


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 29, 2016, 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; Special Warranty Deed for purchase of 1.7660 acres of land in the Charles Duncombe Survey, Abstract No. 144, Upshur County, TX and 1.183 acres of land in the Charles Duncombe Survey, Abstract No. 144; Certificate of Liability Insurance for Material Resources, Inc.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve Resolution and Contract between Upshur County and the Gilmer Rotary Club for placement of the United States flag for display at designated County buildings for designated federal holidays.
4. Discuss and take action to approve the purchase of a file-mark machine for the District Clerk's office and a shredder with both to be paid out of the County Records Management Fund.
5. Discuss and take action to approve the Department of State Health Services contract for DSHS Program Vital Statistics.
6. Discuss and take action to accept the cul-de-sac at the end of Widgeon Road, Phase 5, Barton Springs into the County road inventory; to place Emma Oaks Rd., Gladewater, TX onto the two-year waiting period and to accept for filing the replat of Phase 1, Lot 1, Block 2 in Eagle Estates.
7. Discuss and take action to approve a Resolution Authorizing County Grant for the Home-Delivered Meal Grant Program.
8. Discuss and take action to approve the payment of the statement balance to Music Mountain Water.
9. Discuss and take action to extend the deadline date for wellness visits to August 31, 2016 and to waive the monthly fee associated with it.
10. Discuss and take action to declare Road & Bridge equipment as surplus and to approve the sale of same.
11. Discuss and take action to clarify retainer agreement with Allison and Bass for representation of the Commissioners Court.
12. Discuss and take action to approve Renewal of the Addendum to the Warranty, Support and License Agreement with Hart Intercivic.
13. Open bids for mineral lease on Upshur County school land. Discuss and take action on same.
14. Adjourn.

FILED
TERRY ROSS
COUNTY CLERK
2016 JUL 29 PM 4:21
BY _____
UPSHUR COUNTY, TX.
DEPUTY


Dean Fowler,
Upshur County Judge