

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, AUGUST 31, 2023, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., 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; Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; Order Prohibiting Outdoor Burning thru August 31, 2023; AIA Document A133 - 2019 Standard Form of Agreement Between Owner and Construction Manager as Constructor; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
4. Discuss and take action to remove the entry box/containment at the Road and Bridge public entrance and/or make an entry door through the box/containment.
5. Discuss and take action to approve the Extension departments request for funds to be moved from contingency fund 100-409-4958 to the Extension Office Travel 100-665-4502 for use by the AG agent.
6. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors by the October 14 deadline.
7. Discuss and take action to approve the Order of Election for the November 7, 2023 Constitutional Amendment Election.
8. Discuss and take action to set the early voting times and locations for the November 7, 2023 Constitutional Amendment Election.
9. Discuss and take action to set the election day polling locations for the November 7, 2023 Constitutional Amendment Election.
10. Discuss and take action to approve a General Lease with the City of Gilmer for use of the Gilmer Civic Center for early voting October 23, 2023 - November 3, 2023.
11. Discuss and take action to approve the trade-in of fourteen (14) used 12-gauge shotguns belonging to Upshur County Sheriff's Office to Ark-La-Tex Guns for three (3) Glock 17 pistols.
12. Discuss and take action to accept the donation of a 16ft x 40ft portable building from the Keeter Foundation to the Upshur County Sheriff's Office to be used as a storage building.
13. Discuss and take action to approve the SaaS Contract with Tyler Technologies for the implementation and annual maintenance for Enterprise Case Manager, Enterprise Attorney Manager and Enterprise Corrections.
14. Discuss and take action on FY24 Proposed Budget.
15. Discuss and take action to schedule the Public Hearing on the tax increase (any rate above the No-New Revenue Rate) for September 15, 2023.
16. Discuss and take action to schedule the date of the adoption of the property tax rate for the FY24 Budget for September 15, 2023.

17. Discuss and take action to schedule the date of the adoption of the FY24 Budget for September 15, 2023.
18. 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.
19. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

- C Section 551.071 (consultation with attorney(s));
- A, B, C Section 551.072 (deliberation regarding real property);
- A, B, C Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- D 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.
 - B. Consider the purchase, exchange, lease, sale or value of real property in connection with the relocation of County offices during Courthouse renovation or repairs.
 - C. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation. *and 2) Tyler Technology.*
 - D. Consider personnel matters (appointments, leaves, re-assignments, resignations, retirements, terminations, termination of temporary employee contracts, and contract extensions) including but not limited to, to wit:
 - i) Road & Bridge Department, interview Road and Bridge applicants;
 - ii) Any other personnel matters.
20. Discuss and take action hiring a new Road and Bridge Administrator.
 21. Take any other action resulting from closed session.

22. Adjourn.



Todd Tefteller,
Upshur County Judge



8-28-2023
2 9 AM

FILED
 TERRI ROSS
 COUNTY CLERK
 2023 AUG 28 AM 8:40
 UPSHUR COUNTY, TX.
 BY VR
 DEPUTY