

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, DECEMBER 29, 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; Endorsement Changes for Commercial General Liability for Clarksville Oil & Gas Company LTD; AIA Document G902 - 2017 Amendment to the Professional Services Agreement; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve accepting a donation from Keeter Foundation in the amount of \$20,000 to the Sheriff's Office. The funds will be used to purchase Officer equipment.
4. Discuss and take action to approve the issuance of a Commitment Letter in Support of the East Texas Economic Development District for use in their applying for the EDA's Partnership Planning Program FY24.
5. Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Refined Road Oil, Polymer Modified Emulsion, Pug Milling, Limestone Base and RipRap/Rock.
6. Discuss and take action to appoint one or more members to the Emergency Services District Board #2.
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 accept notices from Big Sandy ISD, Union Grove ISD and Harmony ISD that the interlocal agreements in existence for the collection of school taxes is cancelled and terminate effective 12/31/2023.
9. 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.
10. 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. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
 - C. Consideration of terms and condition of the contract between Upshur County and J. C. Stoddard Const. Co. relative to the Round XII Courthouse Renovation.
 - D. Discussion of Interlocal agreements between Upshur County and Local School Districts regarding the assessment and collection of school taxes, i.e., whether the County or School Districts will select the legal counsel for collection of delinquent taxes.
 - E. Discussion of candidates to be appointed to the ESD Board No. 2.
11. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
12. Adjourn.



Todd Tefteller,
Upshur County Judge

12-22-2023
@ 3:50 P.M.