NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, DECEMBER 15, 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. 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; Appointment of Upshur County Auditor and Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; Certification and Order for Appointment of Assistant County Auditors; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve Certification of Additional Income anonymous donation through the Gilmer Area Chamber of Commerce for \$2,000 for the purpose of Sheriff's Office Continuing Education.
- 4. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2022-2023 unexpired term by the December 25, 2022 deadline.
- 5. Discuss and take action to approve and accept for recording the lease agreement with Gilmer ISD relative to the Administration Building and campus (corner of Warren and Butler Streets) for 2023-2025.

6. Adjourn.

Todd Tefteller, Upshur County Judge 12-9-2022 23:31 P.M.