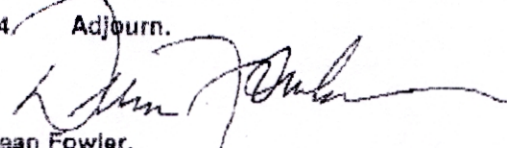


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 30, 2015, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Letter of Thanks from the East Texas Yamboree; Letter of Approval for Rolling Meadows Estates from Northeast Texas Municipal Water District; Certificates of completion for educational instruction and for instruction specific to the statutory requirements of the Tx Gov. Code 2256.008 of the Public Funds Investment Act for Brandy Vick; Order Rescinding Prohibition of Outdoor Burning; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 10-88TX.
4. Discuss and take action to retain Komatsu Architecture for Texas Historical Commission renovation grant.
5. Hear presentation from the TEEA concerning their annual support to the citizens of Upshur County.
6. Discuss and take action to approve a request by the County Extension Agent to place a Monarch Butterfly garden in front of the Extension Office.
7. Discuss and take action to place Eagle Ridge Rd. and Rolling Meadows Dr. on the two year waiting period.
8. Discuss and take action on the Christmas lights on the Courthouse.
9. Discuss and take action to approve the transaction fee of \$2.00 to be added to Court Costs for JP's I-Ticket transactions and contract with NetDATA for I-Ticket program.
10. Discuss and take action to sell MITEL telephone system.
11. Discuss and take action to purchase a walk through metal detector for the Justice Center out of Courthouse Security line item.
12. Discuss and take action to approve the Correctional Dental Services Agreement between Upshur County and Correctional Dental Service, PLLC.
13. Discuss and take action to cast ballot for Upshur County Appraisal District Board of Directors.
14. Adjourn.


Dean Fowler,
Upshur County Judge

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UPSHUR COUNTY, TEXAS
BY [Signature]