

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, MARCH 15, 2022, 10:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation and Pledges.
2. 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; Property Fraud Alert Service Agreement, Upshur County, TX County Clerk's Office; Purchase Agreement between TLC Office Systems and Upshur County for copy machine; Purchase Agreement between TLC Office Systems and Upshur County for six (6) copy machines; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve use of Courthouse lawn and vacant lot by the Chamber of Commerce for the Easter Egg Hunt on April 16, 2022; the Cherokee Rose Festival on May 7, 2022 and for the ARTWALK: Art on the Bricks on May 21, 2022.
4. Discuss and take action to approve a request by the Gilmer Area Farmers' Market committee to use the vacant lot between the Roberts Building and Stewart Realty from 3 p.m. until 9 p.m. every other Saturday for the months of April - August for a total of 8 events. The first market day will be April 23<sup>rd</sup>. We also ask to use the parking lot of the Tax Assessor's office for the vendors to park from 3 p.m. to 9 p.m. on the days of each event.
5. Discuss and take action to authorize LiveGilmer.com to use the Upshur County Courthouse lawn for the 2<sup>nd</sup> Annual RISK IT FOR THE BRISKET event they are hosting. They are requesting to use the lawn beginning Friday, March 25, 2022 from 2 p.m.-8 p.m. and Saturday, March 26, 2022 from 8 a.m.-8 p.m.
6. Recognize the members of the Upshur County 4-H Houston Livestock Show and Rodeo Champion 4-H Meat Judging Team and present the trophy.
7. Discuss and take action to accept the new map of Upshur County, Texas compliments of East Texans for Liberty (ET4L).
8. Discuss and take action to approve a room number designation at the Rock Building for Upshur County Crime Stoppers.
9. Discuss and take action to accept for recording the plats for Oak Grove Estates subdivision, Jennings Estates subdivision and Jenkins Landing subdivision.
10. Discuss and take action to approve the Resolution for Grant Application #2052815 for the Upshur County Family Violence Intervention Program Project and the Resolution for Grant Application #2912105 for the 2022-2023 grant year.
11. Discuss and take action to approve the purchase of a new shed for the Upshur County Maintenance Department to store tools and equipment at a cost not exceeding \$9,000 to be paid for from the ARPA Grant.
12. Discuss and take action to accept a donation of approximately 200 used railroad ties from Union Pacific Railroad to be utilized in construction of the Sheriff's Office Shooting Range.
13. Discuss and take action to accept the resignation of Mike Fennell from the Emergency Services District No. 1.

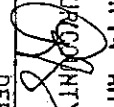
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14. Discuss and take action on the selection of an internet provider to service the Upshur County Library beginning in the Summer of 2022.
15. Hear from Petroleum Traders. Discuss and take action to award the Road & Bridge bid for diesel fuel and gasoline.
16. Discuss and take action to approve Road & Bridge purchasing and installing another 8,000 gallon gas tank.
17. Discuss and take action authorizing the repair or resurfacing of parts of Buffalo Street in west Gilmer.
18. Discuss and take action to approve a commercial real estate appraisal of the Upshur County vacant lot.
19. Discuss and take action to approve the payment of attorney fees and costs of Court not to exceed \$9,000 related to Court Initiated Guardianships to be paid from funds collected under Local Govt. Code 118.
20. Discuss and take action to approve the use of up to \$11,000 from general contingency for the costs to be incurred to conduct the Constitutional Amendment Election on May 7, 2022.
21. DISCUSSION ONLY: Discuss meeting with Charlie Kern from Komatsu Architecture about Courthouse maintenance, renovations, upkeep, and the vacant lot on the square. Discuss also our suitability for the Courthouse Renovation Grant offered through the Texas Historical Commission.
22. Adjourn.



Todd Tefteller,  
Upshur County Judge

3-11-2022  
2 4 P.M.

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