


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, JUNE 16, 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; Emergency Services District No. 1 Audited Financial Statements and Independent Auditor's Report as of September 30, 2024; Amendment to the Tyler Technologies Contract with Upshur County for the addition of E-Discovery for use by the DA's office; 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 to approve Bobby Baker, Veterans Service Officer to sign the Memorandum of Understanding with Community Healthcore to help with their grant from the federal government for services for Veterans.
6. Hear from Julie York concerning the AgriLife Extension Summer College Intern Breanna Newman.
7. Discuss and take action to approve a request from Julie York to travel out of State to Atlanta, Georgia, October 28-30, 2025 to the National TAE4-HYDP Conference. She will be recognized as a recipient of the Texas 4-H Agents Association Distinguished Service Award.
8. Discuss and take action to approve the construction of a hallway and placement of a door from the Building Maintenance department through the Agri-Life Extension office to the back hallway at the Rock Building. (The Building Maintenance department will do the construction.)
9. Discuss and take action to approve a Resolution (#2025-11) supporting immediate Federal action to combat the threat of the new world screw worm fly to livestock, wildlife, and the rural economy.
10. Discuss and take action to approve the Upshur County Investment Policy for 2024-2025.
11. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.
12. Discuss and take action to accept Palomino Run and Quarter Horse Trail (known currently as Private Road 4101 and Private 4102) in the Meadow Springs subdivision into the County Road Inventory.
13. Discuss and take action to approve a Resolution (#2025-12) with Motor Vehicle Crime Prevention Authority 2026 Upshur County Resolution SB224 Catalytic Converter Grant Program for the Sheriff's Department.
14. Discuss and take action to approve an Interlocal Agreement for the Mobile CAD Access Program between Upshur County Sheriff's Office and the City of Gilmer.

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15. Discuss and take action to approve an Interlocal Agreement for Fire Dispatch Service between Upshur County Sheriff's Office and Upshur County Emergency Services District #1 (ESD #1).
16. Discuss and take action on the disbursement of available school funds.
17. Discuss and take action to publish notice of any proposed salary increases for elected officials and precinct officers.
18. Discuss and possibly take action on the FY26 Proposed Budget.
19. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

A, B  
A, B

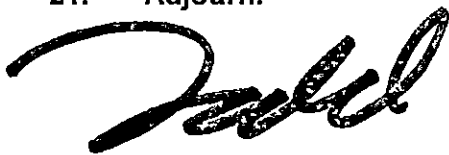
- ☒ Section 551.071 (consultation with attorney(s);
- ☒ Section 551.072 (deliberation regarding real property);
- ☒ Section 551.0725 (deliberation and discussion of contracts being negotiated);
- ☐ Section 551.073 (deliberation about gifts and donations);
- ☐ Section 551.074 and 551.0745 (personnel matters);
- ☐ 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.

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

21. Adjourn.



Todd Tetteller,  
Upshur County Judge



6-12-2025  
@ 7:19 P.M.