

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JUNE 28, 2024, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2024 JUN 25 AM 8:52
UPSHUR COUNTY, TX.
BY RP
DEPUTY

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; Certificate of Liability Insurance for Gab's Tree Service; Certificate of Liability Insurance for Fikes Wholesale Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. 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.
5. Hear a report from the Upshur County Historical Commission. Discuss and take necessary action.
6. Discuss and take action to approve moving - \$5,139.79 from Contingency and \$24,860.21 from Contingency Courthouse Renovation (for a total of \$30,000.00) to County Jail Inmate Medical.
7. Discuss and take action to publish notice of any proposed salary increases for elected officials and precinct officers.
8. Discuss and take action to appoint the Upshur County Tax Assessor to calculate the No-New Revenue Tax rate (NNR) and Voter Approval Tax Rate (VAT) and to submit the tax calculation to the Upshur County appraisal district and post on the Upshur County website, as required by Tax Code 26.04.
9. Discuss and take action on the FY25 Proposed Budget.
10. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
11. 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));
 - A, B** _____ 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);
 - _____ 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.

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

13. Adjourn.



Todd Tefteller,
Upshur County Judge

6-24-2024
@ 4:15 P.M.