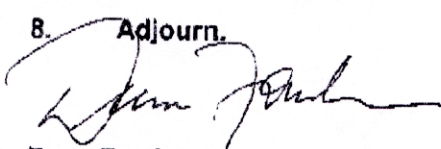


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, JANUARY 15, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Appointment of Upshur County Auditor; Appointment of Upshur County Assistant Auditor; Copy of lease payment on Upshur County School Land; Certificate of Liability Insurance for Longview Asphalt, Inc.; Certificate of Liability Insurance for Roadside, Inc.; Tax and General Certificate, and Equipment Lease by Municipality pertaining to Road and Bridge equipment leased; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to request proposals for County-wide phone system and/or request proposals for maintenance on existing Mitel system.
5. Open bids for Road and Bridge materials. Discuss and take necessary action.
6. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 561.074(a)(1) to interview Maintenance department applicants.
7. Court will re-convene into open session and take any action necessary regarding Maintenance department personnel.
8. Adjourn.


Dean Fowler,
Upshur County Judge

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COUNTY CLERK
2015 JAN -9 PM 4:14
UPSHUR COUNTY, TX.
BY CO
DEPUTY