

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, NOVEMBER 30, 2023, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the Certification of Additional Income for the unrestricted donation in the amount of \$10,000 from Halliburton for the Upshur County Sheriff's Office.
4. Discuss and take action to approve an Interlocal Contract for GIS Services entered into by East Texas Council of Governments and Upshur County under chapter 791 of the Government Code for ETCOG to provide GIS services to Upshur County.
5. Discuss and take action to approve the R&B Administrator to consult with an auctioneer to auction the Massey Ferguson tractors (4) and Massey Ferguson Boom Mower (1).
6. Discuss and take action to approve awarding the bid for scrap metal disposal located at Road and Bridge.
7. Discuss and take action to approve a five year lease/purchase of a 2024 J.D. 320P Backhoe at a cost of \$124,900 and annual lease payments of approximately \$15,000.
8. Discuss and take action to cast the ballot for the Upshur County Appraisal District Board of Directors.
9. Discuss nominees to the Emergency Services District Boards No. 1 and 2 for expiring terms that end December 31, 2023.
10. 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.
11. 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** Section 551.072 (deliberation regarding real property);
 - B, C, D** 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 1) in connection with the relocation of County offices during Courthouse renovation or repairs and 2) in general for expansion purposes.
- C. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
- D. Consideration of terms and conditions of the proposed contract between Upshur County and J. C. Stoddard Const. Co. in reference to the recently awarded CMAC position.

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

13. Adjourn.



11-24-2023
@ 11AM

Todd Tefteller,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2023 NOV 27 AM 8:55
UPSHUR COUNTY, TX.
BY KP
DEPUTY