

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSEHUR COUNTY, TEXAS
TUESDAY, DECEMBER 15, 2016, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSEHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

- FILED
 COUNTY CLERK
 2016 DEC 15 PM 3:36
 UPSHUR COUNTY, TX
 GILMER
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; Oath; Deputations; Certificates; Tx Dept. Of Family and Protective Services, Child Welfare Services Contract #24274281; and applications for use of Upshur County roads and rights-of-way and permit requests.
 3. Discuss and take action to regulate sale of alcohol in Precinct 1.
 4. Hear from Billy Byrd, Upshur County District Attorney concerning the open carry law. Discuss and take necessary action.
 6. Discuss and take action to accept and record subdivision plat for Phase 8 Magnolia Ridge
 6. Hear presentation from the Upshur County Extension agents.
 7. Discuss and take action to approve the VINE Services renewal agreement.
 8. Discuss and take action to approve lease agreement for dishwasher in the jail.
 9. Discuss and take action on Homeland Security grant regarding digital radios for Sheriff's Office and Volunteer Fire Departments and purchase and allocation of same.
 10. Discuss and take action on purchase of county buildings security system.
 11. Discuss and take action to remove the furniture exclusion for Gilmer city residents when using designated city dumpsters located at Road and Bridge.
 12. Discuss and take action to change polling locations for voting precincts 4 and 8
 13. Discuss and take action to purchase and finance new election equipment.
 14. Discuss and take action on options for County retirement plan, including, but not limited to one time lump sum payment at retirement and retirement eligibility at twenty years of service.
 15. Discuss and take action on a grant award from the State of Texas for the County Library and out of state travel required for same.
 16. Discuss and take action to approve contract between Upshur County and Online Computer Library Center for cataloging subscription for the County Library.
 17. Discuss and take action to purchase furniture for the Library.
 18. Discuss and take action to approve the 2016 Solid Waste grant with ETCOG.
 19. Discuss and take action to purchase scanners for the JPs from the JP technology fund.
 20. Discuss and take action to accept donation from Instant Action Management for \$600 and adopt special budget, for expenditure of same, for Sheriff's Office radios and body armor
 21. Discuss and take action to adopt special budget for expenditure of unanticipated revenue from Woodlands Forest Service as reimbursement for damages to culvert on Thomas Road.
 22. Discuss and take action to resolve ongoing software conversion issues, including but not limited to termination of software services from Netdata.
 24. Adjourn


 Dean Fowler,

Upshur County Judge