

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 31, 2024, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, 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. 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.
4. Discuss and take action to approve the Upshur County Investment Policy for 2023-2024.
5. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.
6. Discuss and take action on how the Commissioners Court will handle Emergency situations.
7. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
8. 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.
9. 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 _____ Section 551.0725 (deliberation and discussion of contracts being negotiated);

_____ Section 551.073 (deliberation about gifts and donations);

C _____ 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 Round XII Renovation Funding and ARPA Grant requirements consistent therewith.
 - C. Discuss personnel appointments.
10. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
 11. Adjourn.



Todd Tefteller,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2024 MAY 28 AM 8:24
UPSHUR COUNTY, TX.
BY *AK*
DEPUTY

5-23-2024
@ 3:30 P.M.