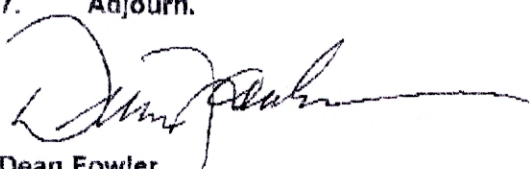


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 31, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; State and County Taxes Summary; Certificate of Liability Insurance for Material Resources, Inc.; Upshur County Financial Statements for the Year Ended September 30, 2014 with Independent Auditor's Report; and
 - G. Applications for use of Upshur County roads and rights-of-way and permit.
3. Discuss and take action to re-appoint Tom Stamper as board member of the Community Healthcare Board of Directors for a two-year term.
4. Discuss and take action to determine if the trade-in of Caterpillar PS-150C Pneumatic Compactor for new property of same general type (CB54XW) is in the best interest of the County and take such action.
5. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same.
6. Open bids for email server. Discuss and take necessary action.
7. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
COUNTY CLERK
2015 JUL 27 PM 4:24
UPSHUR COUNTY, TX
BY CO
67497