

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, APRIL 28, 2023, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2023 APR 25 AM 8:48
UPSHUR COUNTY, TX
BY KP
SECURITY

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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve combining the Simpsonville polling location with the Oak Hill polling location.
4. Discuss and take action to approve moving the polling location from Big Sandy ISD to the Big Sandy Civic Center.
5. Discuss and take action to accept for recording the re-plat for Lloyd Landing Subdivision.
6. Discuss and take action to place two (2) signs stating parking for BUILDING MAINTENANCE TRUCKS ONLY at the last two (2) parking spaces at the South end of the Rock Building parking lot.
7. Discuss and take action to approve the purchase of two (2) portable radios for the Courthouse Security Officers at a total cost of \$2,620.00 with payment to be made from the Courthouse Security fund.
8. Hear from Nicole Hernandez concerning a proposal from US Imaging, Inc. to Scan Civil & Tax Records from Microfilm Off-Site with payment to made for FY 23 to come from Fund 201 and for FY 24 to come from Fund 220. Discuss and take necessary action.
9. Discuss and take action to approve a request from Lt. Vanessa Ferguson, Jail Administrator for the following items from the old jail that can be used in the current jail: 4 doors; 10 locking mechanisms in doors; 2 metal picnic tables; 2 metal partitions out of shower areas; 2 sets of plumbing parts out of showers; and, all expanded metal propped on the wall by the control room.
10. Discuss and take action to approve the County offering a Letter of Support in favor of the designation of the I-20 Railroad Corridor Project under consideration by the Federal Railway Administration, to be funded pursuant to the Bipartisan Infrastructure Bill.
11. Discuss and take action to seek bids for culverts for Road and Bridge.
12. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.
13. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

 Section 551.071 (consultation with attorney(s));

A, B Section 551.072 (deliberation regarding real property);

 Section 551.0725 (deliberation and discussion of contracts being negotiated);

___ Section 551.073 (deliberation about gifts and donations);

A, B, ___ Section 551.074 and 551.0745 (personnel matters);

___ Section 551.076 (deliberation about security audits or security devices).

TO WIT:

A. Deliberation regarding contracts for facilities which may be used during the Courthouse renovation.

B. Consider the damage caused to County roads by heavy equipment and mis-use by the public.

14. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

15. Adjourn.



4-24-2023

@ 4:53 P.M

Todd Tefteller,
Upshur County Judge