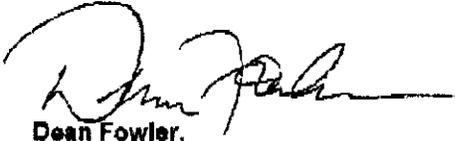


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MAY 16, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; copy of executed Interlocal Purchasing Agreement with Hunt County; Tax Assessor Collector Continuing Education Transcript; Owner's Policy of Title Insurance for Road and Bridge property; Letter to Governor Abbott declaring local state of disaster; outside audits for Community Supervision and Corrections Dept. and Juvenile Probation.
3. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 10-157TX.
4. Hear from and discuss American Legion volunteer drivers for veterans to medical appointments.
5. Discuss and take action to execute lease paperwork with First National Bank of Wichita Falls for vehicles and make down payment on same.
6. Discuss and take action to approve Memorial Day service on Courthouse lawn and make provisions for use of Courtroom in case of bad weather.
7. Discuss and take action to approve the use of inmate labor at Lake View Baptist Church in Ore City.
8. Discuss and take action to record certification by County Auditor of receipt of insurance proceeds and available grant funds adopt special budgets for same.
9. Discuss and take action to establish a parking space at the Courthouse for Combat Warrior Parking.
10. Discuss and take action to name cul-de-sac off of Beaverwood Road "Beaverwood Circle" in order to aid public safety.
11. Discuss and take action to order special election for the legal sale of beer and wine for off premise consumption in Precinct Two.
12. Discuss and take action regarding Resolution Regarding Declaration of a Local State of Disaster.
13. Adjourn.


 Dean Fowler,
 Upshur County Judge

FILED
 TERRY BOSS
 CLERK
 2016 MAY 12 PM 3:34
 UPSHUR COUNTY, TX.
 DEPUTY