

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 31, 2023, 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; Certificate of Liability Insurance for Becket Oil & Fuel LP dba Eagle Fuel & Oil LP; Lease Agreement between Macquaire Equipment Capital Inc. and Upshur County for copy equipment; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Resolution (2023-04) declaring April as Sexual Assault Awareness Month in Upshur County.
4. Discuss and take action to approve a Resolution (2023-05) in support of the proposed Memory Health Life Center in Quitman, Texas.
5. Open Bank Depository bids. Take necessary action.
6. Discuss and take action to accept for recording the plats for Settles Stomp subdivision and Peebo Foster Farms subdivision. This action does not approve the roads of either plat, they are to be maintained by the property owner.
7. Discuss and take action to approve and accept for recording the re-plat of Lot 26-r at White Oak Creek Ranch subdivision.
8. Discuss and take action to approve the date and location for the Upshur County-Wide Cleanup day on April 29, 2023.
9. Discuss and take action to approve the Interlocal Agreements for School Resource Officers provided by the Upshur County Sheriff's Office for Union Grove ISD, Gilmer ISD, Ore City ISD, New Diana ISD and Union Hill ISD.
10. Discuss and take action to approve the Auditor's Certification of Additional Revenue for receipt of partial settlement in the Texas Opioid Litigation.
11. Discuss and take action to approve reducing the number of ARPA grant funded Road and Bridge positions from four (4) to two (2).
12. Discuss and take action to approve defunding the second Road & Bridge Administrative position and allocate 100% of the remaining administrative position to the Road & Bridge Department.
13. Discuss and take action entering into a (second) contract with ESA Consulting LLC at a cost of not more than \$106,818.00 to complete a Risk Based Assessment at the Upshur County Road & Bridge Department in connection with the gasoline pipeline failure discovered in April of 2022.
14. Discuss and take action establishing an alcohol content limit or rate for passing and/or failing a County job required alcohol test. DATC of Longview uses a current demarcation of 0.04%.
15. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation

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CLERK
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16. 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));

A Section 551.072 (deliberation regarding real property);

A 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);

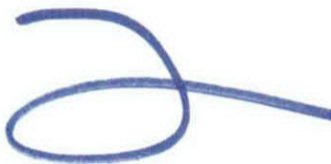
_____ Section 551.076 (deliberation about security audits or security devices).

TO WIT:

A. Deliberation regarding contracts for facilities which may be used during the Courthouse renovation.

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

18. Adjourn.



3-27-2023
2 4:15 P.M.

Todd Tefteller,
Upshur County Judge

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COUNTY CLERK
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