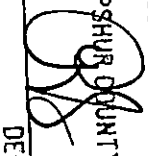


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 30, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Vacation policy (amended by the Commissioners's Court on September 15, 2022); Gilmer Civic Center General Lease Agreement/Rules/Regulations (early voting for General Election 2022); and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the proclamation for Texas Extension Education Week October 9-15, 2022 and to recognize TEEA for their support of the citizens of Upshur County.
4. Discuss and take action to approve the proclamation for National 4-H Week October 2-8, 2022 and to recognize Upshur County 4-H members for their service and accomplishments this year.
5. Discuss and take action to approve the request by the Gilmer Area Chamber of Commerce to use the grassy lot next to the Roberts Building from 3-9 p.m. on October 29, 2022 for Treats on the Square.
6. Hear summaries of Resolutions in Support of Upshur County Election Administrator Lory Harle from the Upshur County Democratic and Republican parties.
7. Discuss and take action to accept Tanglewood Dr. and Brookwood Court in the Woodbriar Subdivision into the County Road Inventory.
8. Discuss and take action to approve a Resolution authorizing a County grant to Meals on Wheels Ministry.
9. Discuss and take action to provide employees hired 09/15/2021 and thereafter, that have been employed with Upshur County more than six (6) months the 48 hours vacation time plus any accrual they are eligible to receive (the change is retroactive to 09/15/2021).
10. Discuss and take action to approve contract commitment for another five (5)

FILED
TERRI ROSS
COUNTY CLERK
2022 SEP 27 AM 8:47
BY  **UPSHUR COUNTY, TX.**
DEPUTY

13. Discuss and take action to approve payment of \$1,000 annual stipend to be paid to the five (5) JP Clerks from the Justice Court Assistance and Technology Dedicated Fund.
14. Discuss and take action to approve the construction of a records storage building on the property known as the "911" property for use by the County Clerk and to approve the use of the County Clerk's Records Management Fee Dedicated Fund 224 for the construction of the building.
15. Discuss and take action granting the discretionary bid exemption to Komatsu Architecture Inc. found in Texas Local Govt. Code 262.024 in connection with the Round XII Courthouse Renovation.
16. Discuss and take action retaining the services of Komatsu Architecture Inc. to act as the architect for the County in connection with the Round XII Courthouse Renovation.
17. 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));
- B Section 551.072 (deliberation regarding real property);
- Section 551.073 (deliberation about gifts and donations);
- C Section 551.074 (personnel matters);
- D 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.
18. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

19. Adjourn.

9-26-2022
7:45 P.M.

