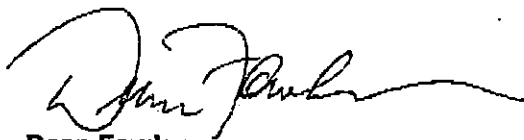


NOTICE OF MEETING

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, OCTOBER 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; list of positions and salaries; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear annual presentation by Upshur TEEA.
4. Discuss and take action to approve resolution declaring November TEEA month in Upshur County.
5. Discuss and take action to approve resolution authorizing county grant to Meals on Wheels Ministry.
6. Discuss and take action to approve Memorandum of Understanding between Upshur County and the Texas Attorney General regarding the placement of Wifi in the Courthouse.
7. Discuss and take action to request that the County Auditor conduct the required annual audit of the Sheriff's office, District Attorney's office and Constable P 62 of all seized and/or forfeited property under Code of Criminal Procedure Chapter 59.
8. Discuss and take action to approve Verizon agreement for Elections Administrator.
9. Discuss and take action to adopt COBRA rate for FY 2018.
10. Adjourn.



**Dean Fowler,
Upshur County Judge**

FILED
TERRI ROSS
CLERK OF COUNTY
2017 OCT 27 PM 5:05
BY UPSHUR COUNTY CLERK