

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, JULY 31, 2023, 10:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; Upshur County Financial Statements for the Year Ended September 30, 2022 with Independent Auditor's Report prepared by Patillo, Brown & Hill; Grant of Easement for Upshur County Courthouse and Grounds; Certificate of Liability Insurance for Fikes Wholesale Inc.; 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. Recognize Upshur County 4-H members who recently competed with their 4-H Record Books.
4. Discuss and take action to approve request by Julie York to attend the National 4-H Volunteer Conference at Rock Eagle 4-H Center in Eatonton, Georgia, September 28-October 1, 2023 and to approve rental of a vehicle if needed.
5. Discuss and take action to approve and accept for recording a replat of Block 6 and 7 of Hillcrest Addition and for the new title to be Abigail's Subdivision.
6. Hear a brief presentation from Stuart Cobb with First National Bank of Wichita Falls, Texas about County Road & Bridge equipment inventory, financing and options available to the County to upgrade same.
7. Discuss and take action to appoint a new member from Upshur County to the Community Healthcare Board of Trustees to serve a two-year term from September 1, 2023 - August 31, 2025.
8. Discuss and take action to approve and accept for recording the Interlocal Agreement for Assessment and Collection of Taxes Between Upshur County and the Cities of Big Sandy, East Mountain, Warren City, Ore City, Gilmer and Emergency Services District #1.
9. Discuss and take action to set the salary of the elected County Sheriff at \$75,000/year, an increase of \$15,210 per year and to set the salary of all four (4) elected Constables at \$45,000/year, an increase of \$11,409 per year. Both increases are to meet the minimum salary requirements per Senate Bill 22 "Rural Law Enforcement Salary Assistance Grant."
10. Discuss and take action to approve filing of the FY2024 Proposed Budget no later than August 11, 2023 with the County Clerk and post to the Upshur County website in accordance with the Local Government Code Chapter 152.
11. Discuss and take necessary action on FY 2024 Proposed Budget.
12. Discuss and take action to accept a donation of pallets of water from Ozarka Water to Upshur County for the Road & Bridge Department and the Upshur County Maintenance Department.
13. Hear from the Road and Bridge Administrator concerning the storm cleanup and the current progress. Discuss and take necessary action.
14. Consider, discuss and take action ratifying and extending the Declaration of Local Disaster Due to the June 2023 Thunder, Rain and Wind Storm dated June 16, 2023.

**FILED**  
**TERMI ROSS**  
**COUNTY CLERK**  
**2023 JUL 28 AM 9:43**  
**UPS HUR COUNTY, TX**  
BY KP

15. Discuss and take action designating the place where public notices will be posted and the place where foreclosure and tax sales of property will occur during the County XII Courthouse Renovation.
16. 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.
17. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

B A A  
D C C

- 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.
- C. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
- D. Consideration of terms and condition of the proposed contract between Upshur County and J. C. Stoddard Const. Co. in reference to the recently awarded CMAC position.
- E. Consider personnel matters (appointments, leaves, re-assignments, resignations, retirements, terminations, termination of temporary employee contracts, and contract extensions) including but not limited to, to wit:
  - i) Road & Bridge Department, Tax Assessor-Collector and the Upshur County Auditor;
  - ii) Any other personnel matters.

~~17.~~ The Court will re-convene into open session and take any action necessary as a result of Executive Session.

~~19.~~ Adjourn.



7-28-2023  
@ 9:39 AM.

Todd Tefteller,  
Upshur County Judge