

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, FEBRUARY 12, 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, Certificate of Compliance for the Upshur County Jail; Unimproved Property Contract for purchase of 8.919 acres of land; County Proclamation for the Four Chaplains Memorial Sunday; Certificate of Continuing Education for Karen Bunn; 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 12-71TX.**
4. **Discuss and take action to allow Colonial Life representative Amanda Brasher to offer supplemental insurance to county employees.**
5. **Discuss and take action for Stacie McMahan with ET4L to use the Courthouse lawn on March 19, 2016 to host a traditional marriage rally.**
6. **Discuss and take action to approve the Public Property Finance Act Contract with Government Capital Corporation for purchase of voting equipment.**
7. **Discuss and take action to approve a Resolution from NET RMA concerning the Strategic Plan.**
8. **Adjourn.**


 Dean Fowler,
 Upshur County Judge

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COUNTY CLERK
 2016 FEB - 8 PM 3: 29
 UPSHUR COUNTY, TX.
 BY 
 DEPUTY