


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, DECEMBER 29, 2017, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation.
2. Pledges.
3. 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; copy of check from Calthan Cattle; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Hear from Brandon Winn concerning excess proceeds.
5. Discuss and take action to appoint Emergency Services District Board Commissioners.
6. Discuss and take action to purchase shredder for tax office out of non-departmental office machines and equipment.
7. Discuss and take action to purchase batteries for alarms out of courthouse security fund.
8. Discuss and take action to designate polling locations for the March primary and dates and times of early voting for same.
9. Discuss and take action to approve countywide precinct polling program for the March primary and all subsequent elections.
10. Adjourn.


 Dean Fowler,
 Upshur County Judge

FILED
 TERRY ROSS
 COUNTY CLERK
 2017 DEC 22 PM 4:15
 UPSHUR COUNTY, TX.
 BY KP
 DEPUTY