


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, DECEMBER 15, 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; Endorsement for Commercial General Liability for Sun Coast Resources Inc.; Resolution of the Upshur County Commissioner's Court; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Brandon Winn concerning excess proceeds.
4. Discuss and take action on disbursement of available school funds.
5. Discuss and take action to accept the recommendations of the Selection Committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the County's 2017/2018 STEP project on behalf of Union Grove WSC, and authorizing the Selection Committee to negotiate contracts, as applicable.
6. Discuss and take action to enter order under Texas Transportation Code sec. 393.004.
7. Adjourn.



Dean Fowler,  
Upshur County Judge

FILED  
TERP ROSS  
4/11/17 11:58 AM  
2017 DEC 11 PM 3:45  
UPSHUR COUNTY, TX.  
BY   
DEPUTY