

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, DECEMBER 15, 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. 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; AIA Document A133 - 2019 Exhibit A Guaranteed Maximum Price Amendment; Revised Upshur County Holidays 2024; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve out of state travel for Julie York to attend the Joint Council of Extension Professionals Conference February 14-15-2024 in Tampa, Florida. This will partially be funded by the Texas Tech University Family and Consumer Sciences Education department. Mrs. York will be there as a workshop presenter with a co-worker and to present a poster on part of her PhD research. She is only requesting approval to leave the state during working hours.
4. Discuss and take action to approve the Upshur County Investment Policy for 2022-2023.
5. Discuss and take action to approve the request of the Upshur County District Clerk for the District Clerk's Office to become a Passport Acceptance Facility.
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 the Road and Bridge Employee Policy.
8. Discuss and take action to appoint one or more members to the Emergency Services District Boards #1 and #2.
9. Discuss and take action on proposed changes to the existing interlocal agreements between Upshur County and Local School Districts regarding the Assessment and Collection of School Taxes, i.e. whether the County or the School districts will have the right to retain legal counsel for collection of delinquent taxes.
10. 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);
 D, B, C Section 551.0725 (deliberation and discussion of contracts being negotiated);
 Section 551.073 (deliberation about gifts and donations);
 E Section 551.074 and 551.0745 (personnel matters);
 Section 551.076 (deliberation about security audits or security devices).

FILED
TERRI ROSS,
COUNTY CLERK
2023 DEC 12 AM 9:08
UPSHUR COUNTY, TX
BY *CR*
DEPUTY CLERK

TO WIT:

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

- B. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
 - C. 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.
 - D. Discussion of Interlocal agreements between Upshur County and Local School Districts regarding the assessment and collection of school taxes, i.e., whether the County or School Districts will select the legal counsel for collection of delinquent taxes.
 - E. Discussion of candidates to be appointed to the ESD Boards No. 1 and No. 2.
11. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
12. Adjourn.



Todd Tefteller,
Upshur County Judge

12-11-2023
@ 4:47 P.M.