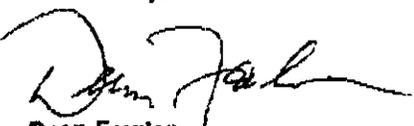


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, AUGUST 15, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Certificate of Liability Insurance for Hayes Engineering, Inc.; 2016-2017 Annual Compensation Order (Auditor, Assistant Auditors and Court Reporter; Contract between Upshur County and the Department of State Health Services for DSHS Program Vital Statistics; 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 09-83TX.
4. Hear from Tom Stamper and the Good Shepherd Health System concerning the proposed affiliation with Duke LifePoint Healthcare and the impact to the community.
5. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2016.
6. Discuss and take action to designate the polling locations and times for Early Voting for the November 2016 General Election.
7. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.
8. Discuss and take action to approve building a fence around property on Hwy 155.
9. Discuss and to action to approve swapping truck beds with Terry Leavella.
10. Discuss and take action to approve appointment of Larry Sewell as Deputy Constable for Pct. 4 and to approve payment of the bond out of Constable Pct. 4 budget.
11. Discuss and take action to accept the cul-de-sac at the end of Widgeon Road, Barton Springs into the County road inventory.
12. Discuss and take action to designate location of new shredder at the Courthouse and guidelines for use.
13. Open proposals for County Employee Health Plan. Hear from providers. Take necessary action.
14. Adjourn.


 Dean Fowler,
 Upshur County Judge

FILED
 TERRY BOSS
 COUNTY CLERK
 2016 AUG 11 PM 3:41
 UPSHUR COUNTY, TX.
 BY _____
 DEPUTY