


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, FEBRUARY 15, 2017, 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; 2017 Equal Employment Opportunity Plan; 2017 Upshur County Limited English Proficiency (LEP) Plan; Additional Insured Commercial General Liability Coverage for Sun Coast Resources Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept bid on struck off property in Cause No. 12-3TX.
4. Discuss and take action to set Justice Center hours of operation.
5. Discuss and take action to make an exception to certification pay for Chief Deputy Hazel and Lt. Gary Shirley.
6. Discuss and take action to approve resolution in support of 2017-18 Homeland Security Grant application.
7. Discuss and take action to award Road and Bridge bids.
8. Discuss and take action to approve the Countywide Polling Place Program.
9. Adjourn.

  
 Dean Fowler,  
 Upshur County Judge

FILED  
 TERRY ROSS  
 COUNTY CLERK

2017 FEB 10 PM 3:06

UPSHUR COUNTY, TX.  
 BY   
 DEPUTY