

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, DECEMBER 30, 2016, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation.
2. Pledges.
3. 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; copy of check from Calthan Cattle; executed contract with hoopla; executed contract with Tx Dept of Agriculture for grant; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to contract with Angela Norton to develop written Limited English Policy and an Equal Opportunity Plan for the County.
5. Discuss and take action to approve office space in First National Bank of Diana for Tax Assessor and enter into any necessary agreement for same.
6. Discuss and take action to adopt resolution in support of Homeland Security grant.
7. Discuss and take action to accept the roads in Phase 8 Magnolia ridge into the county road inventory and release the bond for those roads.
8. Discuss and take action to appoint Emergency Services District Board Commissioners.
9. Discuss and take action to seek bids for Road and Bridge fuel, materials and services.
10. Discuss and take action to allow reception at swearing in ceremony in the Courthouse on January 1.
11. Discuss and take action to execute Appendix D for Verizon Wireless Agreement.
12. Discuss and take action to enter into contract with Thomson Reuters for law library.
13. Adjourn.



Dean Fowler,  
Upshur County Judge

