

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 15, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation and Pledges.
2. 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 Fikes Wholesale Inc.; Certificate of Liability Insurance for Tri State Fence Co.; Upshur County financial Statements for the Year Ended September 30, 2021 with Independent Auditor's Report prepared by Patillo, Brown & Hill; Interlocal Agreements for School Resource Officer Program between Upshur County and Gilmer ISD, Ore City ISD, Union Hill ISD, Union Grove ISD and New Diana ISD; Interlocal Cooperation Agreement for Jail Services between Upshur County, Texas and Smith County, Texas; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve mileage reimbursement for the Commissioners when using their personal vehicles to check, inspect roads and visit with citizens about complaints.
4. Discuss and take action to reduce the number of approved Road & Bridge temporary full-time ARPA Grant funded positions from twelve (12) to six (6).
5. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Road & Bridge Department.
6. Discuss and take action on the County Road right-of-way maintenance and practices.
7. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end July 29, 2022 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
8. Discuss and take action to approve increasing the fuel budget for Constable Pct. 3 from \$1500 to \$2000 due to the recent fuel price increase with funding from the General Contingency line item.
9. Discuss and take action to either fund paid COVID leave from the County's General Fund OR require employees to take their accrued sick leave.
10. Discuss and take action reclassifying one Jail Deputy to a Jail Sergeant with the increase of salary to be funded by the reduction of the Part-time Salary line item.
11. Discuss and take action to approve the purchase of the service weapon having been used by Honorably Retired Deputy LP Nolan (TX Govt. Code Sec. 614.051) for \$350.00.
12. Discuss and take action to approve the Tax Assessor/Collector being awarded the Vehicle Special Inventory Tax overages for use at her discretion this year and from this point forward.

FILED
TERRI ROSS
COUNTY CLERK
2022 JUL 11 PM 4:12
UPSHUR COUNTY, TX.
BY KT
DEPUTY

13. Hear presentation from officials from Truman Smith Children's Care Center. Discuss only.
14. Discuss and take action to set salaries of ALL elected County and Precinct Officers.
15. Discuss and possibly take action on the FY23 Proposed Budget.
16. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
17. Adjourn.



Todd Tefteller,
Upshur County Judge

7-11-2022
2 4:09 P.M.