



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, AUGUST 31, 2016, 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; State and County Taxes Summary; Interlocal Agreement between Upshur County Appraisal District and Upshur County (designating disaster location); and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve execution of National Vehicle Service Contract Application, Terms & Conditions and accept for recording.
4. Discuss and take action to pay for an office chair for the District Attorney out of Non-Departmental furniture and fixtures.
5. Discuss and take action to approve the purchase of a dump truck and pay for it on September 1, 2016.
6. Discuss and take action to approve using Vendor #2 for plant mixed asphalt as Vendor #1 can't meet present needs.
7. Discuss and take action concerning dump days.
8. Review and discuss proposals for the Upshur County Employee Health Plan. Take any necessary action.
9. Discuss and take action on changes to proposed budget.
10. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRY ROSS
COUNTY CLERK
2016 AUG 26 PM 3:31
UPSHUR COUNTY, TX.
BY 
DEPUTY