AMENDED NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, DECEMBER 30, 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; Resolution of the Upshur County Commissioner's Court (#2022-07) for the Upshur County Appraisal District Board Nominees; and, applications for use of Upshur County roads and rights-of-way and permit requests.

3. Discuss and take action to appoint one or more members to the Emergency Services District Boards #1 and #2.

4. Discuss and take action to appoint members to the Upshur County Historical Commission Board.

5. Discuss and take action to approve the Judge executing a Pricing Sheet to Pricing Supplement with Transunion on behalf of the Upshur County Sheriff's Office

6. The Court will 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 551.073 (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. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions)
        i). Consider candidates for appointment to the Emergency Services District Boards #1 and #2.

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

8. Adjourn.

12-26-2022
@ 2:25 P.M.

Todd Tefteller,
Upshur County Judge