


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, FEBRUARY 15, 2018, 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; Agreement for Tax Collection Services; Retention Agreement; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the date and location for Spring Dump Days.
4. Discuss and take action to accept Eagle Ridge Road into the County road inventory.
5. Discuss and take action to increase the internet service at the Library.
6. Discuss and take action to approve renovations to the Library.
7. Discuss and take action to pay for technology education for JPs and clerks out of JP Technology Fund.
8. Discuss and take action to approve Grant Application No. 3597201 for a Homeland Security Grant.
9. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.076 to discuss courthouse security.
10. Court will re-convene into open session and take any action necessary regarding courthouse security.
11. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2018 FEB - 9 AM 3:02
UPSHUR COUNTY, TX
BY: [Signature] DEPUTY


Dean Fowler,
Upshur County Judge