

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, JULY 15, 2016, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; TAC Certificates of Continuing Education for Brandy Vick; Upshur County Emergency Services District No. 1 Audit for year ending September 30, 2015; 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 06-1TX.
4. Discuss and take action to approve the 2017 Solid Waste grant resolution with ETCOG.
5. Discuss and take action to approve a request from the Upshur 4-H County Council to host Movie Night on the Square several times between August and December.
6. Discuss and take action to approve the Petition by property owners to close Texana Road to the public.
7. Discuss and take action on how to pay tolls for transport officers at the Sheriff's Office.
8. Discuss and take action to request proposals for the County Employee Health Plan.
9. Discuss and to action to approve the hiring of a part-time secretary at the Sheriff's Office.
10. Discuss and take action to record certification by County Auditor of the receipt of insurance proceeds and to adopt special budget for same.
11. Discuss and take action to pay Hawk Security for Rock Building out of JP Courthouse Security Fund.
12. Discuss and take action to make changes in the Upshur County Travel Policy.
13. Discuss and take action to adopt a policy to pay County Employees all holiday and compensatory time upon transfer to another department, intradepartmental promotion or demotion.
14. Adjourn.

  
Dean Fowler,  
Upshur County Judge

FILED  
TERRY CROSS  
COUNTY CLERK  
2016 JUL 11 PM 4:04  
UPS HUR COUNTY TX  
KB  
DEPUTY