

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, DECEMBER 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; 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 Bobby Baker, Veterans Officer for Upshur County concerning the creation of a Texas Veterans Cemetery in the Upshur County area.
6. Discuss and take action to appoint or fill the expiring terms of the Emergency Services District Boards #1 and #2, to serve two (2) year terms.
7. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2024-2025 unexpired term by the January 25, 2025 deadline.
8. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
9. Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Road Oil, Plant Mixed Asphalt, Culverts, Crushed Gravel and RipRap/Rock.
10. Discuss and take action to declare a list of Road & Bridge vehicles and equipment as surplus items and approve proper disposal of same.
11. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

- A, B** Section 551.071 (consultation with attorney(s);
- A, B** Section 551.072 (deliberation regarding real property);
- A, B** Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- C, D** 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. Discussion of candidates to be appointed to the ESD Boards No. 1 and No. 2.
- D. Discussion of a candidate to be nominated to serve the remainder of an unexpired 2024-2025 term on the UCAD Board.

FILED
TERRI ROSS
COUNTY CLERK
2024 DEC 27 AM 9:33
UPSHUR COUNTY, TX.
BY AK
DEPUTY

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

13. Adjourn.


Todd Tefteller,
Upshur County Judge

12-26-2024
@ 4:36 p.m.