

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY JANUARY 30, 2026, 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; Directive No. 11, In Re: County Operations on January 26, 2026 due to winter storm FERN; Racial Profiling Report for Constable Pct. 4; 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 Resolution (#2026-01) for Grant Application #2052819 for the Upshur County Family Violence Intervention Program Project for the 2026-2027 grant year.
6. Discuss and take action to approve the Resolution (#2026-02) for Grant Application #2912109 for the Upshur County Victim Services Project for the 2026-2027 grant year.
7. Discuss and take action to approve Resolution (#2026-03) supporting Legislation to Improve County Road Infrastructure and Safety.
8. Discuss and take action to approve Resolution (#2026-04) supporting exempting County governments, their officials, and employees from the STATE hotel occupancy tax when traveling on official business allowing for the submission of a Texas Hotel Occupancy Tax Exemption Certificate to waive the 6% State Hotel Occupancy Tax.
9. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Jail Commissary FY2025.
10. Discuss and take action to approve an ETCOG reimbursement grant for the County up to \$45,000 for a new generator at the Sheriff's Office.
11. Discuss and take action to approve the purchase of two (2) shelving units for storage in the records storage in the basement of the Rock Building with payment to be approved from Furniture and Fixtures line 100-409-5450.
12. Discuss and take action to bring the Per Diem Rates for County travel more into line with the State FY 2025 Per Diem Rates.
13. Discuss and take action to approve the Extension Department transporting 4H members in the County vehicle assigned to the Extension department.

14. Discuss and take action to approve request by Cynthia King for out of state travel to attend the Association of Rural & Small Libraries annual conference to be held in Montgomery, AL, September 16-19, 2026.
15. Discuss and take action to approve ETEX as the new vendor for the library's internet service and to execute a five (5) year contract reflecting the same.
16. Discuss and take action to approve the renovations to the Upshur County Library proposed by Cynthia King, Librarian and the proposed schedule of the renovations.
17. Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Road Oil, Plant Mixed Asphalt, and Culverts.
18. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
19. 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.**

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

21. Adjourn.



Todd Tefteller,  
Upshur County Judge



**1-26-2026**  
**@ 11:35 AM.**