

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, MARCH 31, 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. 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; Declaration of Local Disaster Due to the March 22, 2022 Spring Storm; Outline of Disaster Assistance provided by Animal Investigation and Response (AIR) to Upshur County in response to the Tornado; Resignation of Kaitlyn Slover as County Extension Agent; First Amendment to Service Agreement Between Upshur County Public Library and Learn: Lonestar Education and Research Network; Notice of price increase from Bryan & Bryan Asphalt, LLC and Longview Asphalt, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Resolution declaring April as Sexual Assault Awareness Month in Upshur County.
4. Discuss and take action to proclaim April as Child Abuse Awareness Month in Upshur County.
5. Discuss and take action to approve "Windsinger" Bob Despennet's use of the Courthouse lawn to display his teepees during the Cherokee Rose Festival on May 5-8, 2022.
6. Discuss and take action to designate times of early voting for the May 24, 2022 Primary Run-off election and to accept for recording the polling locations for this election.
7. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2022-2023 term by the April 22, 2022 deadline.
8. Discuss and take action to approve the County inmates planting a garden on the County property just South of the Rock Building.
9. Discuss and take action to approve the Red Rock Roofing subdivision name to be amended to Montesview Village.
10. Discuss and take action to accept for recording the plats for Jenkins Landing subdivision and Oak Grove Estates subdivision. This action does not approve the roads of either plat, they are to be maintained by the property owner.
11. Discuss and take action to appoint a new member to the Emergency Services District Board #1 created by the resignation of Mike Fennell.
12. Discuss and take action to approve increasing the fuel budget for Constable Pct. 1 from \$1500 to \$3500 due to the recent fuel price increase with funding from the General Contingency line item.

FILED  
TERRI ROSS  
COUNTY CLERK  
2022 MAR 28 AM 9:09  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_  
DEPUTY

13. Discuss and take action to determine the means by which to fund the painting of the Upshur County District Courtroom by Ford's Quality Painting:
  - A. Pay from the Building and Maintenance budget;
  - B. Approve payment to be made from the Capital Improvement Contingency line item; or,
  - C. Approve payment to be made from the ARPA Grant.
14. Open proposals for lease of the Upshur County School Land. Discuss and take action.
15. DISCUSSION ONLY: Hear from Charlie Kern with 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.
16. Adjourn.



Todd Tefteller,  
Upshur County Judge

3-25-2022  
@ 3:37 P.M.