

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, FEBRUARY 28, 2023, 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 request from the Upshur County Juneteenth Organization to use the County vacant on June 17, 2023 for activities during the 4th Annual Upshur County Juneteenth Celebration.
4. Discuss and take action to accept bids for the County Bank Depository contract.
5. Discuss and take action to accept a donation for Constable Pct. 1 from Plains All American Pipeline in the amount of \$5000. The funds will be used to purchase equipment for use by the Constable.
6. Discuss and take action to declare two (2) vehicles and the scrap metal located at all the precinct barns and the pug mill on Cottonwood as surplus so that these items can be sold at auction.
7. Discuss and take action to award the bids for Road & Bridge fuel and materials.
8. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

_____ Section 551.071 (consultation with attorney(s));

A Section 551.072 (deliberation regarding real property);

_____ Section 551.073 (deliberation about gifts and donations);

_____ Section 551.074 and 551.0745 (personnel matters);

B Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Deliberation regarding real property at Upshur County Road & Bridge Dept.; and,
- B. Consider security issues as authorized under Texas Government Code, Chapter 551.074(a)(1) and 551.176.
9. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
10. 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.

11. Adjourn.



2-24-2023
@ 3:55 P.M.

Todd Tefteller,
Upshur County Judge