


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, AUGUST 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; Resolution from City of Gilmer regarding the Upshur County Library; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept a donation of Safety/Sunglasses from the Union Grove ISD Boys Basketball Team for use by the Sheriff's Department.
4. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2017.
5. Discuss and take action to designate the polling locations and times for early and election day voting for the November 7, 2017 Constitutional Amendment Election.
6. Discuss and take action to execute Resolution regarding abandonment of the Rosewood, Upshur County plat.
7. Discuss and take action to designate vision insurance carrier for county employees.
8. Discuss and take action on any changes to the proposed FY18 budget.
9. Discuss and take action to adopt the FY18 budget by record vote.
10. Discuss and take action to set the FY18 maintenance and operations tax rate by record vote.
11. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRANCE
ROSS
COUNTY CLERK
2017 AUG 25 PM 2:50
UPSHUR COUNTY CLERK
DEPUTY