


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, AUGUST 14, 2015, 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; Certificates of Completion for ICS-300 and ICS-400 by Commissioner Don Gross; American Legion Day Proclamation; CSCD Biennial Budget FY 16 and 17; executed Contract with Etex for phone service; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 10-186TX.
4. Discuss and take action on Resolution Authorizing County Grant for Meals on Wheels.
5. Discuss and take action to adopt a special budget for the limited purpose of spending grant funds available from TxDOT, pursuant to LGC 111.0706.
6. Discuss and take action to make unplanned capital improvements of sound system for District Courtroom.
7. Discuss and take action on burn ban.
8. Discuss and take action regarding Commissioners Court approving road permits.
9. Discuss and take action to accept Tax-Assessor Collector's certification of petition and order local option election in Justice Precinct One.
10. Discuss and take action to designate the polling location and times for the November 3, 2015 Constitutional Amendment Election for early voting and election day.
11. Discuss and take action to allow purchase of two chairs out of Non-Departmental furniture and fixtures for \$124.98 each.
12. Discuss and take action to transfer riding lawnmower from the Sheriff's Office Building Maintenance to Upshur County CSCD.
13. Discuss and take action on proposed FY2016 budget.
14. Adjourn.


 Dean Fowler,
 Upshur County Judge

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 COUNTY CLERK
 2015 AUG 10 PM 3:27
 OFFICE OF CLERK
 UPSHUR COUNTY, TX
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