NOTICE OF MEETING

Commissioners Court of Upshur County, Texas Wednesday, March 15, 2017, 9:00 AM, Regular Session 3[№] Floor, Upshur County Courthouse, Courthouse Square, Gilmer, Texas

- 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 Between the Texas Department of Agriculture and the County of Upshur County, Contract No. 7216257 for the Disaster Relief Fund; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve "Blue Day" in Upshur County on April 4, 2107, honoring all crime victims, as well as a balloon release on the Courthouse lawn, the display of pinwheels and posters in April for Child Abuse Awareness Month.
- 4. Discuss and take action concerning request by Gilmer Area Chamber of Commerce to use Courthouse lawn for the annual Easter Egg Hunt on April 15, 2017 at 11 a.m.
- 5. Discuss and take action to record certification by the County Auditor of available grant funds and adopt special budget for same.
- 6. Discuss and take action to record certification by the County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and adopt special budget for same.
- 7. Discuss and take action to approve the trade-in of the salvage copy machines at the 'Rock Building along with the Savin copy machine at the Library toward the purchase of a machine to be placed in the Commissioners Office.
- 8. Discuss and take action to reimburse the General fund, JP3 budget from the JP Technology fund, for expenses incurred by attending the annual NetData users conference.

9. Adjourn.

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Dean Fowler, / Upshur County Judge

