NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, OCTOBER 14, 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; Fund for Veterans' Assistance Notice of Grant Award.
- Discuss and take action to approve use of courthouse lawn by The Barbwire Halo Cowboy Church on October 20.
- 4. Discuss and take action on 2016 Resolution on Indigent Defense Grant Program.
- Discuss and take action to approve Child Welfare Services Non-Financial Contract and Signature Authority Designation.
- Discuss and take action to issue RFP for inmate phone system.
- Discuss and take action to approve plats for Saddlewood and Rolling Meadow Estates subdivisions.
- 8. Discuss and take action to place Eagle Ridge Road on two year waiting period.
- Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors.
- 10. Discuss and take action to move the postage meter in the Justice Center and assign the vacant law library, in the Justice Center, to the District Attorney's office.
- 11. Discuss and take action to purchase chairs for the Commissioners Court Administrative Assistant and the Treasurer's office from Non-Departmental line item.
- Discuss and take action to purchase monitors for District Clerk from County and District Clerk Technology fund.

13. Discuss and take action to approve transaction fee of \$2.00 to be added to court cost for JP's I-Ticket transactions and contract with NetData for I-Ticket program.

14. Discuss and take action to discontinue software support for Able Term.

15. Adjourn.

Dean Fowler, Upshur County Judge