## NOTICE OF MEETING COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, MAY 15, 2023, 10:00 AM, REGULAR SESSION 3<sup>rd</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

## AGENDA

1. Invocation and Pledges.

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- 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.

- 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);

Section 551.072 (deliberation regarding real property);

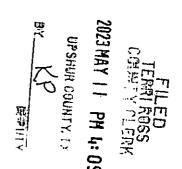
- \_\_\_\_\_ Section 551.0725 (deliberation and discussion of contracts being negotiated);
- \_\_\_\_\_ Section 551.073 (deliberation about gifts and donations);
- \_\_\_\_\_ Section 551.074 and 551.0745 (personnel matters);
- \_\_\_\_\_ Section 551.076 (deliberation about security audits or security 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.

11-2023 2:17 P.M. 20. Adjourn

Todd Tefteller, Upshur County Judge



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