

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 14, 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; 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.
5. Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority.
6. Discuss and take action to approve a Resolution Opposing the Elimination of the Countywide Polling Place Program.
7. Discuss and take action to accept for recording the plat for Cory Morehead subdivision #35, Pct. 3.
8. Discuss and take action to accept for recording the plat for Freedom Acres subdivision off of Zinnia Rd.
9. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

FILED
TUPSON
COUNTY CLERK
2025 MAR 11 AM 8:42
UPSHUR COUNTY, TX.
BY KP
DEPUTY

- ABD**
ABD
- _____ Section 551.071 (consultation with attorney(s));
 - _____ 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. Discussion concerning personnel matter relative to the County Treasurer's office staff.
 - D. Discussion of policies, procedures, and contracts relative to the repair and maintenance of County roads.
10. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
 11. Adjourn.



Todd Tefeller,
Upshur County Judge



3-10-2025
@ 5:18 P.M.