

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, OCTOBER 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve disposing of the scrap metal from the County properties.
4. Discuss and take action to accept a \$10,000 donation from Halliburton in honor of Joe Rainey, who is retiring to Upshur County after many years with Halliburton.
5. 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.
6. Discuss and take action to adopt a policy requiring the Upshur County Road and Bridge Dept. to give any updates concerning wrecks, employee hiring/firing, road work, etc. to all County Commissioners.
7. 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 551.0725 (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.
- B. Consider the purchase, exchange, lease, sale or value of real property 1) in connection with the relocation of County offices during Courthouse renovation or repairs and 2) in general for expansion purposes.
- C. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
- D. Consideration of terms and conditions of the proposed contract between Upshur County and J. C. Stoddard Const. Co. in reference to the recently awarded CMAC position.
- E. Consideration of the terms of interlocal agreements concerning the assessment and collection of taxes for local school districts.

A, F
C, D, E, F

A
C, B

F. Deliberation regarding contracts being for disposal of used oil and fluids, and for the use of real property, at the Upshur County Road & Bridge Department.

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

9. Adjourn.



10-27-2023
@ 3:45 P.M.

Todd Tefteller,
Upshur County Judge