

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, JUNE 30, 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; Certificate of Liability Insurance for Material Resources, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear and discuss report from the Upshur County Historic Commission and Historic Upshur Museum.
4. Discuss and take action to enter into interlocal agreement with Pritchett Water Supply for the Texas Dept. Of Agriculture 2016 Grant Award.
5. Discuss and take action to adopt the Texas Dept of Agriculture Policy for the Code of Conduct for Procurement.
6. Discuss and take action to establish and appoint the Selection Review Committee for selecting and rating proposals for grant administration and engineering services for the County's Grand Award through the Texas Dept. Of Agriculture.
7. Discuss and take action to adopt a policy to pay employees all holiday and compensatory time upon Interdepartmental promotion or transfer to another department.
8. Discuss and take action to advertise and accept bids on oil and gas lease for Upshur County School Land in Throckmorton County.
9. Adjourn.



Dean Fowler,
Upshur County Judge

FILED
TERRELL ROSS
COUNTY CLERK
2016 JUN 24 PM 3:37
UPSHUR COUNTY, TX
BY [Signature] DEPUTY