

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

AGENDA

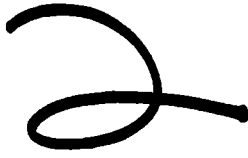
1. Invocation and Pledges.
2. Citizens comments.
3. Consider and take action on approval of:
 - A. The minutes of previous meetings;
 - B. Payroll changes;
 - C. Payroll;
 - D. Budget amendments;
 - E. Accounts payable;
 - F. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Quote from Titus Pump Service for replacement of Road & Bridge fuel tanks; 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. Discuss and take action to approve moving the handicap ramp from the East side of the Courthouse entrance to the West side of the Courthouse entrance to enable Frontier Communications to access their man hole to do construction work.
6. Discuss and take action to approve the 2025 Upshur County Resolution on Indigent Defense Grant Program (#2024-10).
7. Discuss and take action to approve the drilling of an approximate 2" hole in the wall of the Tax office for the installation of fiber-optics in order to operate the RTS (vehicle registration) system. (This is being required by the Department of Motor Vehicles.)
8. Hear from Cynthia King, Upshur County Librarian concerning the state of the Upshur County Library and the Annual Report. Discuss and take necessary action.
9. Discuss and take action to allow the Friends of the Library to hold their semi-annual book sale and craft fair at the Library building.
10. Discuss and take action closing certain County buildings at the end of business on Tuesday, October 15, 2024 due to Yamboree activities scheduled the week of October 14, 2024.
11. Discuss and take action to accept Gorman Oaks Rd. into the County Road Inventory (This road is West of Big Sandy and runs parallel with U. S. Hwy 80. This is the road Union Pacific Railroad has built to facilitate their passing track and railroad crossing closures.); to authorize the County Judge to execute the Special Warranty Deed accepting it on behalf of the County; and, to approve A Resolution Authorizing the Acceptance and Public Dedication of Road Rights-of-Way and Improvements (#2024-08) with a record vote.
12. 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.

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

14. Adjourn.



10-11-2024
@ 4:30 P.M.

Todd Tefeller,
Upshur County Judge