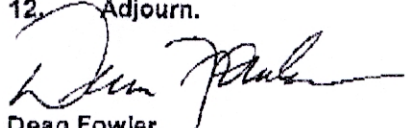



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, APRIL 15, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Certificate of Liability Insurance for Komatsu/Rangel, Inc., Komatsu Architecture; Grant of Easement for Upshur County Courthouse and Grounds; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
4. Hear from Gregory Diamond with Primerica concerning Upshur County Deferred Compensation Plan. Discuss and take necessary action.
6. Discuss and take action to approve installation of motorcycle safety signs on existing County sign posts by the Motorcycle Club.
7. Discuss and take action to approve the purchase of a desk chair for the District Judge's office from non-departmental furniture and fixtures.
8. Discuss and take action on disposal of dragon ship display at the library.
9. Discuss and take action to sell 2009 Dodge Charger to the City of East Mountain.
10. Discuss and take action to release County owned tattered American flags to the American Legion for proper disposal.
11. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same. (Tx Loc. Gov. Code Sec. 111.0108).
12. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
COUNTY CLERK
2015 APR 10 PM 2:10
UPS HUR COUNTY, TX.
BY  DEPUTY