NOTICE OF MEETING COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, JUNE 30, 2022, 10:00 AM, REGULAR SESSION 3RD 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.

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- 3. Discuss and take action to approve mileage reimbursement for the Commissioners when using their personal vehicles to check, inspect roads and visit with citizens about complaints.
- 4. Discuss and take action to reduce the 12 temporary Road & Bridge employees provided by the ARPA Grant to nine (9) employees.
- 5. Discuss and take action to approve the transfer of surplus, unusable CSCD (Adult Probation) property, to wit: 2004 Ford Van, VIN: 1FBSS31L84HB49099 to the Upshur County Sheriff's Office.
- 6. Discuss and take action to approve an Interlocal Agreement between Smith County and Upshur County pertaining to the housing of Smith County inmates in the Upshur County Jail.
- 7. Discuss and take action to approve the Interlocal Agreements for School Resource Officers provided by the Upshur County Sheriff's Office for Union Hill ISD, Union Grove ISD, Ore City ISD, Gilmer ISD and New Diana ISD.
- 8. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end July 1, 2022 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
- 9. Discuss and take action to appoint the Upshur County Tax Assessor to calculate the No-New Revenue Tax Rate (NNR) and Voter Approval Tax Rate (VAT) and to submit the tax calculation forms to the Upshur County Appraisal District and post on the Upshur County website, as required by Tax Code 26.04.
- 10. Discuss and possibly take action on the FY23 Proposed Budget.
- 11. <u>DISCUSSION ONLY</u>: Round XII Courthouse Grant Renovation Progress.

6-24-2022 2:41 P.W 12. Adjourn.

Todd Tefteller, Upshur County Judge