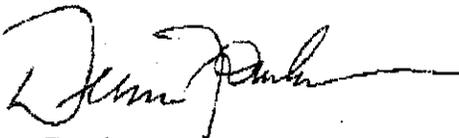


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, NOVEMBER 30, 2015, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**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; State and County Taxes Summary; Certificate of Liability Insurance for Inmate Calling Solutions; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action regarding public access to county website and public information.
4. Discuss and take action to close the Justice Center from 11:00 a.m. to 1:00 p.m. on December 10, 2015 for an employee Christmas Luncheon.
5. Discuss and take action to allow a one time, lump sum, payment option for employees at time of retirement from the county retirement plan.
6. Discuss and take action to purchase and finance of election equipment.
7. Adjourn.



Dean Fowler,  
Upshur County Judge

FILED  
COUNTY CLERK

2015 NOV 24 PM 3:07

UPS HUR COUNTY, TX

BY  DEPUTY