

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 15, 2017, 9:00 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; ETCOG Interlocal Contract for County 9-1-1 Database Maintenance; 2017-2018 Annual Compensation Order (Auditor, Assistant Auditors and Court Reporter); Resolution No. 17-009, City of Gilmer; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear annual road report from Andy Jordan, Road Administrator.
4. Discuss and take action to void current contract with UniFirst and to approve the proposed contract with UniFirst.
5. Discuss and take action to set Sheriff's and Constables' fees for 2018.
6. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same. (Tx Loc. Gov. Code Sec. 111.0108).
7. Discuss and take action under TX LGC 111.010(c) to authorize an emergency expenditure as an amendment to the original budget to fund the insurance account.
8. Discuss and take action to grant discretionary bidding exemptions under TX LGC 262.024(4) for professional services from doctor in the Jail and Section 262.024(8) for Jail food.
9. Discuss and take action to ratify the property tax increase reflected in the FY 18 budget.
10. Adjourn.


Dean Fowler,
Upshur County Judge

2017 SEP 15
UPSHUR COUNTY
COURT