

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MAY 15, 2023, 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. 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 a Proclamation declaring May as Mental Health Awareness Month in Upshur County.
4. Discuss and take action to approve use of the Courthouse lawn for Memorial Day service on May 29, 2023.
5. Recognize the members of the Upshur County 4-H Meats Judging Team and the Livestock Judging Team.
6. Discuss and take action to approve the renewal of the Data Use Agreement Between the Texas Health and Human Services Enterprise and Upshur County.
7. Discuss and take action to approve the County Clerk's purchase of a label printer to be paid out of Special Fund 221.
8. Discuss and take action to approve and accept for recording the Depository Contract between Upshur County and First National Bank of East Texas.
9. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.
10. Discuss and take action to appoint a member of the Upshur County Sick Leave Pool Board as the Chairman.
11. Discuss and take action to approve and accept for recording the final plat of Lake Gladewater Subdivision.
12. Discuss and take action to approve changing from metal posts for road signs to PVC posts.
13. Hear from the Road and Bridge Administrator concerning his annual road report for the remainder of the year. Discuss and take necessary action.
14. Discuss and take action to erect a wall at the library for offices for Justice of the Peace, Pct. 4 and Indigent Care to be paid out of Account #325-706-7001.
15. Discuss and take action on disbursement of available school funds.
16. Discuss and take action to approve a Resolution (2023-06) to Encumber Unexpended ARPA Funds in Connection with the Round XII Upshur County Courthouse Renovation.
17. 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.

FILED
TERRI ROSS
COUNTY CLERK
2023 MAY 11 PM 4:09
UPS HUR COUNTY, TX
BY RP
ESPINOZA

18. 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);
- 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 purchase, exchange, lease, sale or value of real property in connection with the relocation of County offices during Courthouse renovation or repairs.

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

20. Adjourn.



5-11-2023
@ 3:17 P.M.

Todd Tefteller,
Upshur County Judge

FILED
 TERRI ROSS
 COUNTY CLERK
 2023 MAY 11 PM 4:09
 UP SHUR COUNTY, TX
 BY KP
 DEPUTY