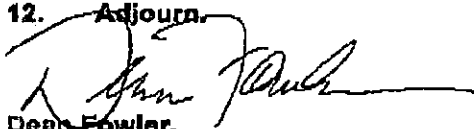


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, AUGUST 15, 2018, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; Upshur County Financial Statements for the Year Ended September 30, 2017 and Independent Audit's Report; Certificate of Liability Insurance for Hayes Engineering, Inc; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Recognize 4-H members who received awards for 4-H record books.
4. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.
5. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2018 and designate the polling locations and times for early voting for the November 6, 2018 General Election.
6. Discuss and take action to authorize the following:
  - A. Upshur County to sponsor a 2019/2020 Texas Community Development Block Grant application to the Texas Department of Agriculture on behalf of Union Grove Water Supply Corporation; and,
  - B. To appoint a Selection Committee to perform procurement of professional services for the County's anticipated 2019/2020 BLOCK grant application/project.
7. Discuss and take action to accept road materials donation from R & G Construction.
8. Discuss and take action to approve the Body Camera Contract with Axon Enterprise.
9. Discuss and take action on the burn ban.
10. Hear presentation from Tax Assessor Collector Luana Howell regarding actual costs incurred collecting taxes for entities other than the county. Discuss and make determination as to the actual costs incurred collecting taxes for entities other than the county.
11. Discuss and take action to make changes in the County Employee Health Plan
12. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

FILED  
 TERRY ROSS  
 COUNTY CLERK  
 2018 AUG 10 PM 2:19  
 UPSHUR COUNTY, TX.  
 DEPUTY