

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, APRIL 15, 2025, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

AGENDA

FILED
COUNTY CLERK
2025 APR 11 AM 8:45
UPSHUR COUNTY, TX
BY 12P
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; Certificate of Liability Insurance for Rite Construction & Roustabout Services; Burn Ban Cancellation 03/28/2025; 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.
5. Hear from Sheriff Webb for the presentation of the Lifesaving Award.
6. Discuss and take action to approve a Proclamation declaring April as Sexual Assault Awareness Month in Upshur County.
7. Discuss and take action to accept for recording the replat for Lot 64 Phase 4 and Lot 78 Phase 5 of Barton Springs Estate.
8. Discuss and take action to approve moving the door in the IT closet at the Rock building from Juvenile Probation to open in the main hall.
9. Discuss and take action to approve the certification of a total of \$1,297.40 received from the sale of scrap metal at Road & Bridge for the period 04/01/2025 thru 04/14/2025.
10. Discuss and take necessary action concerning the use of cellular telephones to access the Upshur County Business Use ONLY Wifi.
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** 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 a County wide policy to prohibit all County employees and department heads from accessing the Upshur County Wifi network via cellular telephones.

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

13. Adjourn.



4-10-2021
5:35 P.M.

Todd Tefteller,
Upshur County Judge