

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, JANUARY 31, 2024, 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.**
- 3. Discuss and take action to accept for recording the correction plat for Settles Stomp subdivision.**
- 4. Discuss and take action to accept for recording the plat for 3M Settles Subdivision. This action does not approve the roads of this plat, they are to be maintained by the property owner.**
- 5. Discuss and take action to accept for recording the plat for Genesis Subdivision.**
- 6. Discuss and take action to approve an Interlocal Agreement Between Upshur County and Texas Division of Emergency Management for the purpose of facilitating the provision of emergency services.**
- 7. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Jail Commissary FY23.**
- 8. Discuss and take action to approve the certification of \$6,994.40 additional revenue for the sale of scrap metal to be used by Road & Bridge Department for Road Equipment.**
- 9. Discuss and take action to approve the certification of additional revenue from the Keeter Foundation in the amount of \$20,000.**
- 10. Discuss and take action to approve the \$35 passport application fee to be collected by the District Clerk to be dedicated to the General Fund to the credit of the District Clerk fees account in the general fund.**
- 11. Discuss and take action to approve the Resolution (#2024-01) for Grant Application #2052817 for the Upshur County Family Violence Intervention Program Project for the 2024-2025 grant year.**
- 12. Discuss and take action to approve the Resolution (#2024-02) for Grant Application #2912107 for the Upshur County Victim Services Project for the 2024-2025 grant year.**
- 13. Discuss and take action on proposed changes to the existing interlocal agreements between Upshur County and Local School Districts regarding the Assessment and Collection of School Taxes.**
- 14. Discuss and take action to accept notices from Big Sandy ISD, Union Grove ISD and Harmony ISD that the interlocal agreements in existence for the collection of school taxes is cancelled.**
- 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.**

16. The Court will/may 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);

A, B, D, C

_____ Section 551.0725 (deliberation and discussion of contracts being negotiated);

_____ Section 551.073 (deliberation about gifts and donations);

C, D

_____ Section 551.074 and 551.0745 (personnel matters);

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

TO WIT:

- A. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
- B. Consideration of terms and condition of the contract between Upshur County and J. C. Stoddard Const. Co. relative to the Round XII Courthouse Renovation.
- C. Discussion of Interlocal agreements between Upshur County and Local School Districts regarding the assessment and collection of school taxes, i.e., the terms and conditions of any proposed new interlocal agreements which incorporate County Policy on collection of School taxes (the actual cots of collection).
- D. Discussion of payment of health care related costs due on behalf of Upshur County employees and dependants through the County 3rd Party Administrator.

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

18. Adjourn.



Todd Tefteller,
Upshur County Judge

1-26-2024
@ 4:08 P.M.