

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 29, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation.
2. Pledges.
3. 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 Continuing Education for Terri Ross; FVA General Assistance Notice of Grant Award to County of Upshur; letter from Commission Gentry regarding jury impanelment and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to appoint members of the Upshur County Historic Commission.
5. Discuss and take action to approve payment of repair to lock on the Treasurer's office door out of facilities improvement.
6. Discuss and take action to approve expenditures from the JP Technology Fund for purchase of a desk top computer for JP #1.
7. Discuss and take action regarding the number of licenses to be maintained for AbleTerm and to approve the renewal contract.
8. Discuss and take action to approve the Resolution Amending Authorized Representatives for Upshur County with TexPool.
9. Discuss and take action to acquire approval from the City of Gilmer for the County to mark parking places on city streets adjacent to the Upshur County Justice Center and to order the work done.
10. Discuss and take action to approve cash as method of payment, adopted by the County Treasurer, for disbursement of money for Jury service.
11. Discuss and take action to accept donation from Instant Action Management for \$600 and adopt special budget, for expenditure of same.
12. Adjourn.


 Dean Fowler,
 Upshur County Judge

FILED
 COUNTY CLERK
 2016 JAN 25 PM 2:29
 BY 
 UPSHUR COUNTY, TX
 DEPUTY