NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, DECEMBER 16, 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. Payroli;
 - 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; Appointment of Upshur County Auditor; Certification and Order for Appointment of Additional Assistant County Auditor; 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 Julie York concerning the Extension department activities and successes for 2024 and to advise of the 2025 County Blood drive schedule. Discuss and take action to approve the scheduling of Carter BloodCare blood drives to be held in Upshur County as follows: Thursday, January 9, 10:30 a.m.-3:30 p.m.; Saturday, February 22 (Health Fair), 9 a.m. noon; Thursday, June 12, 10 a.m.-4:30 p.m.; and, Thursday, September 11, 10 a.m.-4:30 p.m.
- 6. Discuss and take action to appoint members to the Upshur County Historical Commission Board.
- 7. Discuss and take action to accept a donation of four (4) storage cabinets, one (1) sink and faucet, and one (1) counter-top for use in dispatch and the adjoining restroom from a current dispatch employee.
- 8. Hear from Cynthia King concerning the addition of murals on two walls in the Family Place at the library. Discuss and take necessary action.

9. Adjourn.

Todd Tefteller,

Upshur County Judge