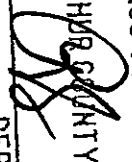


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, AUGUST 15, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2022 AUG 11 PM 3:24
UPSUR COUNTY, TX.
BY 
DEPUTY

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; Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; Certificate of Liability Insurance for Gabriel Escalante, Gab's Tree Service, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Employee Benefits Consulting concerning stop-loss numbers. Discuss and take necessary action.
4. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end August 15, 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.
5. Discuss and take action to accept for recording the plat for Blackmon Place Phase 2. This will be an HOA and the landowners will be responsible for the roads.
6. Discuss and take action to accept for recording the plat for Highland Forest Subdivision.
7. Discuss and take action to accept for recording the plat for Lloyd Landing Subdivision.
8. Discuss and take action to reappoint Sheriff Larry Webb to the Board of Trustees of Community Healthcore, ex-Officio member as per SB 632, Sheriffs on Local Boards, to serve September 1, 2022-August 31, 2024.
9. Discuss and take action to approve the purchase of security cameras to replace aged cameras being used at the Justice Center, with payment to be made from the Courthouse Security fund.
10. Discuss and take action to approve online education for County Commissioners and execution of an Order for same by record vote.
11. Discuss and take action to approve request by Julie York to attend the National 4-H Volunteer Conference of Southern States in Eatonton, Georgia, October 6-9, 2022 and to approve rental of a vehicle. This trip will be funded by the State 4-H office.
12. Discuss and take action to set the election day polling locations for the November 8, 2022 General Election.
13. Discuss and take action to set the early voting times and location for the November 8, 2022 General Election.

14. Discuss and take action to approve the Order of Election - November General Election for County Officers.
15. Hear from Steven Schaad with the Garland Co., Inc. concerning the roof on the Courthouse.
16. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
17. Discuss and take action to approve Source of Funds Statement and Verification and resolution with reference to the THCPP Round XII Grant.
18. Discuss and take action to approve the FY 23 PROPOSED TAX RATE by record vote. The Proposed Tax Rate is .599, which is .016 below the current rate of 0615.
19. Discuss and possibly take action on FY 23 Proposed Budget.
20. Discuss and take action to schedule the Public Hearing on the Proposed Budget for August 31, 2022.
21. Discuss and take action to schedule the Public Hearing on Tax Increase (any rate above No-New Revenue Rate) for September 15, 2022.
22. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

- A Section 551.071 (consultation with attorney(s))
- B Section 551.072 (deliberation regarding real property);
- Section 551.073 (deliberation about gifts and donations);
- C Section 551.074 (personnel matters);
- D Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Consultation with attorney(s) in reference to pending litigation and/or settlement offers;
 - B. Consider the purchase, exchange, lease, sale or value of real property in connection with the re-location of County offices during Courthouse renovation or repairs;
 - C. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and,
 - D. Consider Security issues as authorized under Texas Government Code, Chapter 551.074(a)(1) and 551.176.
23. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
 24. Adjourn.



8-11-2022
@ 2:55 P.M.

Todd Tefteller,
Upshur County Judge