

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, MAY 31, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation and Pledges.
2. Consider and take action on approval of:
 - A. The minutes of previous meetings;
 - B. Payroll changes;
 - C. Payroll;
 - D. Budget amendments;
 - E. Accounts payable;
 - F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Cooperative Agreement Between Texas A&M AgriLife Extension Service and Upshur County; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Employee Benefits Consulting concerning a six month review of Upshur County employee insurance benefits plan. Discuss and take necessary action.
4. Discuss and take action to accept the roads in Eagle Creek Estates into the waiting period for the County Road Inventory.
5. Discuss and take action on disbursement of available school funds.
6. Discuss and take action to approve the purchase of a 2023 Chevrolet Tahoe from Defender Supply for \$43,338 for the DA's Investigator with payment to be made from the ARPA grant or by lease agreement.
7. Discuss and take action to approve the installation of fence and entry system at Road and Bridge by Tri-State Fence Company at a cost of \$10,800 to be funded by either the ARPA Grant or Building Improvement Contingency.
8. Hear report, discuss and take action on the vacant lot renovation project on the Square - to let out or seek bids for the sale of the vacant lot on the Square with limitations on use by the grantee.
9. Hear from Cynthia King, Upshur County Librarian concerning the state of the Upshur County Library and the Annual Report. Discuss and take necessary action.
10. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
11. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 Section 551.074(1) (Personnel Matters) and 551.076 (Security Issues)
 - A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and
 - B. Consider Security issues.
12. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

FILED
TERRI ROSS
COUNTY CLERK
2022 MAY 31 AM 8:27
UPSHUR COUNTY, TX.
BY _____
DEPUTY

13. Adjourn.


Todd Tefteller,
Upshur County Judge

5-27-2022
2:53 P.M