

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, SEPTEMBER 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; Commercial General Liability Coverage Part pertaining to Clarksville Oil & Gas Company LTD; 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 the revised Upshur County Certification Policy to reflect the change Commissioners Court approved for the Road and Bridge Department:
 - 4 Additional Motorgrader positions
 - 2 Treemaster Certifications
 - 2 Reclaimer Certifications
6. Discuss and take action to accept a donation from Debra Martin in the amount of \$300.00 for use by the Sheriff's Department however he chooses to use it.
7. Discuss and take action to accept for recording the Alyssa Lou Acres Home Owners subdivision plat
8. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors.
9. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
10. Discuss and take action to enter into the 3rd, 4th and 5th contracts with ESA Consulting LLC at the total cost of not more than \$85,600 combined, for drilling additional monitoring wells, sampling of said wells, and the operation and maintenance of said wells:
 - ESA Project UPS 2501 - \$25,400
 - ESA Project UPS 2502 - \$43,200
 - ESA Project UPS 2503 - \$17,000
 - \$85,600
11. Discuss and take action to approve the Sandoz Settlement and the Gang of Eight (8) Settlement, with the Texas Opioid multi-district litigation case, as well as authorizing the County to execute the Participation Form and Releases and passing the Resolution (#2025-14) approving same.
12. Discuss and take action to approve the 2026 Upshur County Resolution on Indigent Defense Grant Program (#2025-14).

13. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

C, D Section 551.071 (consultation with attorney(s);

A, B Section 551.072 (deliberation regarding real property);

A, B, C, D 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. Deliberation regarding the Texas Opioid Proposed Settlement with the Sandoz Settlement and the Gang of Eight (8) Settlement Defendants.
 - D. Consideration of contract for services with ESA Consulting relative to the gasoline infrastructure failure at the Road and Bridge Department.
14. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

15. Adjourn.

 9-24-2025
2 5:47 P.M.

Todd Tefteller,
Upshur County Judge