


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, OCTOBER 31, 2016, 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; County Clerk's Contract with Kofile; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve contract for services between Upshur County and Tyler Technologies for Eagle Recorder Land Record Software.
4. Discuss and take action to approve contract for services between Upshur County and Tyler Technologies Inc. for Eagle Recorder Land Record Software.
5. Discuss and take action to approve the purchase of Road & Bridge equipment from Ritchie Brothers Auction.
6. Discuss and take action to establish the office of Upshur County Fire Marshal, set the salary for the Fire Marshal/Emergency Management Coordinator position, make appointment to the position and designate office space.
7. Discuss and take action to contract for jail extermination services.
8. Discuss and take action to authorize the following with reference to the Library:
  - A. Approve the paint colors for the children's area, new large print area and new family place area;
  - B. Approve the construction to the new "Family Place Area" which will be paid for by "The Friends of the Upshur County Library"; and,
  - C. Approve the closure of the Library during the construction, painting and reconfiguration of the Library.
9. Discuss and take action to contract for inmate phone system.
10. Discuss and take action to designate a Commissioner to execute all necessary paperwork for the County employee health plan throughout the plan year.
11. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

FILED  
 TERRY BOSS  
 COUNTY CLERK  
 2016 OCT 27 PM 3:45  
 UPSHUR COUNTY, TX  
 DEPUTY