

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, APRIL 30, 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; Certificate of Liability Insurance for Becket Oil & Fuel LP dba Eagle Fuel & Oil LP; 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 approve a Proclamation declaring May as Mental Health Awareness Month in Upshur County.
6. 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 May 24, 2025 deadline.
7. Discuss and take action to declare Upshur County as a Sanctuary County for the Unborn.
8. Discuss and take action to approve the purchase of an X-Ray Inspection Machine for the Sheriff's Department (\$28,570.50) and approve payment out of Courthouse Security line item 200-409-5100.
9. Hear from Billy Byrd, District Attorney concerning the cost proposal for the purchase of E-Discovery for use by the DA's office. Discuss and take necessary action.
10. Discuss and take action to accept for recording the replat of Lot 1, Block 5 of the Gladeview Addition as shown on plat thereof recorded in Book recorded in Book 2, page 174 of the Plat Records of Upshur County, Texas.
11. Discuss and take action to approve the placing of "NO THRU TRUCKS" signs at both ends of Apple Tree and Ashley-Venn roads.
12. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
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);

_____ 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);

_____ Section 551.074 and 551.0745 (personnel matters);

_____ Section 551.076 (deliberation about security audits or security devices).

AB
B, C, D

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 contract to purchase the X-Ray Inspection Machine for the Sheriff's Office.
 - D. Discussion of contract or proposal for the purchase of E-Discovery for use by the DA's office.
14. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
15. Adjourn.



Todd Tefteller,
Upshur County Judge

4-25-2025
2 6 P.M.