

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 15, 2024, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

AGENDA

1. Invocation and Pledges.
2. Citizens comments.
3. 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. 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.
4. Hear from Community Healthcare concerning a Proclamation from Governor Greg Abbott proclaiming March as Developmental Disabilities Awareness Month.
5. Discuss and take action to approve the designation of two (2) handicap parking spaces on E. Jefferson St. in front of the Upshur County Courthouse.
6. Discuss and take action to accept for recording the plat for Mistletoe Manor Subdivision.
7. Hear from Sheriff Larry Webb concerning the award of the Jail Commissary bid. Discuss and take necessary action.
8. Discuss and take action to reassign the Upshur County Crime stoppers office located at the Rock Building to the Veterans office so as to allow the Maintenance Department full use of their office at the Rock Building.
9. Discuss and take action to approve renewal of the Pitney Bowes Leasing Agreement Renewal for lease on postage machines used by the County.
10. 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.
11. Hear from Suzanne Harrison's family members concerning the jail cell to be left in the renovation of the Upshur County Courthouse. Discuss and take action to demolish the Jerry (Animal) McFadden jail cell at the Upshur County Courthouse.
12. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

FILED
TERRI ROSS
COUNTY CLERK
2024 MAR 12 AM 8:34
UPSHUR COUNTY, TX.
BY _____
DEPUTY

A, B, C
A, B, C
A

- _____ 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. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of terms and conditions of the contract between Upshur County and J. C. Stoddard Const. Co. relative to the Round XII Courthouse Renovation.
- C. Discussion of the Renovation of the Fifth Floor of the Upshur County Courthouse.

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

13. Adjourn.



3-11-2024
2:43:35 P.M.

Todd Tefteller,
Upshur County Judge