

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, FEBRUARY 15, 2024, 10:00 AM, REGULAR SESSION**  
**UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS**

**AGENDA**

FILED  
TERRI ROSS  
COUNTY CLERK  
2024 FEB 12 AM 9:07  
UPSHUR COUNTY, TX.  
BY [Signature]  
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; Interlocal Agreement Between Upshur County and Texas Division of Emergency Management; Racial Profile Report for Sheriff's Office; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve Resolution (#2024-03) for Grant Application #5095601 for the Rifle-Resistant Body Armor for 2024; Resolution (#2024-04) for Grant Application #5095201 for the Communication Equipment-All Band Radios for 2024; and, Grant Application (#2024-05) for the Constables Bullet Resistant Shields #4999901 for the Upshur County Constables.
4. Discuss and take action to approve the lease-purchase of two (2) J.D. 2023 6210SE Tractor Mowers as a cost of \$136,254.20 to be financed through First National Bank-Wichita Falls.
5. Discuss and take action to approve the Services Agreement between Texas Association of Counties (TAC) County Information Resources Agency (CIRA).
6. Open bids for road and bridge fuel and materials. Discuss and take necessary action.
7. 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.
8. The Court will/may 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**            Section 551.0725 (deliberation and discussion of contracts being negotiated);  
           Section 551.073 (deliberation about gifts and donations);  
**D**            Section 551.074 and 551.0745 (personnel matters);  
           Section 551.076 (deliberation about security audits or security devices).

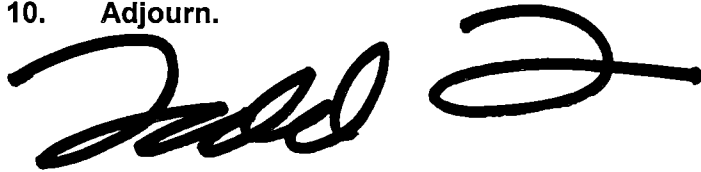
**TO WIT:**

- A. Consideration of contracts being negotiated in connection with the Round XII Courthouse Renovation.
- B. Consideration of terms and condition of the contract between Upshur County and J. C. Stoddard Const. Co. relative to the Round XII Courthouse Renovation.

- C. Discussion of Interlocal agreements between Upshur County and Local School Districts regarding the assessment and collection of school taxes, i.e., the terms and conditions of any proposed new interlocal agreements which incorporate County Policy on collection of School taxes (the actual costs of collection).
- D. Discussion of payment of health care related costs due on behalf of Upshur County employees and dependants through the County 3<sup>rd</sup> Party Administrator.

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

2-9-2024  
2 4 P.M.