

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 31, 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. 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; Racial Profiling Report for Constable Pct. 3; 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 voting a Resolution of Support in favor of naming the Lake Gilmer Bridge on FM 852 the "Petty Officer Billy Machen Bridge".
6. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Jail Commissary FY2024.
7. Discuss and take action to approve honorable retired Sheriff Anthony Betterton purchasing his service firearm (*Texas Government Code Sec. 614.051*) (fair market value is \$300).
8. Discuss and take action to approve the sale of the following vehicles at auction:
 - A. Unit 5277 - 2007 Dodge Charger (VIN 2B3KA43H67H845277);
 - B. Unit 4893 - 2013 Dodge Charger (VIN 2C3CDXAT2DH694893);
 - C. Unit 5274 - 2007 Dodge Charger (VIN 2B3KA43H07H845274); and,
 - D. Unit 6337 - 2012 Chevrolet Tahoe - (VIN 1GNLC2E03CR196337).
9. Discuss and take action to approve the purchase of a commercial shredder for use in the destruction of jail arrest and medical files after scanning out of Records Management Funds for \$3200.
10. Discuss and take action to approve and execute the Participation Agreement with AllPaid for the jail to use as service providers for cash bonds.
11. Discuss and take action to approve the certification of additional revenue for the sale of scrap metal at Road & Bridge.
12. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
13. Discuss and take action to approve the appointment of Daryl Gregg Reserve Deputy Constable for Pct. 4 Constable David Thompson.
14. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

FILED
TERESA ROSS
COUNTY CLERK
2025 JAN 28 AM 8:43
UPSHUR COUNTY, TX.
BY VR
DEPUTY

_____ Section 551.071 (consultation with attorney(s));

A, B, C _____ 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);

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

A, B, C 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 relocation of County Officers and employees back to the Courthouse after the renovation.

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

16. Adjourn.


Todd Tefteller,
Upshur County Judge

1-27-2025
@ 4:45 P.M.