



**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, MAY 15, 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; copy of Invoice from Petty Flying Service showing work completed on Upshur County School Land; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept bid on struck off property in Cause No. 13-18TX and Cause No. 12-53TX.
4. Discuss and take action to accept for recording the re-plot for Village Shops in Diana.
5. Discuss and take action to approve the Merchant Processing Agreement Application and Fee Schedule between Upshur County and Automated Merchant Systems, Inc.
6. Discuss and take action to approve a contract with PubWorks for software for the Road & Bridge Department.
7. Discuss and take action to record certification by the County Auditor of the receipt of grant money available for disbursement in FY 17 but not included in the original budget and adopt special budget for same.
8. Hear presentation by Charlie Cano of Etex regarding COPsync program and take action to authorize Etex to solicit donations on behalf of Upshur County.
9. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

FILED  
 CLERK OF COUNTY  
 2017 MAY 11 PM 2:05  
 UPSHUR COUNTY, TX.  
 BY   
 DEPUTY