

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, NOVEMBER 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; 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 providing the \$12,000/annum stipend previously approved by Commissioner's Court for the District Attorney Billy Byrd to the newly appointed District Attorney Barry Wallace, effective 11/01/2025.
6. Discuss and take action to cast the ballot for the Upshur County Appraisal District Board of Directors.
7. Discuss and take action to authorize the Auditor's Office to transfer up to a maximum of \$300,000 from the General Fund to the Insurance Fund if required to pay insurance and prescription claims.
8. Discuss and take action on the deteriorating awning over the street at the Upshur County Election Office.
9. Discuss and take action to strike paragraph 4 in the 1D-4 DRUG AND ALCOHOL-CDL EMPLOYEES UPSHUR COUNTY POLICY and add the attached policy in compliance with the (49 CODE OF FEDERAL REGULATIONS 382), and the (FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION 49 C.F.R. PART 40), and the (TEXAS TRANSPORTATION CODE 522.001-106).
10. Discuss and take action to approve the sale of the following vehicles at auction:
  - A. Unit 7049 - 2008 Dodge Charger (VIN 2B3KA43TX9H537049);
  - B. Unit 4888 - 2013 Dodge Charger (VIN 2C3CDXAT9DH694888);
  - C. Unit 7046 - 2008 Dodge Charger (VIN 2B3KA43T49H537046); and,
  - D. Unit 7043 - 2008 Dodge Charger (VIN 2B3KA43T99H537043).
11. Clarify the smoking policy in reference to the library porches and sidewalks (adopted 03/15/2019). Discuss and take necessary action.
12. Discuss and take action to approve the rental of a car for use by a library staff member in traveling to and from Austin, TX December 1 through December 4 for training.
13. Discuss and take action to approve accepting the quote from First National Bank Wichita Falls to refinance the final and balloon payment, for Lease 68174 for a 2020 Massey Ferguson Tractor, for a 3-year period.

14. Discuss and take action to approve a FLSA chapter 29 207(k) Resolution mandating a partial overtime pay exemption, making overtime pay applicable for all hours worked in excess of 84 hours per 14-day work period for County Law Enforcement Employees.
15. Discuss and take action to approve Road & Bridge receiving the revenue from the sale of salvage material for the purchase of Road Equipment (100-611-5600).
16. 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*  
*A, B* \_\_\_\_\_ Section 551.072 (deliberation regarding real property);

*A, B* \_\_\_\_\_ 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);

*C* \_\_\_\_\_ 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 transferring the stipend allowed to Billy Byrd to the new DA Barry C. Wallace.

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

18. Adjourn.

*Todd*  
Todd Tefteller,  
Upshur County Judge

*11-7-2025*  
*@ 4:47 P.M.*