

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, OCTOBER 31, 2024, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

FILED
TERRI ROSS
COUNTY CLERK
2024 OCT 28 AM 8:39
UPSHUR COUNTY, TX.
BY KP
DEPUTY

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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. 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.
5. Discuss and take action to approve the purchase of office furniture and/or equipment for the office of Justice of the Peace #1. The total cost is \$3,169.66 to be paid from Fund 234-409-3380-Justice Court Support Fund.
6. Discuss and take action to approve the Certification of Additional Revenue of \$3,200 from Fund 234-409-3380-Justice Court Support Fund for the purpose of purchasing furniture and/or equipment for the office of Justice of the Peace #1.
7. Discuss and take action to approve placing the Indian Rock Subdivision road named Indian Rock Dr. on the four-year waiting list to be taken into the Road Inventory.
8. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
9. Discuss and take action to record the changes to the 207k exemption to a 14-day cycle made by Sheriff Larry Webb and hear from Maddie Moore, HR office on how this change will affect payroll/comp time.
10. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
11. 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));
- AB Section 551.072 (deliberation regarding real property);
- AB 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. Consideration of salary adjustments in the Treasurer's Office decreasing the salary of the unfilled employee position.

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

13. Adjourn.



Todd Tefteller,
Upshur County Judge

10-25-2024
2 5:03 P.M.