

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, APRIL 29, 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; Certificate of Liability Insurance for Gabriel Escalante, Gab's Tree Service, Inc.; Resolution in Support of Upshur County Courthouse Renovation Round XII Application; Memorandum of Lease between Upshur County and Calthan Cattle Company, LLC (Upshur County School Land in Baylor and Throckmorton Counties); and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to place this statement on our website and in our Upshur County Specifications for Subdivision Roads. "If a developer is not going to build his roads to County specifications to be put in the County Road Inventory he will State on his plat and deeds that the land owners will be responsible for the upkeep and maintenance of the roads in the subdivision."
4. Discuss and take action to accept for recording the plat for Blackmon Place. The roads in this subdivision will be maintained by the land owners.
5. Discuss and take action to accept for recording the plat for Cedarwoods Subdivision. This will be an HOA and the roads will be owned and maintained by the land owners.
6. Discuss and take action to approve the purchase and installation of a new security camera system at the Rock Building, to be monitored by JP1 and Juvenile Probation and to approve the payment of related costs of \$1100 for cameras, equipment and installation by Gilmer Computer Tech to be paid out of the of Courthouse Security Fund (228-451-4495).
7. Discuss and take action to approve the certification of total available fund balance by the Auditor in Special Revenue Fund 228 (JP Courthouse Security) of \$26,072.57 and to adopt a special budget for same.
8. Discuss and take action to approve increasing the fuel budget for Constable Pct. 4 from \$1000 to \$3000 due to the recent fuel price increase with funding from the General Contingency line item.
9. Discuss and take action to approve increasing the food budget for the jail by \$48,000 due to the recent doubling of the food costs with funding to come from the General Contingency line item or the ARPA Grant.
10. Discuss and take action to approve increasing the fuel budget for the Sheriff's Office by \$30,000 due to the recent doubling of the fuel costs with funding to come from the General Contingency line item or the ARPA Grant.

FILED  
TERRI ROSS  
COUNTY CLERK  
2022 APR 25 PM 3:52  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_  
DEPUTY

11. Discuss and take action to approve the creation of a temporary part-time position, at \$10 per hour for a maximum of 12 hours/week, within the Extension Department to be funded from the full-time salary line item. This temporary part-time position will be eliminated once the full-time Agriculture and Natural Resources Agent position is filled.
12. Discuss and take action to approve a settlement agreement/dismissal in Cause No. 510-19 i.e. Richard Barbee et.ux v. Upshur County, Texas.
13. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
14. Adjourn.



Todd Tefteller,  
Upshur County Judge

3:45 P.M.  
4-25-2022