

NOTICE OF MEETING

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, APRIL 30, 2018, 9:00 AM, REGULAR SESSION**

3RD 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; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to execute contract with Kofile for indexing of real property records.
5. Discuss and take action to execute contract with Texas Department of Health Services for the birth certificate Electronic Registration System.
6. Discuss and take action to execute contract with Lexis Nexis Risk Solutions for Tax Assessor Collector search capabilities.
7. Discuss and take action to appoint Upshur County Sick Leave Pool board members.
8. Discuss and take action to approve out of state travel for librarian.
9. Discuss and take action to move Rolling Meadow Dr., in Phase II of Eagle Ridge from two year waiting list into the county road inventory.
10. Discuss and take action on resolution in support of grant for Sheriff's Office body camera project.
11. Discuss and take action to approve or disapprove Jackson Oil invoice.
12. Discuss and take action to award Road and Bridge fuel bid to next lower bidder in order of ranking as lowest and best bid.
13. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.089 to discuss security devices.
14. Court will re-convene into open session and take any action necessary regarding security devices.
15. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2018 APR 26 PM 3:05
UPSHUR COUNTY, TX.
DEPUTY