



**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, OCTOBER 16, 2017, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; Additional Insured-Designated Person or Organization for Clarksville Oil & Gas LTD; Resolution of the Upshur County Commissioner's Court; Affidavit; Retention Agreement between Upshur County and Simon Greenstone Panatier Bartlett, P.C., Martin Walker, P.C., and Tefeller Law, P.L.L.C.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action on request from East Texas CASA to be placed on the Jury Duty donation form.
4. Discuss and take action to approve the State Plan of Operations Between the State of Texas and the Upshur County Sheriff's Office.
5. Discuss and take action to accept Dennis Medlin's letter of resignation from the Upshur County Emergency Service District #1 and to appoint a new member to the Upshur County Emergency Service District Board.
6. Discuss and take action to approve the contract for insurance broker services.
7. Discuss and take action to approve the 2018 Upshur County Resolution on Indigent Defense Grant Program.
8. Adjourn.

  
Dean Fowler,  
Upshur County Judge

FILED  
TERRI ROSS  
COUNTY CLERK  
2017 OCT 12 PM 3:36  
UPSHUR COUNTY, TX.  
BY   
DEPUTY