

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 29, 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; Certificate of Liability Insurance for Beekat Oil & Fuel LP, dba Eagle Fuel & Oil LP; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to appoint the election judges and alternate election judges for the 2022-2024 term beginning September 1, 2022.
4. Hear from Employee Benefits Consulting concerning stop-loss numbers. Discuss and take necessary action.
5. Discuss and take action to accept for recording the plat for Thompson #1 Subdivision. This will be an HOA and the roads will be owned and maintained by the HOA.
6. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end August 15, 2022 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
7. Hear report from Credit Union of Texas, 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.
8. Discuss and take action to approve an increase in budget for Special Revenue Fund 240-VIT interest.
9. Discuss and take action to approve filing of the FY 2023 Proposed Budget, no later than August 12, 2022 with the County Clerk and publicize according to law.
10. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
11. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2022 JUL 25 PM 4:09
UPSUR COUNTY, TX.
BY _____
DEPUTY

Todd Tefteller,
Upshur County Judge

7-25-2022
@ 4:07 P.M.