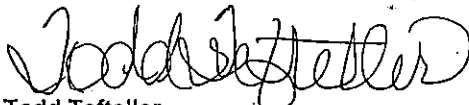


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, JUNE 15, 2022, 10:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

FILED  
TERRI ROSS  
COUNTY CLERK  
2022 JUN 10 PM 3:34  
UPS HUR COUNTY, TX.  
DEPUTY

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. 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; Certificate of Liability Insurance for Material Resources Inc.; Certificate of Liability Insurance for Gabriel Escalante, Gab's Tree Service, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear From the Upshur County Historical Commission.
4. Hear from Northeast Texas Child Advocacy Center (NETCAC) concerning increasing the Child Safety Fee and awarding it to NETCAC. Discuss and take necessary action.
5. Discuss and take action to amend the Upshur County COVID-19 Paid Leave Policy to change the amount of paid COVID Leave hours from 80 to 40 hours effective immediately.
6. Discuss and take action on the County Road right-of-way maintenance and practices.
7. Discuss and take action concerning the number of School Resource Officers needed by Gilmer ISD for the 2022-2023 school year.
8. Discuss and take action to approve transferring up to \$50,000 from Contingency to the Sheriff's Office gasoline budget, on an as needed basis based on usage and prevailing price.
9. 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.
10. Discuss and take action to change the June 30, 2022 Commissioners Court date so as to allow the Judge to attend the Texas Historical Commission public comment meeting on June 30, 2022.
11. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
12. 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.
13. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
14. Discuss and possibly take action on the FY23 Proposed Budget.
15. Discuss and take action to publish any proposed salary or other allowance increases for Elected Officials and Precinct Officers.
16. Adjourn.



Todd Tefteller,  
Upshur County Judge