

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 31, 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; Order Prohibiting Outdoor Burning October 15, 2025; Limited Amendment of Cancellation Provisions pertaining to Offen Petroleum, LLC; 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 Resolution (#2025-18) authorizing a County grant to Meals on Wheels Ministry.
6. Discuss and take action to accept for recording the Abigails Too Subdivision WM. Williams Survey, A-555 Big Sandy, Upshur County, TX. Certified owner Sarah W. Wilson, 243 Bradlee Rd., Big Sandy, TX. The three plats have frontage either on White Oak and/or Bradlee roads.
7. Discuss and take action to approve the Guardian RFID System Agreement Renewal for the Sheriff's Department.
8. Discuss and take action to approve the East Texas Council of Governments Interlocal Agreement for Hazard Mitigation Planning.
9. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
10. 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);

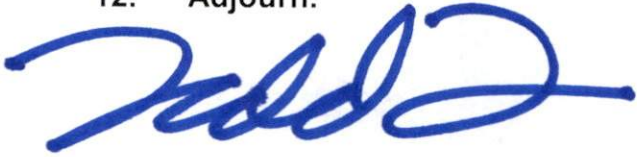
_____ Section 551.073 (deliberation about gifts and donations);

_____ Section 551.074 and 551.0745 (personnel matters);

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

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. Discuss administration of the County payroll systems and procedures.
 - D. Discuss the County death benefit policy for County employees.
11. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
12. Adjourn.



Todd Tefteller,
Upshur County Judge

10-27-2025
@ 5:47 P.M.