

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, APRIL 14, 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; Certificate of Liability Insurance for Rite Construction & Roustabout Services, LLC; Certificate of Liability Insurance for 5 O'Clock Ranch Gilmer Texas LLC; Resolution of the Upshur County Commissioner's Court (RE: nominee to fill vacancy on Upshur County Appraisal District Board of Directors); and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve use of the parking lot at the IT Building (GNB drive-thru) for the Juneteenth Car and Tractor Show on Saturday, June 18, 2022.
4. Discuss and take action to approve use of the parking lot at the IT Building (GNB drive-thru) by the Coffee & Cars Car Club for their 1<sup>st</sup> Saturday Car Show on May 7, 2022. They are ordinarily on the Square but the Cherokee Rose Festival will be using their space that day.
5. Discuss and take action to approve use of the Courthouse Square by Upshur County CPS, CASA, Child Welfare Board, BACA (Bikers Against Child Abuse) and Gilmer Area Chamber of Commerce on April 28, 2022 from 10 a.m. to 2 p.m. for Child Abuse Awareness.
6. Discuss and take action to approve entering into a Modification of Intergovernmental Agreement between the US Marshals Service and Upshur County for housing of their prisoners.
7. Discuss and take action to approve closing the library on all election days that it would be used as a polling place - National, State and County-wide election days.
8. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.
9. Discuss and take action to approve the Upshur County Investment Policy for 2021-2022.
10. Discuss and take action to approve the signing of a Memorandum of Understanding between the Texas State Library and Archives Commission and Upshur County pertaining to the awarding of a training position at Family Place Training online for Kari Dunn.
11. Discuss and take action to take into the County Road Inventory less than 0.3 tenths of a mile of Allen Road (Pct. 3 just off of Almond Road).
12. Discuss and take action:
  - A. To establish or adopt a plan for the March 2022 storm debris remediation; to wit:
    - i). at defined rates for same, to wit: FEMA rates or such other uniform rates for contractors and equipment use;
    - ii). create a method or a system for approval of contractors to remediate and/or remove storm debris, including requirements for doing the work such as bonds, w-9 and proof of insurance, etc.; and,
    - iii). take any such other action as may be necessary to finance the costs of same, from the ARPA Grant funds or otherwise.

FILED  
TERRI ROSS  
COUNTY CLERK  
2022 APR 11 AM 8:46  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_  
DEPUTY

13. Discuss and take action to approve a RESOLUTION IN SUPPORT OF UPSHUR COUNTY COURTHOUSE RENOVATION ROUND XII APPLICATION.
14. Discuss and take action to award the school land surface lease.
15. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 Section 551.074(1) (Personnel Matters)
  - A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and
  - B. Consider Security issues as authorized under Texas Government Code, Chapter 551.074(a)(1) and 551.076.
16. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
17. Discuss and take action to appoint a new member to the Emergency Services District Board #1 created by the resignation of Mike Fennell.
18. Adjourn.

  
Todd Tefteller,  
Upshur County Judge

4-8-2022  
@ 4:50 P.M.