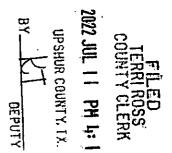
## NOTICE OF MEETING

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, JULY 15, 2022, 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. Payroli;
  - 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 Fikes Wholesale Inc.; Certificate of Liability Insurance for Tri State Fence Co.; Upshur County financial Statements for the Year Ended September 30, 2021 with Independent Auditor's Report prepared by Patillo, Brown & Hill; Interlocal Agreements for School Resource Officer Program between Upshur County and Gilmer ISD, Ore City ISD, Union Hill ISD, Union Grove ISD and New Diana ISD; Interlocal Cooperation Agreement for Jail Services between Upshur County, Texas and Smith County, Texas; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve mileage reimbursement for the Commissioners when using their personal vehicles to check, inspect roads and visit with citizens about complaints.
- 4. Discuss and take action to reduce the number of approved Road & Bridge temporary full-time ARPA Grant funded positions from twelve (12) to six (6).
- 5. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Road & Bridge Department.
- 6. Discuss and take action on the County Road right-of-way maintenance and practices.
- 7. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end July 29, 2022 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
- 8. Discuss and take action to approve increasing the fuel budget for Constable Pct. 3 from \$1500 to \$2000 due to the recent fuel price increase with funding from the General Contingency line item.
- 9. Discuss and take action to either fund paid COVID leave from the County's General Fund OR require employees to take their accrued sick leave.
- 10. Discuss and take action reclassifying one Jail Deputy to a Jail Sergeant with the increase of salary to be funded by the reduction of the Part-time Salary line item.
- 11. Discuss and take action to approve the purchase of the service weapon having been used by Honorably Retired Deputy LP Nolan (TX Govt. Code Sec. 614.051) for \$350.00.
- 12. Discuss and take action to approve the Tax Assessor/Collector being awarded the Vehicle Special Inventory Tax overages for use at her discretion this year and from this point forward.



- 13. Hear presentation from officials from Truman Smith Children's Care Center. Discuss only.
- 14. Discuss and take action to set salaries of ALL elected County and Precinct Officers.
- 15. Discuss and possibly take action on the FY23 Proposed Budget.
- 16. <u>DISCUSSION ONLY</u>: Round XII Courthouse Grant Renovation Progress.

17. Adjourn.

7-11-2022

Todd Tefteller, Upshur County Judge