

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, NOVEMBER 30, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation and Pledges.
2. 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.
3. Discuss and take action to approve the scheduling of Carter mobile blood drive by the Upshur County Health Coalition to be held on the Square on the following dates in 2023: January 5, 2023; March 30, 2023; August 10, 2023; and October 12, 2023.
4. DISCUSSION ONLY: making a nomination to the Upshur County Appraisal District Board of Directors by the December 25 deadline.
5. Discuss and take action to accept an anonymous donation given through the Gilmer Area Chamber of Commerce to the Upshur County Sheriff's Department for \$2000.00 to be used for continuing education.
6. Discuss and take action to approve payment of \$1000 annual stipend to be paid to the five (5) JP Clerks from the Justice Court Assistance and Technology Dedicated Fund.
7. Discuss and take action to authorize the Upshur County Judge to sign and execute the 1st Amendment to The Agreement between Upshur County and ECB Rx, LLC with reference to adding select specialty drugs effective 12/01/2022.
8. Discuss and take action to accept funding from the US Treasury for the Local Assistance and Tribal Consistency Grant in the amount of \$100,000 payable in two annual increments of \$50,000 to apply to the required match for the Courthouse Renovation.
9. Adjourn.



Todd Tefteller,
Upshur County Judge

11-25-2022
@ 1:05 P.M.