

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, OCTOBER 16, 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 Longview Bridge & Road, LTD; Resolution of the Upshur County Commissioner's Court #2023-11; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the 2024 Upshur County Resolution on Indigent Defense Grant Program (#2023-12).
4. Discuss and take action to approve a Resolution authorizing a County grant to Meals on Wheels Ministry (#2023-13).
5. Discuss and take action to relocate the Upshur County Law Library.
6. Discuss and take action to approve and accept for recording the Interlocal Agreement for Assessment and Collection of Taxes Between Upshur County and the City of Gladewater.
7. Discuss and take action on proposed changes to the existing interlocal agreements between Upshur County and Local School Districts regarding the Assessment and Collection of School Taxes, i.e. whether the County or the School districts will have the right to retain legal counsel for collection of delinquent taxes.
8. Discuss and take action to set COBRA rates.
9. Discuss and take action to approve a Resolution Amending Authorized Representatives for Upshur County with TexPool (#2023-14).
10. Discuss and take action to adopt an Order for Disbursement of Approved Insurance Claims.
11. Discuss and take action to approve certification pay for Jail Certified and Working Inmate for qualified employees in the Building Maintenance Department at \$1,200 per year.
12. Discuss and take action to approve and accept for recording the Jury Selection Plan of Upshur County.
13. Discuss and take action to adopt a policy requiring the Upshur County Road and Bridge Dept. to give any updates concerning wrecks, employee hiring/firing, road work, etc. to all County Commissioners.
14. 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.
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);

A, B, C, D, E

- 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.
 - E. Consideration of the terms of interlocal agreements concerning the assessment and collection of taxes for local school districts.
16. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

17. Adjourn.




10-12-2023
@ 4:56 P.M.

Todd Tefteller,
Upshur County Judge

FILED
JERRI ROSS
COUNTY CLERK
2023 OCT 13 AM 8:41
UPSHUR COUNTY, TX.
BY KR
DEPUTY