

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, MAY 15, 2025, 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. 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; Resolution of the Upshur County Commissioner's Court #2025-10-Appraisal District nomination; Upshur County Policy Change by Order of the Upshur County Commissioners Court April 15, 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. Discuss and take possible action concerning the Artillery Piece on the Courthouse lawn after the Courthouse Renovation is complete.
6. Discuss and take action to approve the School Resource Officer contracts for Gilmer ISD, New Diana ISD, Union Grove ISD, Ore City ISD, Big Sandy ISD and Harmony ISD.
7. Discuss and take action to approve the certification of a total available fund balance in the Courthouse Security Fund 200 of \$101,826.51 with the amount of \$25,376.92 budgeted for FY25 expenditures; and to approve the increase budgeted expense in account: 200-409-5100 by \$33,000 to allow for the purchase of an X-ray Machine for the Justice Center.
8. Discuss and take action to approve transferring \$30,000 from General Contingency to Leave Excess Comp-Sheriff's Office.
9. Discuss and take action to transfer the sales proceeds from the auction of Road & Bridge equipment in the amount of \$81,204.68 from general fund to Road & Bridge fund line 100-611-5600 (Road Equipment).
10. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

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2025 MAY 12 AM 8:35
UPSHUR COUNTY, TX
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- ___ 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);
- ___ 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.

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

12. Adjourn.



Todd Tefteller,
Upshur County Judge

5-9-2025
at 6:15 P.M.