


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 14, 2022, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2022 OCT 11 AM 9:01
UPSHUR COUNTY, TX.
BY  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; five (5) year service contract with AXON Enterprise, Inc. for the purchase, maintenance and data storage for 18 in-car "dash cameras"; 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 October as National Domestic Violence Awareness Month.
4. Discuss and take action to approve the proposed candidate for Upshur County Ag Agent/Natural Resource position.
5. Discuss and take action to approve relocating the Veteran Service Officer from the Law Library at the Courthouse to the Building Maintenance Supervisor's office at the Rock Building.
6. Discuss and take action to approve a request from St. Francis of Assisi Catholic Church to hold a Rosary at the Courthouse on October 15 or October 16.
7. Discuss and take action to accept a \$200 donation from St. Matthews Catholic Church Health Care Program in Longview, Texas for the Sheriff's Office.
8. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

_____ Section 551.071 (consultation with attorney(s))

_____ Section 551.072 (deliberation regarding real property);

_____ Section 551.073 (deliberation about gifts and donations);

_____ Section 551.074 (personnel matters);

_____ Section 551.076 (deliberation about security audits or security devices).
- TO WIT:
 - A. Consultation with attorney(s) in reference to pending litigation and/or settlement offers;
 - B. Consider the purchase, exchange, lease, sale or value of real property in connection with the re-location of County offices during Courthouse renovation or repairs;
 - C. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and,
 - D. Consider Security issues as authorized under Texas Government Code, Chapter 551.074(a)(1) and 551.176.
9. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
10. Adjourn.


Todd Tefteller,
Upshur County Judge