


NOTICE OF MEETING

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, AUGUST 31, 2017, 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; State and County Taxes Summary; Resolution from City of Gilmer regarding the Upshur County Library; and applications for use of Upshur County roads and rights-of-way and permit requests.**
3. **Discuss and take action to accept a donation of Safety/Sunglasses from the Union Grove ISD Boys Basketball Team for use by the Sheriff's Department.**
4. **Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2017.**
5. **Discuss and take action to designate the polling locations and times for early and election day voting for the November 7, 2017 Constitutional Amendment Election.**
6. **Discuss and take action to execute Resolution regarding abandonment of the Rosewood, Upshur County plat.**
7. **Discuss and take action to designate vision insurance carrier for county employees.**
8. **Discuss and take action on any changes to the proposed FY18 budget.**
9. **Discuss and take action to adopt the FY18 budget by record vote.**
10. **Discuss and take action to set the FY18 maintenance and operations tax rate by record vote.**
11. **Adjourn.**


Dean Fowler,
Upshur County Judge

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CLERK
2017 AUG 25 PM 2:49
UPSHUR COUNTY, TX
DEPUTY