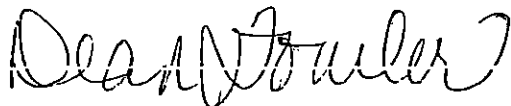


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, MAY 31, 2017, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Customer Service Agreement between Upshur County and UniFirst; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Introduction, deputation of and discussion about the Special Deputy for the Upshur County Sheriff's Office who will be responsible for building community relations in Upshur County.
4. Discuss and take action to accept a donation from Grubbs-Loyd Funeral Home for \$100 and adopt a special budget for expenditure of same.
5. Discuss and take action to approve the Upshur County Investment Policy for 2016-2017.
6. Discuss and take action to approve the Depository Contract Renewal for two additional years with Austin Bank.
7. Discuss and take action to appoint a member of the Upshur County Sick Leave Pool Board as the Chairman.
8. Discuss and take action to approve Resolutions in support of Grant Application #2052810, Upshur County Family Violence Intervention Program Project for the 2017-2018 grant year and Grant Application #2912102, Upshur County Victim Services Project for the 2017-2019 grant years.
9. Discuss and take action to approve painting of JP2 office space and for payment of the paint out of JP2 office supply line item.
10. Discuss and take action to approve a contract with PubWorks for software for the Road & Bridge Department.
11. Discuss and take action to accept for filing the plat for Pine Grove, Phase 1.
12. Discuss and take action to record lists of surplus property and salvage property.
13. Discuss and take action to approve a list of surplus property for auction.
14. Discuss and consider action necessary to resolve dispute between City of Gilmer and Upshur County regarding ownership and continued funding of Upshur County library.
15. Adjourn.



Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2017 MAY 31 6 PM 3:35
UPS HUR
COUNTY, TX.
DEPUTY