

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, AUGUST 30, 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. 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; Republic Services Special Waste Summary Report; Executed Statement of Work between Etex Communication and Upshur County; 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 from the Road & Bridge Administrator with an update of the County roads in each precinct.
6. Discuss and take action to approve the transfer of the 2004 Ford truck, serial #1FMZU67K74UA39412, from Building Maintenance to Road and Bridge.
7. Discuss and take action to approve the continuation of the imposition of the optional motor vehicle fees of County Road and Bridge Fee and Child Safety Fee for the Calendar Year 2025.
8. Discuss and take action to approve a Resolution to enter into a method of operation agreement with the MARTIN HOUSE CHILD ADVOCACY CENTER in Longview, Texas, and ceasing Upshur County's affiliation with the North East Texas Child Advocacy Center.
9. Discuss and take action to pay all future child safety fees collected to the MARTIN HOUSE CHILD ADVOCACY CENTER in Longview, Texas pursuant to §102.014(g) of the Texas Code of Criminal Procedure and § 502.403 of the Texas Transportation Code.
10. Discuss and take action to provide the MARTIN HOUSE CHILD ADVOCACY CENTER in Longview, Texas the office space in the Rock Building previously used by the NETCAC.
11. Discuss and take action to approve the Interlocal Agreement for School Resource Officer provided by the Upshur County Sheriff's Office for Big Sandy ISD.
12. Discuss and take action to approve the Certification of Additional Income for Dedicated Fund 270 - S.O. State Forfeiture Fund.
13. Discuss and take action to approve the removal of part and/or all of the former property tax counter located in the Tax office.
14. Discuss and take action to approve the request of Tax Assessor Luana Howell to purchase five (5) chairs for her office with payment of \$2300 to be issued from Non-departmental Furniture and Fixtures and the balance of \$349.60 to be paid from the Tax office line item 240.
15. Discuss and take possible action on the 2024-2025 Appraisal District's budget, by resolving that Upshur County Appraisal District calculate a new budget.
16. Discuss and take action on the FY25 Proposed Budget.
17. Discuss and take action to schedule the Public Hearing on the tax increase (any rate above the No-New Revenue Rate) for September 16, 2024.

FILED
TERRI ROSS
COUNTY CLERK
2024 AUG 27 AM 8:47
UPSHUR COUNTY, TX.
BY KP
DEPUTY

18. Discuss and take action to schedule the date of the adoption of the property tax rate for the FY 25 Budget for September 16, 2024.
19. Discuss and take action to schedule the date of the adoption of the FY 25 Budget for September 16, 2024.
20. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

- C** Section 551.071 (consultation with attorney(s);
C, A, B Section 551.072 (deliberation regarding real property);
C, 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. Consideration of a Resolution changing the County's affiliation from the North East Texas Child Advocacy Center in Winnsboro, Texas to the Martin House Child Advocacy Center in Longview, Texas.
21. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
 22. Adjourn.

Todd Tefteller,
Upshur County Judge



8-26-2024
@ 5:00 P.M.