


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 14, 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; 2016 Disaster Relief Fund application to the Texas Department of Agriculture and Resolution; Upshur County Travel Policy; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 10-179TX.
4. Discuss and take action to transfer a 2006 Ford Explorer, VIN #1FMEU62E56UA93391 from the Sheriff's Office to Road & Bridge.
5. Discuss and take action to appoint Dean Fowler and Gary Smith to the Board of Directors of the East Texas Housing Finance Corporation for a six (6) year term.
6. Discuss and take action to dispose of the old Christmas lights as salvage property.
7. Discuss and take action on policy to pay County employees holiday and compensatory time that was adopted in July 15, 2016 meeting.
8. Discuss and take action to approve payment of repair charge on Treasurer's office door from Courthouse Security funds.
9. Discuss and take action to pay for Courthouse Security training from Courthouse Security funds.
10. Discuss and take action to approve Certificate of Substantial Completion prepared by Komatsu Architecture for completion of Round VIII Emergency Grant from Texas Historical Commission.
11. Discuss and take action on 2017 Upshur County Resolution on Indigent Defense Grant Program.
12. Discuss and take action to approve changing claim period at end of FSA year from 180 days to 90 days.
13. Discuss and take action to designate Fire Marshall position as part-time employee.
14. Discuss and take action to pay for an office chair for the Auditor's office out of Non-Departmental furniture and fixtures.
15. Discuss and take action to approve appointment of Gene Crutsinger as Deputy Constable for Pct. 1.
16. Hear from Inmate Telephone vendors.
17. Discuss and take action to approve contract for services between Upshur County and Kofile for imaging and indexing of real property records in the Upshur County Clerk's office.
18. Discuss and take action to approve the County membership in the National Joint Powers Alliance and payment of the membership fee.
19. Discuss and take action to approve contract for services between Upshur County and Tyler Technologies Inc. for Eagle Recorder Land Record Software.
20. Adjourn.


Dean Fowler,
Upshur County Judge

DEPUTY
CLERK
UPSHUR COUNTY, TX
2016 OCT 10 PM 4:23
FILED
TERRY ROSS
COUNTY CLERK