


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, FEBRUARY 29, 2024, 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Julie York concerning the 2023 County Blood drives. Discuss and take action to approve the scheduling of Carter Bloodcare blood drives to be held on the Square, 10:30 a.m.-3:30 p.m. on the following dates in 2024: Thursday, April 11; Thursday, June 20; Thursday, August 15; Thursday, October 7; and, Thursday, January 9, 2025.
4. Discuss and take action to adopt Resolution No. 2024-06 of Support for County Motor Fuel Tax Exemption.
5. Discuss and take action to award the bids for Road & Bridge fuel and materials.
6. Discuss and take action to approve the certification of \$1,276.80 additional revenue for the sale of scrap metal to be used by Road & Bridge Department for Road Equipment.
7. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.
8. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

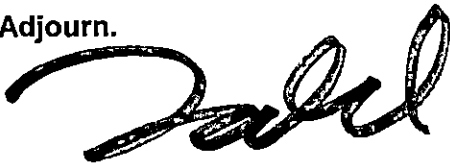
FILED  
TERRI ROSS  
COUNTY CLERK  
2024 FEB 26 AM 8:58  
UPSHUR COUNTY, TX.  
BY  DEPUTY

- Section 551.071 (consultation with attorney(s);
- Section 551.072 (deliberation regarding real property);
- Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- Section 551.074 and 551.0745 (personnel matters);
- Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
  - B. Consideration of terms and condition of the contract between Upshur County and J. C. Stoddard Const. Co. relative to the Round XII Courthouse Renovation.
9. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

10. Adjourn.





2-23-2024  
@ 3:05 PM

Todd Tefteller,  
Upshur County Judge