

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JANUARY 31, 2017, 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; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to appoint the Upshur County Historical Commission Board. Hear report from the commission.
4. Discuss and take action to pay Lee Tillman \$6,450.00 on January 31, 2017 for the fence he built on the Hwy. 155 property.
5. Discuss and take action to approve Resolution in opposition to SearchTX.
6. Discuss and take action to approve out of state travel for Shaniqua Davis, County Extension Agent and the rental of a vehicle in which to travel.
7. Discuss and take action to approve the purchase of a copy machine for the Tax Office.
8. Discuss and take action to renegotiate the banking depository contract for June 1, 2017 - May 31, 2019 with Austin Bank or to accept Bank Depository Proposals.
9. Discuss and take action to set County wide dump days for 2017.
10. Discuss and take action to transfer a portion of the maintenance department salary line item and other line items to the Jail budget to allow the Sheriff to hire a maintenance person.
11. Discuss and take action to accept the donation of vests for the Sheriff's office from Robert Perry with Blue Prepared.
12. Discuss and take action on disbursement of available school funds.
13. Discuss and take action to receive certification of grant money from the Auditor and adopt a special budget for same.
14. Open bids for Road and Bridge materials. Discuss and take necessary action.
15. Discuss and take action to authorize the following:
 - A. Upshur County to sponsor a 2017 Small Towns Environment Program fund application to the Texas Department of Agriculture on behalf of Union Grove Water Supply Corporation;
 - B. Appoint David Beavers and Cathy Harris of Union Grove WSC, and other member(s) to serve as a Selection Committee to perform procurement of professional services for the County's anticipated 2017 STEP grant application/project;
 - C. Authorize the County Judge to execute the Federal Grant Program Procurement Policy for the County's anticipated 2017 STEP grant application/project; and,
 - D. To adopt the Texas Community Block Grant Code of Conduct Policy.
16. Discuss and take action to authorize the following:
 - A. The County Judge to enter into a contract with Amazing Grants, Inc. for grant management services for the County's 2016 Texas Community Development Block Grant Disaster Recovery award;
 - B. A Resolution designating individuals as authorized signators for the County's TxCDBG-DR grant and execute Authorized Signatories Designation Form;
 - C. Appoint Melinda Smith as the Labor Standards Officer for the 2016 TxCDBG-DR;
 - D. Approve procedures and resolutions for the grant as required by the Texas Department of Agriculture, including: Civil Rights Resolution, Citizen Participation Plan and Complaint Procedures, Section 3 Resolution and Policy, Excessive Force Resolution and Policy, Limited English Proficiency Plan, and authorization of publication of required fair housing public service announcement; and,
 - E. The County Judge to execute Initial Acquisition Report reporting no acquisition.
17. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2017 JAN 27 PM 4:09
BY UPSHUR COUNTY, TX
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