



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, DECEMBER 15, 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; Contract with NCIC for Inmate Telephone Service; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve resolution in support of development and improvements, by TxDOT, of US Hwy 271 between Tyler and Paris.
4. Discuss and take action to seek bids for Road and Bridge fuel, materials and services.
5. Discuss and take action to grant travel policy exception and reimburse Luana Howell and Fonda Leonard for travel and education expenses.
6. Discuss and take action to change locks in the District Clerks office and pay for same from courthouse security fund.
7. Discuss and take action to pay healthcare expenses for inmate, attempted suicide, at fully billed amount or, in the alternative, at Indigent Healthcare Act annual maximum.
8. Discuss and take action to allow volunteers to provide reception at swearing-in ceremony, in courthouse, on December 30.

9. Discuss and take action to assign Reserve Deputy Constable Gene Crutsinger a vehicle and provide for all the associated expenses involved.
10. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRY ROSS
CLERK
2016 DEC -9 PM 2:20
UPSHUR COUNTY, TX.
BY  DEPUTY