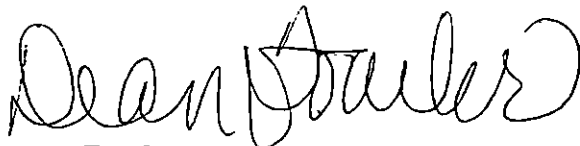


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, DECEMBER 28, 2018, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation.
2. Pledges.
3. 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to adopt a Resolution in Support of Texas Historical Commission Grant to update the Upshur County Courthouse Preservation Master Plan.
5. Discuss and take action to approve an Interlocal Agreement with DPS for the County provided DPS Civil employee.
6. Discuss and take action to approve revised contract with ETEX for phone and internet service.
7. Discuss and take action to appoint members to the Emergency Services District Board.
8. Discuss and take action to award the Jail food contract.
9. Discuss and take action to purchase an office chair and three counter stools for the Tax Office out of non-departmental furniture and fixtures.
10. Discuss and take action to approve out of state travel for librarian.
11. Discuss and take action to adopt the New Upshur County Policy and Procedure Manual.
12. Adjourn.



**Dean Fowler,**  
**Upshur County Judge**

FILED  
THOMAS  
CLERK  
2018 DEC 21 AM 8:33  
UPSHUR COUNTY, TX.  
BY [Signature]  
CLERK