

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JANUARY 16, 2024, 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; Racial Profiling Report for Constable Pct. 1; Racial Profiling Report for Constable Pct. 4; Racial Profile Report for Sheriff's Office; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. **DISCUSSION ITEM:** Discuss whether or not to adopt a policy prohibiting the discharge of weapons within any platted subdivisions.
4. **DISCUSSION ITEM:** Discuss oil, gas or surveying companies putting survey stakes on the Upshur County School Land.
5. Discuss and take action to approve the certification of additional revenue for the sale of scrap metal.
6. Discuss and take action to set the early voting times and locations for the March 5, 2024 Primary Elections.
7. Discuss and take action to set the election day polling locations for the March 5, 2024 Primary Elections.
8. Discuss and take action authorizing Road & Bridge Department to make needed repairs to private property to correct drainage and other deficiencies on Cardinal Road.
9. Discuss and take action to approve the proposal/contract with ESA Consulting Services LLC to oversee and direct dirt and soil excavation from the County Central Barn facility under EPA Directives.
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:

 D Section 551.071 (consultation with attorney(s));

 A Section 551.072 (deliberation regarding real property);

A B C D 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.

FILED
TERRI ROSS
COUNTY CLERK
2024 JAN 16 AM 10:08
UPSHUR COUNTY
BY _____

- B. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
 - C. Consideration of terms and condition of the contract between Upshur County and J. C. Stoddard Const. Co. relative to the Round XII Courthouse Renovation.
 - 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, if necessary.
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

1-12-2024
@ 2:45 PM.