

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, APRIL 15, 2024, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., 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. Payroll;
 - D. Budget amendments;
 - E. Accounts payable;
 - F. 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 Becket Oil & Fuel LP dba Eagle Fuel & Oil LP; KEEFE Commissary Network, LLC Commissary Services Agreement; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. Hear from Tina Rosenbalm concerning 4-H and Ag Committee activities.
5. Discuss and take action to approve Maintenance department installing a drop-box/pickup box in the ground outside the Rock Building.
6. Discuss and take action to purchase new and matching chairs for the Commissioners Court.
8. Discuss and take action to approve a new IT position for the Sheriff's Office using funds from the SB22 State grant.
9. Discuss and take action to accept for recording the signed SRO contract with New Diana ISD, Union Grove ISD, Gilmer ISD, Ore City ISD, Union Hill ISD and Harmony ISD.
10. Discuss and take action to allocate \$1,000 from the Sheriff's Federal Forfeiture account for the purpose of investigative drug interdiction "buys".
11. Discuss and take action to adopt the Upshur County Court Confidentiality Policy, as authorized by Tex. Govt Code sec. 21.013 and mandated by Rule 7.1 of the Texas Rules of Judicial Administration.
12. Discuss and take action to appoint two (2) members to the Board of Directors of the East Texas Housing Finance Corporation.
13. 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.
14. 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 APR 12 AM 8:45
UPSHUR COUNTY, TX.
BY LR
DEPUTY

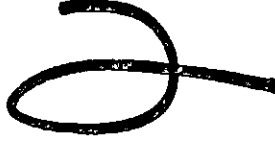
- Section 551.071 (consultation with attorney(s));
- A, B** Section 551.072 (deliberation regarding real property);
- A, B** Section 551.0725 (deliberation and discussion of contracts being negotiated);
- Section 551.073 (deliberation about gifts and donations);
- Section 551.074 and 551.0745 (personnel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

TO WIT:

- A. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.

15. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

16. Adjourn.



4-12-2024
@ 8:30 AM.

Todd Tefeller,
Upshur County Judge