

NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS

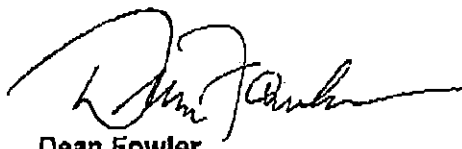
THURSDAY, FEBRUARY 15, 2018, 9:00 AM, REGULAR SESSION

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; Agreement for Tax Collection Services; Retention Agreement; and, applications for use of Upshur County roads and rights-of-way and permit requests.**
3. **Discuss and take action to approve the date and location for Spring Dump Days.**
4. **Discuss and take action to accept Eagle Ridge Road Into the County road inventory.**
5. **Discuss and take action to increase the internet service at the Library.**
6. **Discuss and take action to approve renovations to the Library.**
7. **Discuss and take action to pay for technology education for JPs and clerks out of JP Technology Fund.**
8. **Discuss and take action to approve Grant Application No. 3597201 for a Homeland Security Grant.**
9. **Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.076 to discuss courthouse security.**
10. **Court will re-convene into open session and take any action necessary regarding courthouse security.**
11. **Adjourn.**

FILED
 TERRI ROSS
 COURT CLERK
 2018 FEB - 9 PM 3: 02
 UPSHUR COUNTY, TX
 DEPUTY



Dean Fowler,
Upshur County Judge