

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 15, 2023, 10:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., 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. 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 SMK Construction, LLC; Certificate of Liability Insurance for SMK Construction; Place of Postings; Upshur County Position List with Base Pay-Revised 09/15/2023, Effective 10/01/2023; East Texas Council of Governments Interlocal contract for County 9-1-1 Database Maintenance; Interlocal Agreement for E9-1-1 Public Safety Answering Point Services; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the Upshur County Clerk's Records Archive Plan and the Upshur County District Clerk's Records Archive Plan.
4. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
5. Discuss and take action to approve County Holidays and Commissioner Court meeting dates for 2024.
6. Discuss and take action to set Sheriffs' and Constables' Fees for 2024.
7. Discuss and take action to approve acceptance of award from East Texas Council of Governments (ETCOG) in the amount of \$14,955 for the upgrade of the Public Safety Answering Point (PSAP) recorder.
8. Discuss and take action to approve the Resolution authorizing the filing of a Grant Application with the East Texas Council of Governments for a Regional Solid Waste Grants Program Grant.
9. Discuss and take action to approve the purchase of a radio interface harness for the County alarm system at the cost of \$560.00 with payment to be made from the Courthouse Security fund.
10. Hear from EBC about the Upshur County medical stop loss insurance renewal. Discuss and take necessary action.
11. 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.
12. Discuss and take action to adopt the Fiscal Year 2024 budget by record vote.
13. Discuss and take action to ratify the property tax increase reflected in the FY24 Budget which raises \$1,123,115 or 8.23% more from property taxes than last year's budget by record vote.
14. Discuss and take action to adopt the Fiscal Year 2024 maintenance and operation tax rate of \$0.496 for Upshur County by record vote.

15. 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 551.0725 (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. Deliberation regarding contracts for facilities which may be used during the Courthouse renovation.
- B. Consider the purchase, exchange, lease, sale or value of real property 1) in connection with the relocation of County offices during Courthouse renovation or repairs and 2) in general for expansion purposes.
- C. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
- D. Consideration of terms and condition of the proposed contract between Upshur County and J. C. Stoddard Const. Co. in reference to the recently awarded CMAC position.

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

17. Adjourn.

Todd Tefteller,
Upshur County Judge

9-11-2023
2 5:37 P.M.

FILED
 TERRY ROSS
 COUNTY CLERK
 2023 SEP 12 AM 8:58
 UP SHUR COUNTY, TX.
 BY _____
 DEPUTY