

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, OCTOBER 31, 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. Accept for recording: 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; Contract with Kofile for imaging and indexing of deeds of trust and Mechanic's liens; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Gloria McLuckie, Gilmer Area Chamber of Commerce concerning the 2022 Yulefest Event on December 3; Courthouse lighting installation beginning November 1, 2022; and, the ARTWALK from 4-8 p.m. on November 17, 2022. Discuss and take necessary action to approve the lighting installation, the use of the grassy lot by the Roberts building for these events and release of the funds budgeted for the lighting on the Courthouse.
4. Discuss and take action to review and approve signing a one-year software license agreement for DebtBook and to approve a transfer of \$3,000 from General Contingency to the annual software line item to cover the additional expense.
5. Hear from the Sheriff on food suppliers for the jail. Discuss and take action to approve the use of additional suppliers to help keep food cost for the jail down.
6. Discuss and take action to approve a Resolution in support of an application for a Homeland Security Grant for Inter-operational Communications Equipment prepared by the Upshur County Emergency Management Coordinator.
7. Discuss and take action to authorize the Upshur County Judge to sign and execute the remaining documents which are required by the Texas Historical Commission in connection with the Round XII Courthouse renovation , to wit:
 - A. Grant of Easement;
 - B. Scope of Work;
 - C. Project Schedule;
 - D. Resolution of Support;
 - E. AIA-G801 - 2017 contract with Komatsu for additional services; and any other documents necessary to officially qualify for the THC Round XII grant.

8. Adjourn.



10-27-2022
at 4:31 P.M.

Todd Tefteller,
Upshur County Judge