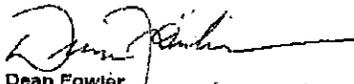


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, FEBRUARY 29, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Oath; Deputations; Certificates; State and County Taxes Summary; Interlocal Agreement for E911 Public Safety Answering Point Services; and Interlocal Contract for County 911 Database Maintenance.
3. Discuss and take action to approve use of the Courthouse lawn and vacant lot for Gilmer Area Chamber Easter egg hunt on March 26th at 11:00 a.m.
4. Discuss and take action to approve purchase of scanners for JPs in the amount of \$3,428.80 out of JP technology fund.
5. Discuss and take action to approve Contract for Citation Filing Services (iTicket) between Upshur County and GHS Ltd. for the Upshur County Jps.
6. Discuss and take action to approve DA's request to post flyers promoting Handbags for Hope advocacy project.
7. Discuss and take action to approve DA's request to place bulletin board or other display in the Courthouse and Justice Center lobbies to raise awareness in the community regarding people's safety and resources.
8. Discuss and take action to approve documents with Government Capital for financing of new voting equipment.
8. Discuss and take action to approve hiring part-time help for Maintenance Department.
10. Discuss and take action to authorize exceptions to benefits outside County health plan document or guidelines.
11. Discuss and take action to pay X-Ray Express, outside IHS guidelines, a flat \$50.00 per x-ray in the Upshur County Jail.
12. Discuss and take action to retire K9 Chiva and her pen to her handler Deputy David Thompson.
13. Discuss and take action to record certification by County Auditor of the receipt of insurance proceeds and to adopt special budget for same.
14. Discuss and take action to record certification by County Auditor of available grant funds and adopt special budget for same.
15. Discuss and take action to declare property listed by librarian as salvage or surplus.
16. Discuss and take action to authorize Family Place Grant for the library.
17. Discuss and take action to approve painting at library.
18. Open bids for road and bridge, discuss and take necessary action.
19. Adjourn.


 Dean Fowler,
 Upshur County Judge

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 COUNTY CLERK
 2016 FEB 25 PM 3:36
 UPSHUR COUNTY, TX
 BY 
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