


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, AUGUST 31, 2015, 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; Accreditation letter for the Upshur County Library by the Texas Library System; and applications for use of Upshur County roads and rights-of-way and permit.
3. Discuss and take action to transfer \$750 from JP Technology fund to fund 10 for reimbursement of JP Technology Education.
4. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same.
5. Discuss and take action on interlocal agreement with ETCOG for County 9-1-1 Database Maintenance.
6. Discuss and take action on interlocal agreement with ETCOG for E9-1-1 Public Safety Answering Point Services.
7. Discuss and take action to further designate the polling location and times for the November 3, 2015 Constitutional Amendment Election for early voting and election day.
8. Discuss and take action to designate payroll deduction for membership fees to the Texas Municipal Police Association.
9. Discuss and take action to re-file the Eagle Ridge Phase 2 plat.
10. Discuss and take action on the Maintenance department and policies for same.
11. Discuss and take action to approve library membership in the Northeast Texas Digital Consortium.
12. Discuss and take action on amending service agreement with HIS for "Power Search" program.
13. Discuss and take action on adopting and posting Indigent Health Care Policies for the next year.
14. Discuss and take action on changes to and adoption of proposed FY16 budget by record vote.
15. Discuss and take action to set FY16 Maintenance and Operations tax rate.
16. Adjourn.


 Dean Fowler,
 Upshur County Judge

FILED
 2015 AUG 27 PM 3:45
 UPSHUR COUNTY, TX