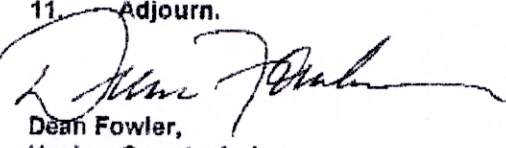


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 15, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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 Bryan & Bryan Trucking LLC; Certificate of Participation in School for County Commissioners Courts for Frank Berka; Transcript for Continuing Education for Sherron Laminack, Tax Assessor-Collector; Group Annuity Application and Service Recordkeeping Agreement for Upshur County Deferred Compensation Plan with AXA; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to accept for filing the plat for Putman Farms.
5. Discuss and take action to accept for filing the replat of Isbell Estates, Lot 16.
6. Discuss and take action to accept for filing the replat of Magnolia Ridge, Phase 5 lots 5 & 6.
7. Discuss and take action to approve the Depository Contract between Upshur County and Austin Bank.
8. Discuss and take action to approve the Upshur County Investment Policy for 2014-2015.
9. Discuss and take action to purchase a copier for the Library.
10. Discuss and take action to approve installation of new office doors at the Library.
11. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
COUNTY CLERK
2015 MAY 11 PM 3:32
UPSHUR COUNTY, TX.
BY GO
DEPUTY