

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, APRIL 30, 2024, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. **Invocation and Pledges.**
2. **Citizens comments.**
3. **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; Certificate of Liability Insurance for Gab's Tree Service, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.**
4. **Hear from Staci Killingsworth concerning excess proceeds for Upshur County from the sale County properties. Discuss and take necessary action.**
5. **Hear from Julie York concerning the Family and Community Health programs - 4-H and adult programming.**
6. **Discuss and take action to approve a request from Billy Byrd to assign the Conference Room at the Courthouse to his department for additional office space for an Assistance District Attorney.**
7. **Discuss and take action to approve the transfer of two used Chevrolet Tahoes from the Upshur County Sheriff's Department to the Building and Maintenance Department.**
8. **Discuss and take action to accept the resignation of Precinct 3 Constable Ronnie Mitchell.**
9. **Discuss and take action to appoint Constable-Elect James Casey to finish the unexpired term of Constable Precinct 3.**
10. **Discuss and take action to terminate the County's maintenance contract with American Elevator and to issue a letter of non-renewal.**
11. **Discuss and take action to approve the purchase and implementation of Tyler Technologies Enterprise Jury Manager Software.**
12. **Discuss and take action to renew the contract with LexisNexis for Accurint for Government services on behalf of the County Tax Assessor-Collector.**
13. **Discuss and take action on behalf of the County Tax Assessor-Collector to end the contract with the Master's Touch and to approve entering into a contract with Peregrine for tax statement printing and mailing.**
14. **Discuss and take action to approve the certification of additional revenue from the sale of scrap metal at Road and Bridge.**
15. **Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.**

16. 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.
17. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

- Section 551.071 (consultation with attorney(s));
- A, B**
A, B
 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);
- C**
 Section 551.074 and 551.0745 (personnel matters);
- Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.
- C. Discuss personnel appointments.
18. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
19. Adjourn.


Todd Tefteller,
Upshur County Judge

4-26-2024
@ 3:40 P.M.