

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, AUGUST 15, 2025, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2025 AUG 12 AM 8:57
UPSHUR COUNTY, TX.
BY K Poole

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; Certificate of Liability Insurance for Gab's Tree Service, Inc.; copy of invoice from Petty Flying Service for mesquite spraying recently completed on Upshur County School Land; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and action to approve the FY 26 PROPOSED property tax rate BY RECORD VOTE. The Proposed Tax Rate is \$0.514 which is \$0.015, or 1.5 cents, above the Current Tax rate of \$0.499.
5. Discuss and possibly take action on the FY26 Proposed Budget.
6. Discuss and take action to schedule the Public Hearing on the Proposed Budget for August 29, 2025 at 10 a.m.
7. Discuss and take action to schedule the Public Hearing on the Tax Increase (any rate above the No-New Revenue rate) for September 15, 2025 at 10 a.m.
8. Hear from Employee Benefits Consulting - EBC concerning the prescription savings alternatives (biosimilars and compounds), finalizing stop loss numbers and renewal. Discuss and take necessary action.
9. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation.
10. Discuss and take action to approve the continuation of the imposition of the optional motor vehicle fees of County Road and Bridge Fee and Child Safety Fee for the Calendar Year 2026.
11. Discuss and take action to approve the Order of Election for the November 4, 2025 Constitutional Amendment Election.
12. Discuss and take action to set the early voting times and locations for the November 4, 2025 Constitutional Amendment Election.
13. Discuss and take action to set the election day polling locations for the November 4, 2025 Constitutional Amendment Election.
14. Discuss and take action to approve housing the Texas Division of Emergency Management (TDEM) County Liaison Officer Mark Moore in the same office with Marc Nichols, Upshur County Emergency Management Coordinator.

15. Discuss and take action to approve the appointment of Charles "Chuck" Head as a Reserve Constable for Pct. 1 Constable Tim Barnett.
16. Discuss and take action to approve replacing a 2024 Ford Explorer police interceptor package (VIN #1FM5K8AB6RGA67829) with a 2025 (new) Ford Explorer police interceptor package (VIN #1FM5K8AB1SGA56193) that is being traded back to Stanley Ford.
17. 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, C _____ 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).

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 amendment to the County IT Software Contract with Tyler Technologies Inc. relative to electronic discovery in the Upshur County District Attorney's Office.

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

19. Adjourn.


Todd Tefteller,
Upshur County Judge

8-11-2025
@ 6:32 P.M.