

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, SEPTEMBER 30, 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; Upshur County Position List with Base Pay-Revised 09/30/2024, Effective 10/01/2024; Endorsement for Commercial General Liability Insurance for Clarksville Oil & Gas Company LTD; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to accept for recording the Upshur County Position List with Base Pay - Revised on 09/30/2024 (moved out of 3.F.)
5. 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.
6. Discuss and take action to approve a Proclamation declaring October as National Domestic Violence Awareness Month.
7. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
8. Discuss and take action on disposal of used tires accumulated by the County.
9. Discuss and take action to replenish the County's sand supply at the Road & Bridge Department.
10. Discuss and take action on beaver control measures to mitigate beaver water damage on County roads and rights-of-way.
11. Discuss and take action on security and use policies of County trash and debris dumpsters at the Road & Bridge Department.
12. Discuss and take action changing or lowering the speed limit on Collie Road, pursuant to Section 545.355 of the Texas Transportation Code.
13. Discuss and take action to approve the removal and replacement of new fuel tanks at the Road & Bridge Department.
14. Discuss and take action to accept Gorman Oaks Rd. into the County Road Inventory (This road is West of Big Sandy and runs parallel with U. S. Hwy 80. This is the road Union Pacific Railroad has built to facilitate their passing track and railroad crossing closures.); to authorize the County Judge to execute the Special Warranty Deed accepting it on behalf of the County; and, to approve A Resolution Authorizing the Acceptance and Public Dedication of Road Rights-of-Way and Improvements (#2024-08) with a record vote.
15. Discuss and take action to remove Upshur County Juvenile Probation from the Juror Donation Form and to add Martin House Children's Advocacy Center to the Juror Donation Form.
16. Discuss and take action to approve and accept for recording the Internal Audit Report for the District Clerk's Daily Deposit and Change Funds.

**FILED**  
**TERRI ROSS**  
**COUNTY CLERK**  
**2024 SEP 27 AM 8:34**  
**UPSHUR COUNTY, TX.**  
BY KR DEPUTY

17. 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));
- A, B**            Section 551.072 (deliberation regarding real property);
- A-G**            Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- C**            Section 551.074 and 551.0745 (personnel matters);
- E**            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. Discussion of payment of health care related costs due on Upshur County employees and dependants through the County 3<sup>rd</sup> Party Administrator.
- D. Discussion on policy and procedures on disposal of used tires.
- E. Discuss available options and contracts to control and mitigate beaver water damages on County roads and rights-of-way.
- F. Discuss security and use policy of County trash and debris dumpsters at the Road & Bridge Department.
- G. Discuss the available options to replenish the County's sand supply at the Road & Bridge Department.

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

19. Adjourn.

  
Todd Tefteller,  
Upshur County Judge

9-26-2024  
2 5:37 P.M.