

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JANUARY 31, 2023, 10:00 AM, REGULAR SESSION
3RD 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. Payroll;
 - 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; Sheriff's Office Racial Profile Report; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Jail Commissary FY22.
4. Discuss and take action to approve and accept for recording the plat for the Indian Rock Subdivision and to place the roads in this subdivision on the waiting list to be accepted into the County Road Inventory.
5. Discuss and take action to approve and accept for recording the re-plat of Lot 19 Block 5 of the extension of Gladeview Addition.
6. Discuss and take action to approve the Resolution in Support of the Truman W. Smith Children's Care Center - Gladewater, Texas and the passing of a pediatric long-term care access assurance program for the benefit of the children and for the positive economic impact the Truman W. Smith Children's Care Center provides for our local community.
7. Discuss and take action to approve the Resolution for Grant Application #2912106 for the Upshur County Victim Services Project for the 2023-2024 grant year.
8. Discuss and take action to approve the Resolution for Grant Application #2052816 for the Upshur County Family Violence Intervention Program Project for the 2023-2024 grant year.
9. Discuss and take action to approve Tim Barnett, Upshur County Constable, Pct. 1 submitting grant applications for the Rifle-Resistant Body Armor Grant and also for the Communication Equipment - All Band Radios grant.
10. Discuss and take action to approve David Thompson, Upshur County Constable, Pct. 4 trading a Remington 1903 A3 30.06 rifle and a Stoeger 4 X 32 Scope, previously awarded to his office for an assault rifle to add to the inventory in his office.
11. Discuss and take action to approve the Certification of Additional Income for the \$5,000 donation from Joe and Michelle Rainey for the purpose of purchasing rifle-rated ballistic vests for SRO Deputies.
12. Discuss and take action to approve Ruth Whiteside as the Indigent Healthcare volunteer until said position can be filled.
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. Adjourn.



Todd Tefteller,
Upshur County Judge

1-27-2023
@ 4:45 P.M.