

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, NOVEMBER 30, 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; County Clerk's Contract with Tyler Tech for Eagle Recorder program; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to authorize the following with reference to the Library:
 - A. Approve construction of the new Family Place Area with a portion to be paid from the Library budget;
 - B. Approve the installation and payment of ceiling fans per David Womble recommendation;
 - C. Approve execution of the hoopla contract;
 - D. Declare two sofas, one coffee table, one end table, one conference room table, one sofa table, three partition dividers and one white wire rack as surplus property and provide for removal and storage of same.
4. Discuss and take action to approve expenditures from the JP Technology Fund for a computer and license for JP 1 and a laptop for JP 4.
5. Discuss and take action to clear trees and brush on the south side of the Rock Building.
6. Discuss and take action to approve the appointment of Kevin Crutsinger as Reserve Deputy Constable for Pct. 3 Constable Stanley Jenkins.
7. Adjourn.



Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2016 NOV 22 PM 3:35
UPSHUR COUNTY, TX.
BY KP
DEPUTY