NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, MARCH 28, 2024, 10:00 AM, REGULAR SESSION 3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation and Pledges.

2. Citizens comments.

3. Consider and take action on approval of:

A. The minutes of previous meetings;

B. Payroll changes;

C. Payroli;

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; the Services Agreement between Texas Association of Counties (TAC) County Information Resources Agency (CIRA) and Upshur County; and, applications for use of Upshur County roads and rights-of-way and permit requests.

- 4. Hear from Cynthia King, Upshur County Librarian concerning the Lex Frieden Award from Governor Gregg Abbot's Office, hear the State of the Library Report and discuss and take action to accept for recording the Library's Annual Report.
- 5. Discuss and take action to allow the Friends of the Library to hold their semi-annual book sale and craft fair at the Library building.
- 6. Discuss and take action to approve a Proclamation declaring April as Sexual Assault Awareness Month in Upshur County.
- 7. Discuss and take action to proclaim April as Child Abuse Awareness Month in Upshur County by approving a Proclamation as well as approving the display of signs at the Upshur County Courthouse and the Upshur County Justice Center.
- 8. Discuss and take action to approve the purchase and implementation of Tyler Technologies Enterprise Jury Manager Software.
- 9. Discuss and take action to purchase new and matching chairs for the Commissioners Court.

10. 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.

11. Adjourn.

3-23-2024 2:45 P.M.

Todd Tefteller, Upshur County Judge