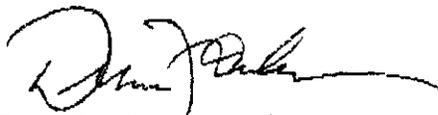


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, MARCH 31, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Contract for Citation Filing Services; Public Property Finance Act Contract and other related documents pertaining thereto; Government Capital Corporation letter of assignment; Certificate of Liability Insurance for Komatsu/Rangel, Inc., Komatsu Architecture; Letter to Governor Abbott, Re: Upshur County State of Disaster; 2016 Certificate of Compliance for Continuing Education and Public Funds Investment Act for Brandy Vick; Warranty Deed and all related closing documents for purchase of 8.919 acres of land in the J. C. Gregory Survey, Abstract No. 177, Upshur County, TX; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from members of the Upshur County Historical Commission.
4. Discuss and take action to set polling place and times for Early Voting for the May 24 Run-off Election.
5. Discuss and take action to record certification by County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.
6. Discuss and take action to accept a \$500 donation from Instant Action Management, LLC, for purchase of Sheriff's Office radios and equipment and to adopt a special budget for same.
7. Discuss and take action to approve Resolution Regarding Declaration of a Local State of Disaster.
8. Adjourn.


 Dean Fowler,
 Upshur County Judge

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 COUNTY CLERK
 2016 MAR 24 PM 3:53
 UPSHUR COUNTY, TX.
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