

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, AUGUST 31, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2022 AUG 29 AM 9:47
UPSHUR COUNTY, TX.
BY _____
DEPUTY

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 J & B Production & Services LLC; Order Termination Outdoor Burning; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.
4. Discuss and take action to approve the disposal of tires at Road & Bridge by Todd Lucas, Lone Star Recovery with payment to come from contingency funds up to a maximum of \$11,000.
5. Discuss and take action to approve and accept for filing the ORDER TERMINATING OUTDOOR BURNING signed by the Judge on August 22, 2022. Discuss and take any other action pertaining to the continued need of the unincorporated areas of the County for protection from outdoor burning.
6. Discuss and take action to accept for recording the plat for Stonebrook.
7. Discuss and take action per HS 775.082(e-1) to grant Marc Nichols, President and Scott Mischnick, treasurer the authority to continue to serve on ESD No. 1 pending the complete audit by Arnold & Walker CPA of Longview.
8. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
9. Discuss and take action to approve Source of Funds Statement and Verification and resolution with reference to the THCPP Round XII Grant.
10. Discuss and take action on the FY 23 Proposed Budget.
11. Discuss and take action to schedule the date for the Public Hearing on the tax increase for September 15, 2022.
12. Discuss and take action to schedule the date for the adoption of the property tax rate for FY 2023 Budget for September 15, 2022.
13. Discuss and take action to schedule the date for the adoption of FY 2023 Budget for September 15, 2022.
14. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

_____ Section 551.071 (consultation with attorney(s))

_____ Section 551.072 (deliberation regarding real property);

- _____ Section 551.073 (deliberation about gifts and donations);
- _____ Section 551.074 (personnel matters);
- _____ Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Consultation with attorney(s) in reference to pending litigation and/or settlement offers;
 - B. Consider the purchase, exchange, lease, sale or value of real property in connection with the re-location of County offices during Courthouse renovation or repairs;
 - C. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and,
 - D. Consider Security issues as authorized under Texas Government Code, Chapter 551.074(a)(1) and 551.176.
15. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
16. Adjourn.



Todd Tefteller,
Upshur County Judge