NOTICE OF MEETING COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, NOVEMBER 16, 2015, 9:00 AM, REGULAR SESSION 3rd Floor, Upshur County Courthouse, Courthouse Square, Gilmer, Texas

AGENDA

- 1. Invocation and Piedges.
- 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 and applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to canvass the election results from the November 3, 2015 General Election.
- 4. Discuss and take action to allow District Clerk Karen Bunn to decorate the Justice Center for the holidays.
- 5. Discuss and take action to purchase upgraded alarm system for the County buildings and replace DVR security system from the courthouse security fund.
- 6. Enter inmate phone system proposals into record and discuss and take necessary action.
- 7. Discuss and take action to approve the transaction fee of \$2.00 to be added to Court Costs for JP's I-Ticket transactions and contract with NetDATA for I-Ticket program.
- 8. Discuss and take action on disbursement of available school funds.
- 9. Discuss each Court members concerns and enter into the record, the legal analysis, from Allison, Bass & Magee, and discuss and take action on how to bring cooperation and a resolution regarding the rights, duties and obligations of each elected official.

10. Adjourn.

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Dean Fowler, Upshur County Judge

