

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 30, 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; State and County Taxes Summary; Notice of Grant Award No. FVA_15A_0221, Fund for Veterans' Assistance General Assistance Grant; Equipment Leases for Road & Bridge equipment; Racial Profiling Report from Constable Pct. 1; Certificate of Liability Insurance, Performance Bond, Labor and Material Payment Bond and Executed Contracts for Construction for MMI General Contractors, Inc.- AIA A101/A201 and exhibits; Student Transcript from Emergency Management Institute for Don L. Gross; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit.
4. Discuss and take action to approve expenditures from the JP Technology Fund for computer monitors.
5. Discuss and take action to approve expenditures from Records Management Fund for file folders for the District Attorney's felony and misdemeanor departments.
6. Discuss and take action to transfer \$3,000 from contingency to the Sheriff's Office for body cameras.
7. Discuss and take action on disposal of salvage tires.
8. Discuss and take action to approve expenditures from Courthouse Security for 2 remote controls for the door in the Treasurer's Office.
9. Discuss and take action to record certification by County Auditor of the receipt of grant money available for disbursement in FY15 but was not included in the original budget, and to adopt a special budget for same.
10. Discuss and take action to move the following office locations: Juvenile Community Supervision, Auditor, Courthouse District Attorney's Office, Rock Building Sheriff's Office, Constable Pct. 4.
11. Discuss and take action to award Road and Bridge bids.
12. Discuss and take action on proposals for internet and bandwidth.
13. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.074(a)(1) to discuss personnel.
14. Court will re-convene into open session and take any action necessary regarding personnel.
15. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
COUNTY CLERK
2015 JAN 26 PM 4:03
UPSHUR COUNTY, TX.
DEPUTY