

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

FILED
TERRI ROSS
COUNTY CLERK
2024 JUL 12 AM 8:37
UPSHUR COUNTY, TX.
BY [Signature]
DEPUTY

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:

- E Section 551.071 (consultation with attorney(s));
- A, B, C Section 551.072 (deliberation regarding real property);
- A, B, C, E Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- A 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

7-11-2024
@ 5:23 P.M.