

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, NOVEMBER 15, 2024, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

AGENDA

FILED
TERRELL
COUNTY CLERK
2024 NOV 12 AM 8:35
UPSHUR COUNTY, TX.
BY KP
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; 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. Discuss and take action to canvass the official local returns for the November 5, 2024 General Election results.
6. Discuss and take action to accept a donation from East Texas Piney Woods Motor Pool/Military Vehicle Preservation Association in the amount of \$100.00.
7. Discuss and take action to accept the resignation of Tina Rosenbalm as the Texas A&M AgriLife Extension Agriculture and Natural Resource Agent and 4-H Coordinator effective December 3, 2024.
8. Discuss and take action to approve Julie York's request to use the County budgeted salary for the AgriLife Extension Agriculture and Natural Resource Agent to pay a part-time Assistant until a new Ag Agent can be hired.
9. Discuss and take action to approve Julie York's request to remodel the Extension office, including adding an additional wall to create a closet, NOT using County funds. She is acquiring an estimate from a builder as to costs.
10. Discuss and take action to approve the Antiquities Permit Application to be made by SWEPCO to the Texas Historical Commission in connection with Gilmer to Pittsburg Power Line upgrade.
11. Discuss and take action to adopt a Resolution authorizing the assignment of Private Activity Bond Authority to the Texas Department of Housing and Community Affairs (ie. Ceding authority to TDHCA from the East Texas Housing Finance Corporation) to apply for reservation of \$40M to fund bonds to pay for first time home buyers.
12. Discuss and take action to adopt a Resolution and taking any other action necessary to establish a County Resolution Fund (ADR System) pursuant to section 152.001 et. seq. of the Texas Civil Practice and Remedies Code, to be funded by Civil Court filing fees already mandated by section 135.101 et. seq. of the Texas Local Gov't. Code.
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);

A, B
A, B

_____ 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.

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

11-8-2024
@ 4:30 P.M