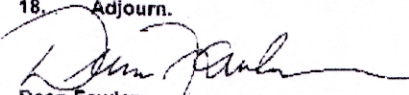


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, FEBRUARY 13, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; agreement with Etex Communications for internet; Commission on Jail Standards Certificate of Compliance for Upshur County Jail; Sheriff's Racial Profiling Report; copy of invoice from Petty Flying Service showing work completed on Upshur County School Land; Certificate of Course Completion for Open Meetings Act and also for Public Information Act for Terri Ross; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to accept Cecelia Lane, Bralan Drive, Grace Lane from Hwy 154 to Faith and Emma from corner lot 41 to temporary cul de sac into two year waiting period.
5. Discuss and take action to approve Commercial Herbicide License for Road Administrator and his right to delegate use of the license to Road and Bridge employees.
6. Discuss and take action to adopt Resolutions in Opposition to Unfunded Mandates and Appraisal Caps and Revenue Caps.
7. Discuss and take action to accept Bank Depository Proposals.
8. Discuss and take action to designate Building Maintenance Supervisor as exempt or nonexempt employee.
9. Discuss and take action to adopt form for Insurance Effective Date Waiver.
10. Discuss and take action to contract for drug screening with ETMC-Pittsburg.
11. Discuss and take action on resolution authorizing the Upshur County Commissioners Court to submit an application to the Texas Dept. Of Agriculture for funding through the Texas Community Development Block Grant Program on behalf of Pritchett Water Supply Corp. and designating the County Judge to act as the County's Executive Officer and Authorized Representative for the County in all matters pertaining to the application.
12. Discuss and take action to enter into an agreement with Pritchett Water Supply Corp. regarding the application for grant funds through the Texas Community Development Block Grant Program and defining terms of agreement should the County be awarded such funding on behalf of the Water Supply Corp.
13. Discuss and take action on request from the Upshur County Community Fund to place tally board on the courthouse lawn during the annual fund drive beginning March 3.
14. Discuss and take action to approve an Interlocal Agreement between Upshur County and Ore City Independent School District for the assessment and collection of taxes.
15. Discuss and take action to set rental fees for use of County owned voting equipment to be used by political subdivisions situated in Upshur County.
16. Discuss and take action to approve the PPIG, Bank Form and Court Participation Agreement with Tyler Technologies and Chase for implementation of eFiling for the County Clerk.
17. Discuss and take action on proposals for County-wide phone system and/or proposals for maintenance on existing Mitel system.
18. Adjourn.


 Dean Fowler,
 Upshur County Judge

FILED
 COUNTY CLERK
 FEB-9 PM 3:40
 UPSHUR COUNTY, TX.
 DEPUTY