

NOTICE OF MEETING

Feb 14

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, FEBRUARY 14, 2025, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS



AGENDA

FILED
JERRY ROSS
COUNTY CLERK
2025 FEB 11 AM 8:35
UPSHUR COUNTY, TX
BY KP
DEPUTY

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; Cancellation/Non-Renewal Notice pertaining to Fikes Wholesale Inc.; Certificate of Liability Insurance for Markum Enterprises, LLC DBA Flood Out Restoration; copy of invoice from Custom K Welding & Fencing for fencing labor and supplies for work completed on Upshur County School Land; 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 Resolution regarding water management and resources for the protection of Lake O' the Pines and the Cypress basin North East Texas Municipal Water District (NETMWD), i.e., to oppose the planned draining of Lake O' the Pines.
6. Open bids for road and bridge fuel and materials. Discuss and take necessary action.
7. Discuss and take action to declare the Road & Bridge 1999 International 4700 truck (VIN 1HTSCAANXYH699668) as surplus equipment and approve it for sale at auction.
8. Discuss and take action to accept for recording the plat for Hubba Dubba Rentals Subdivision in East Mountain.
9. Discuss and take action to approve a Resolution for Tim Barnett, Upshur County Constable, Pct. 1 to submit grant applications for Body Cameras, Car Cameras and Software to be used by the Constables to communicate with the District Attorney.
10. Discuss and take action to accept the resignation of Gene Crutsinger as the Upshur County Building Maintenance Supervisor.
11. Discuss and take action to appoint an Interim Building Maintenance Supervisor due to the resignation of Gene Crutsinger.
12. Discuss and take action to seek applications for the position of the Upshur County Building Maintenance Supervisor and to post notice of same.
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, D

_____ Section 551.0725 (deliberation and discussion of contracts being negotiated);

_____ Section 551.073 (deliberation about gifts and donations);

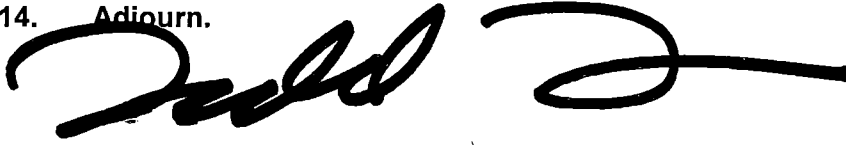
C _____ Section 551.074 and 551.0745 (personnel matters);

_____ 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 the appointment of an Interim Building Maintenance Supervisor due to the resignation of Gene Crutsinger.
- D. Discussion of policies, procedures, and contracts relative to the repair and maintenance of County roads.

14. Adjourn.



2-10-2025
@ 6:13 PM

Todd Tefteller,
Upshur County Judge