

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, JANUARY 15, 2025, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., 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. 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; Racial Profiling Report for Constable Pct. 1; Racial Profiling Report for Constable Pct. 4; Certificate of Liability Insurance for Complex Contracting, Inc. dba JC Stoddard Construction Co and Complex Transportation, LLC; 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 a Proclamation declaring January as Human Trafficking Awareness Month in Upshur County.
6. Discuss and take action to approve the bid on a property foreclosed for delinquent taxes.
7. Discuss and take action to approve and accept for recording the New Cobra Rates for 2024-2025 Plan year.
8. Discuss and take action to donate to a charitable organization 22 jackets that are no longer usable by the Sheriff's Office.
9. Discuss and take action to approve honorable retired Deputy Rick Woloszyn purchasing his service firearm (*Texas Government Code Sec. 614.051*) (fair market value is \$300).
10. Discuss and take action to approve and execute contracts with Genesis eBONDS and Govolution for the jail to use as service providers.
11. Discuss and take action to accept Gorman Oaks Rd. into the County Road Inventory (This road is West of Big Sandy and runs parallel with U. S. Hwy 80. This is the road Union Pacific Railroad has built to facilitate their passing track and railroad crossing closures.); to authorize the County Judge to execute the Special Warranty Deed accepting it on behalf of the County; and, to approve A Resolution Authorizing the Acceptance and Public Dedication of Road Rights-of-Way and Improvements (#2025-01) with a record vote.
12. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2024-2025 unexpired term by the January 25, 2025 deadline.
13. 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** Section 551.072 (deliberation regarding real property);
 - A, B** 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. Discussion of a candidate to be nominated to serve the remainder of an unexpired 2024-2025 term on the UCAD Board.

14. Adjourn.



Todd Tefteller,
Upshur County Judge

1-10-2025
@ 3:45 P.M.