

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, JUNE 15, 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. 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. Hear from Carolyn Williams, Director of the Upshur County Literacy Program. Discuss and take necessary action.
4. Discuss and take action to approve funding Emergency Management to complete the removal of tornado debris stored at the City of Gilmer dump and the City of Ore City dump.
5. 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.
6. Discuss and take action on options of NetDATA maintenance contract and discuss other available options for software contracts.
7. Discuss and take action to approve a Resolution (2023-07) for County membership in Texas SmartBuy the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
8. Discuss and take action to approve the Allergan Texas Settlement, as well as authorizing the County to execute the Participation Form and Release and passing the Resolution (2023-08) approving the same.
9. Discuss and take action to updating the Upshur County Special Road Use Permit Rules and Procedures.
10. Discuss and take action to publish any proposed salary or other allowance increases for Elected Officials and Precinct Officers.
11. Discuss and possibly take action on the FY23 Proposed Budget.
12. 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));
 - Section 551.072 (deliberation regarding real property);
 - 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).

A, B, C,
A, B,
A, B, C,

TO WIT:

- A. Deliberation regarding contracts for facilities which may be used during the Courthouse renovation.
 - B. Consider the purchase, exchange, lease, sale or value of real property in connection with the relocation of County offices during Courthouse renovation or repairs.
 - C. Consideration of contracts being negotiated for County IT Services.
 - D. Deliberation regarding the Texas Opioid Proposed Settlement with the Allergan Defendant.
13. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

14. Adjourn.



Todd Tefteller,
Upshur County Judge

6-9-2023
@ 4:33 P.M.