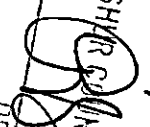


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, APRIL 13, 2017, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept bid on struck off property in Cause No. TX16-00060.
4. Discuss and take action to approve Memorandum of Understanding between Upshur County and First National Bank for office space in the Diana bank building.
5. Hear report of Upshur County Historical Commission.
6. Discuss and take action to accept donation of office chairs from Upshur County Crime Stoppers.
7. Discuss and take action to grant permission for use of courthouse lawn by the extension office the first Saturday in May 2018 for Cherokee Rose Family Fun Day.
8. Discuss and take action to grant permission for use of vacant lot by Upshur 4-H County Council to sponsor a movie night in June.
9. Discuss and take action to grant permission for use of courthouse lawn by the Gilmer Area Ministerial Fellowship on April 30 for National Day of Prayer events.
10. Discuss and take action to dispose of 30 used jail mattresses.
11. Discuss and take action, under Local Government Code Section 263.158, to adopt rules to administer that subchapter.
12. Discuss and take action to approve contracts for Justices of the Peace with nCourt LLC for system for payment of fines and fees.
13. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2017 APR -7 PM 3:28
UPSHUR COUNTY, TX.
BY  DEPUTY