

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, SEPTEMBER 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; Oil and Gas Lease with PETEX dated August 16, 2016; independent outside audit for the county; and, applications for use of Upshur County roads and rights-of-way and permit requests.**
3. **Discuss and take action to proclaim September 16 American Legion Day.**
4. **Discuss and take action to set 2017 county holidays and Commissioners Court meeting dates.**
5. **Discuss and take action to allow Upshur County Crime Stoppers to use the north side of the courthouse lawn on October 4 for law enforcement National Night Out.**
6. **Discuss and take action to allow purchase of a laptop from JP technology fund for JP#2.**
7. **Discuss and take action to sell surplus vehicles.**
8. **Discuss and take action to close a portion of Hawthorne Road.**
9. **Discuss and take action to record certification by County Auditor of the receipt of unanticipated revenue received after the beginning of the fiscal year from the sale of road and bridge equipment and to adopt a special budget for same.**
10. **Discuss and take action to adopt travel per diem and set stipend for Sheriff's Office transport officers.**
11. **Discuss and take action on changes to the proposed FY17 budget.**
12. **Adjourn.**


Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2016 SEP - 9 PM 2:54
UPSHUR COUNTY, TX.
BY 
DEPUTY