



**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, APRIL 28, 2017, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; Certificate of Liability Insurance for Ergon Asphalt & Emulsions, Inc.; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear report of Upshur County Historical Commission.
4. Discuss and take action to approve the use of the Courthouse lawn by the VFW for Memorial Day Service with permission to move inside the Courthouse to the County Courtroom for bad weather.
5. Discuss and take action to rename PR 1222 as Loveless Farm Road.
6. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.
7. Discuss and take action to transfer the Emergency Management Coordinator funding to the salary line item in the Sheriff's Department.
8. Discuss and take action to record list of salvage property to be destroyed.
9. Discuss and take action to auction list of surplus property.
10. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

FILED  
 TERRY ROSS  
 COUNTY CLERK  
 2017 APR 26 PM 3:48  
 BY   
 UPSHUR COUNTY, TX.  
 DEPUTY