

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, JULY 31, 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. 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; Certificate of Liability Insurance for Becket Oil & Fuel LP d.b.a. Eagle Fuel & Oil LP; Certificate of Liability Insurance for Fikes Wholesale Inc.; 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 from Sheriff Webb recognizing his jail personnel for their response to a jail incident that occurred on June 10, 2024.
6. Discuss and take action approving a fly over of Upshur County on October 17, 2024 in connection with the Dedication of Camp Billy Machen and the East Texas Yamboree.
7. Discuss and take action to change the classification of the IT Specialist Position within the Sheriff's Department from non-exempt to exempt.
8. Discuss and take action to approve the purchase and installation of new carpet in the JP #2 Office (1,444 sq. ft.) to be charged to the Dedicated Fund 234-Justice Court Support Fund at a cost of \$5,315.25.
9. Discuss and take action to approve the request from the Librarian to change the hiring age to 16 on the Library's part-time position ONLY.
10. Discuss and take action to approve payment of an autopsy expense of a deceased infant ordered by the Camp County Justice of the Peace.
11. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
12. Discuss and take action to approve filing of the FY25 proposed budget with the County Clerk and post to the Upshur County website, no later than August 14, 2024 in accordance with Local Government Code chapter 152.
13. Discuss and take action on the FY25 Proposed Budget.
14. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

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

_____ Section 551.072 (deliberation regarding real property);

A, B, C, E, F Section 551.0725 (deliberation and discussion of contracts being negotiated);

_____ Section 551.073 (deliberation about gifts and donations);

D, E Section 551.074 and 551.0745 (personnel matters);

_____ Section 551.076 (deliberation about security audits or security devices).

FILED
TERRI ROSS
COUNTY CLERK
2024 JUL 29 AM 9:02
UPSHUR COUNTY, TX.
BY KP
DEPUTY

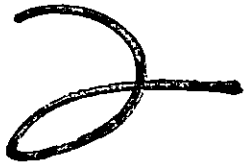
TO WIT:

- 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 potential extraordinary expenses pending criminal investigation and prosecution.
- E. Consideration of payment of infant autopsy ordered by Camp County Justice of the Peace.
- F. Consideration of an energy credit regarding the geothermal heat pump (Hvac) system being incorporated into the Round XII Courthouse Renovation.

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

16. Adjourn.


Todd Tefteller,
Upshur County Judge



7-26-2024
@ 3:17 P.M.