

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, NOVEMBER 15, 2016, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; National Joint Powers Alliance (NJPA) Cooperative Purchasing Enrollment Agreement; 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 08-87TX.
4. Discuss and take action to pay Ritchie Brothers \$50,975.00 for purchases off of the auction today.
5. Discuss and take action to determine that the Rotary flag program serves a public purpose for the County, there are sufficient controls to ensure the purpose is carried out, and the County receives a benefit for any payment made to the program.
6. Discuss and take action to pay the Rotary flag program bill today.
7. Discuss and take action to determine that the Gilmer Volunteer Fire department Yamboree flag program serves a public purpose for the County, there are sufficient controls to ensure the purpose is carried out, and the County receives a benefit for any payment made to the program.
8. Discuss and take action to pay the Gilmer Volunteer Fire department Yamboree flag program bill today.
9. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

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