

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 15, 2016, 9:00 AM, REGULAR SESSION ADDENDUM
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

REGULAR SESSION ADDENDUM

- 1. Discuss and take action to approve ETEX proposal to construct underground fiber between the Courthouse and the Justice Center, enter into a contract for maintenance of same and a budget amendment to pay for same.**

Motion to approve ETEX proposal to run underground fiber from Courthouse to Justice Center and make a budget amendment from 409 Contingency, which it had been budgeted out of, to 409 Contracted Services made by Mike Spencer
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

