

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JUNE 30, 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; Declaration of Local Disaster Due to the June 15, 2023 Wind Storm; Texas Realtors Commercial Lease between Cook Brothers Rentals and Upshur County; Limited Amendment of Cancellation Provisions for Fikes Wholesale Inc; ESD #1 Audit for FYE 2021; ESD #1 Audit for FYE 2022;and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear a presentation regarding the Declaration of Independence by Brandon Winn.
4. Hear from William Rogers, citizen of Pct. 3 and discuss the stray animal problems in Upshur County.
5. Consider, discuss and take action ratifying and extending the Declaration of Local Disaster Due to the June 2023 Thunder, Rain and Wind Storm dated June 16, 2023.
6. Discuss and take action to enter into an Interlocal Agreement with the Cities of Big Sandy, Ore City and East Mountain concerning access to the Upshur County Sheriff's Office Mobile CAD system.
7. Discuss and take action to approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between ETCOG and Upshur County.
8. Discuss and take action to approve and accept for recording the final plat of Dawn Estates.
9. Discuss and take action to approve the office assignment chart for the annex building.
10. Open bids for the Construction-Manager-as-Constructor (CMAC) for the Upshur County Courthouse Restoration. Discuss and take necessary action.
11. Hear from the Road and Bridge Administrator concerning the storm cleanup and the current progress. Discuss and take necessary action.
12. 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.
13. 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);

A, C, E Section 551.0725 (deliberation and discussion of contracts being negotiated);

_____ Section 551.073 (deliberation about gifts and donations);

B, C, D, E Section 551.074 and 551.0745 (personnel matters);

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

TO WIT:

- A. Deliberation regarding contracts for facilities which may be used during the Courthouse renovation.
- B. Consider the damage caused to County roads by heavy equipment and mis-use by the public.
- C. Consideration of contracts being negotiated for County IT Services.
- D. Discussion of personnel matters, ie.
 - i) the placement of personnel during the Round XII Courthouse Renovation;
 - ii) road maintenance of County Roads (dis-patch and repair) including but not limited to Cherokee Trace damage;
 - iii) Courthouse Annex security;
 - iv) Courthouse re-location security.
- E. Discussion of bids for the CMAC position in connection with the Round XII Courthouse Renovation.

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

15. Adjourn.



6-26-2023
@ 5:35 P.M.

Todd Tefteller,
Upshur County Judge