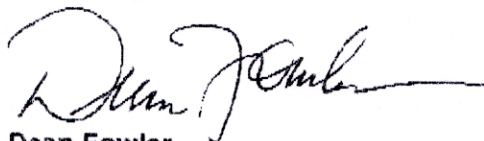


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JUNE 30, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; and
 - G. Applications for use of Upshur County roads and rights-of-way and permit.
3. Discuss and take action to accept donation of copier from Elaine Raines and security door knobs from Cynthia King.
4. Discuss and take action to purchase office chair for District Clerk's office from Non-Departmental furniture and fixtures.
5. Discuss and take action to make addressing exception for 1165, 1167 and 1169 St Hwy 154 E.
6. Discuss and take action to approve county wide dump days for September 2015.
7. Discuss and take action on wellness compliance provisions of the county health plan.
8. Discuss and take action to make unplanned capital improvement of sound system for District Courtroom.
9. Discuss and take action regarding reimbursements from schools for County Resource Officers.
10. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same.
11. Discuss and take action to declare discretionary exemption under Tex. Local Gov't 262.024 for information technology professional service support.
12. Adjourn.



Dean Fowler,
Upshur County Judge

FILED
COUNTY CLERK
2015 JUN 26 PM 2:40
UPSHUR COUNTY, TX.
BY GO
IDENTITY