

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, DECEMBER 14, 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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; the Upshur/Marion CSCD FY18 Statement of Financial Position; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the radio tower access contract with UT Health East Texas EMS.
4. Discuss and take action to approve Julie York, Texas A&M AgriLife Extension Agent's request to apply for graduate school for a Doctor of Education degree through the Agricultural Education & Communications department of Texas Tech University for the Fall 2019.
5. Discuss and take action to declare a list of computers, cell phones, and other miscellaneous equipment as surplus and sell it at auction.
6. Discuss and take action to approve amendment to NetDATA contract correcting the beginning date.
7. Discuss and take action to assign the former I. T. Office to the Elections Administration.
8. Hear from Robb Stewart regarding the Upshur County school land and discuss as needed.
9. Adjourn.

FILED
 TARRANT COUNTY
 CLERK
 2018 DEC 14 PM 3:39
 UPSHUR COUNTY, TX

Dean Fowler

Dean Fowler,
Upshur County Judge