## NOTICE OF MEETING

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, JULY 15, 2024, 10:00 AM, REGULAR SESSION UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

## **AGENDA**

- 1. Invocation and Pledges.
- 2. Citizens comments.
- 3. 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; Texas Realtors Commercial Lease between Cook Brothers Rentals and Upshur County; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. 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.
- 5. Hear presentation from Charter Communications relative to the provisions of Spectrum Broadband Digital Services in Upshur County under the Rural Digital Opportunity Funding program (RDOF).
- 6. Discuss and take action to approve the donation of County Precinct property of 3-evidence lockers (Pct. 1, Pct. 3, Pct. 4) and 1-office chair (Pct. 3) to Upshur County Crime Stoppers.
- 7. Discuss and take action to approve transferring \$7,515.18 from Courthouse Renovation Contingency to cover Capital Murder Expenses.
- 8. Discuss and take action to approve allowing a law enforcement officer from another agency, who has been assigned to the UCSO SIU Unit through a Memorandum of Agreement, to operate a Sheriff's Office vehicle while in the course and scope of official business of the UCSO SIU Unit.
- 9. Discuss and take action to approve payment of an autopsy expense of a deceased infant ordered by the Camp County Justice of the Peace.
- 10. Discuss and take possible action on the 2024-2025 Appraisal District's budget, by resolving that Upshur County Appraisal District calculate a new budget.
- 11. Discuss and take action to set salaries of all elected County and Precinct Officers reflecting a \$1,200/year increase over the current salary level, with the exception of those elected County and Precinct Officers who currently receive increases under the S.B. 22 Salary Assistance Grant.
- 12. Discuss and take action on the FY25 Proposed Budget.
- 13. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

Section 551.071 (consultation with attorney(s);

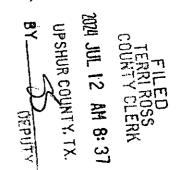
Section 551.072 (deliberation regarding real property);

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. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.
- C. Consideration of progress, contracts for services and future action relative to the gasoline infrastructure failure at the Road and Bridge Department.
- D. Consideration of personnel within the Sheriff's Office special investigation unit.
- E. Consideration of payment of infant autopsy ordered by Camp County Justice o the Peace.
- 14. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

15. Adjourn.

Todd Tefteller, Upshur County Judge