## NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, MAY 30, 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. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary (March 2025, April 2025); 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; Emergency Services District No. 2 Financial Statements and Independent Auditor's Report as of September 30, 2024; 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 action to approve an Interlocal Cooperation Agreement between Nacogdoches County and Upshur County to house Nacogdoches County inmates in Upshur County Jail.
- 6. Discuss and take action to approve entering into a Contract for Medical Services between Upshur County and Jason Moulton, D.O. as Medical Director for Upshur County Jail, effective July 1, 2025.
- 7. Discuss and take action on the disbursement of available school funds.
- 8. 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);

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. Consideration of contract with Nacogdoches County to house inmates.
- D. Consideration of contract for jail doctor with Jason Moulton, D.O.
- 9. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

result of Executive Session.

10. Adjourn.

5-22-202

Todd Tetteller, Upshur County Judge

### NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, MAY 30, 2025, 10:00 AM, REGULAR SESSION ADDENDUM UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

#### **AGENDA**

#### REGULAR SESSION ADDENDUM

1. Discuss and take action to select a vendor to replace HVAC units at the Tax Office.

S-27-2025

Todd Tefteller,
Upshur County Judge

UPSHUR COUNT'S TX.