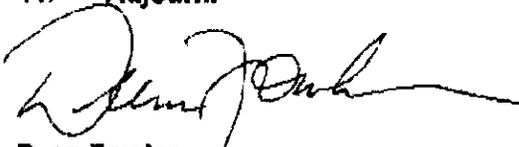


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 15, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Sheriff's Racial Profiling Report; Appointment of Upshur County Assistant Auditor; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from American Legion concerning Certificate of Appreciation.
4. Hear presentation from the Upshur County Extension agents.
5. Discuss and take action regarding the number of licenses that need to be maintained for AbleTerm.
6. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors to replace two members that are moving out of Upshur County.
7. Discuss and take action to accept donation of computers from the Texas Workforce Commission to be used in the Upshur County Library.
8. Discuss and take action to declare the following Sheriff's department property as salvage: broken mop buckets, broken mop handles, broken spray nozzle from kitchen, damaged/torn inmate uniforms, damaged/torn jail blankets, and two (2) broken desk chair mats; and, move the following property to the Rock Building: TV remote controls, hair clippers, nine (9) old television sets, five (5) office chairs, VHS recorder and monitor from old security camera system, water hose, and two (2) dry erase boards.
9. Discuss and take action to award contract for Road & Bridge gravel to Seaton as next bidder in order of ranking as lowest and best bidder.
10. Discuss and take action to advertise for bids for County fuel and Road and Bridge supplies and materials.
11. Adjourn.


 Dean Fowler,
 Upshur County Judge

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