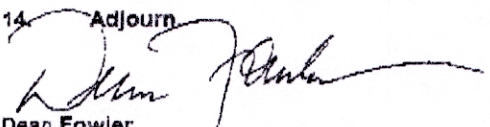



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MARCH 16, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Upshur County Appraisal District Audit; Court Payment Card Processing Participation Agreement between Upshur County and Tyler Technologies; and,
 - G. Applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action concerning requests to use the Courthouse lawn and/or the County's vacant lot next to the Robert's Building:
 - A. Gilmer Area Chamber of Commerce for the annual Easter Egg Hunt on Saturday, April 4, 2015 at 11 a.m.;
 - B. Upshur County 4-H County Council to host a Family Movie Night on the Square;
 - C. Progressive car cruise on Saturday, April 11, 2015; and,
 - D. Women's Center of East Texas for National Crime Victim's Rights Week on April 23, 2015.
5. Hear from Cynthia King, Upshur County Librarian concerning updates and hours of operation of the library.
6. Discuss and take action to accept and record subdivision plat for Eagle Ridge Phase II.
7. Discuss and take action to paint Pct. 1 and Pct. 4 Justice of the Peace offices.
8. Discuss and take action on purchase of a wand for Constable Pct. 1 out of Courthouse Security.
9. Discuss and take action on County email addresses, passwords and use of County computers for personal use.
10. Discuss and take action to purchase copier for dispatch from non-departmental office machines.
11. Discuss and take action to approve payment of bill for re-keying of offices at the courthouse out of Courthouse Security.
12. Discuss and take action on Data Use Agreement Between the Texas Health and Human Services Enterprise and Upshur County.
13. Discuss and take action to replace, clean or repair carpet in the Justice Center.

14. Adjourn


Dean Fowler,
Upshur County Judge

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2015 MAR 12 PM 4:53
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