


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, APRIL 30, 2015, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; State and County Taxes Summary; and,
  - G. Applications for use of Upshur County roads and rights-of-way and permit.
4. Discuss and take the following actions regarding STEP contract #7215016, on behalf of Union Grove WSC: authorize County Judge to enter into contracts with Amazing Grants for grant management services and Hayes Engineering for project engineering; resolutions designating individuals as authorized signators, declaring May as fair housing month; appoint Mary Kay Thomas the Labor Standards Officer; authorize publication of a Fair Housing ad and Update Section 3 requirements.
5. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 12-28TX.
6. Discuss and take action to approve a communication policy for communication disabilities (hearing impairment).
7. Discuss and take action to paint the County Auditor's office on the 1<sup>st</sup> and 3<sup>rd</sup> floor.
8. Discuss and take action to approve the payment of the repairs and upgrades to the audio system in the 115<sup>th</sup> District Courtroom from the contingency line item.
9. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same.
10. Discuss and take action to file replat of Stringfellow Park.
11. Discuss and take action to accept for filing the plat for Putman Farms.
12. Discuss and take action to appoint Sick Leave Pool Board members.
13. Discuss and take action concerning the bank depository contract.
14. Adjourn.

  
Dean Fowler,  
Upshur County Judge

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COUNTY CLERK  
2015 APR 24 PM 3:44  
UPSHUR COUNTY, TX.  
BY GO  
CLERK