

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MAY 16, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2022 MAY 12 PM 3:49
UPSHUR COUNTY, TX
BY RP
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. 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; Directive No. 1 Re: March 22, 2022 Spring Storm (In Re: Storm Debris Remediation and Removal); Filed Memorandum of Lease for Upshur County School Land; Executed Modification of Intergovernmental Agreement between the US Marshals Service and Upshur County; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Proclamation declaring May as Mental Health Awareness Month in Upshur County.
4. Discuss and take action to canvass the May 7, 2022 Constitutional Amendment Election results.
5. Discuss and take action to accept for recording the plat for White Oak Creek Ranch subdivision. This will be a POA and the roads will be owned and maintained by the land owners.
6. Discuss and take action to approve a Memorandum of Understanding between Upshur County and Texas A&M AgriLife Extension.
7. Discuss and take action to name the new Sheriff's Office Training Room the Stanley Jenkins Training Center.
8. Discuss and take action to approve the CORRECTIONAL DENTAL SERVICES AGREEMENT between CORRECTIONAL DENTAL SERVICES, PLLC and Upshur County.
9. Discuss and take action concerning the miscellaneous items in the basement of the Rock Building.
10. Discuss and take action to appoint Lisa Tefteller as the Road & Bridge tank gauger.
11. Discuss and take action to set dates and make plans for the final round of storm clean-up.
12. Discuss and take action to approve Curtis-McKinley Roofing to repair the roof at the Library at a cost of \$11,500 to be funded out of the Capital Improvements Contingency fund.
13. Discuss and take action to approve the purchase of a 2023 Chevrolet Tahoe from Defender Supply for \$43,338 for the DA's Investigator with payment to be made from the ARPA grant or by lease agreement.

14. Discuss and take action to approve the purchase of a 2022 Chevrolet Silverado 2500 HD for \$44,878 for the Maintenance Director with payment to be made from the ARPA grant or by lease agreement.
15. Hear report, discuss and take action on the vacant lot renovation project on the Square - to let out or seek bids for the sale of the vacant lot on the Square with limitations on use by the grantee.
16. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.
17. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 Section 551.074(1) (Personnel Matters) and 551.076 (Security Issues)
 - A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and
 - B. Consider Security issues.
18. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
19. Adjourn.



5-12-2022
@ 3:12 P.M.

Todd Tefteller,
Upshur County Judge