## NOTICE OF MEETING

Commissioners Court of Upshur County, Texas
Wednesday, July 15, 2015, 9:00 AM, Regular Session
3<sup>RD</sup> FLOOR, Upshur County Courthouse, Courthouse Square, Gilmer, Texas

## **AGENDA**

- 1. Invocation and Pledges.
- 2. 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 Ergon Asphalt & Emulsions, Inc.; and,
  - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to amend the Commissioner Court minutes from September 39, 2014 on accepting Grace Lane into the County Road Inventory.
- Discuss and take action to accept for recording the replat of Barton Springs Lots 70 and 74, Phase 4.
- 5. Discuss and take action to record certification by County Auditor of the receipt of grant or aid money available for disbursement in FY15 but not included in the orginal budget and to adopt special budget for same.
- 6. Discuss and take action to make unplanned capital improvements of sound system for District Courtroom.
- 7. Discuss and take action on proposals for County-wide phone system and/or proposals for maintenance on existing Mitel system.

8. Adjourn.

L Klin Jahr

Upshur County Judge

BY THE COUNTY IX.