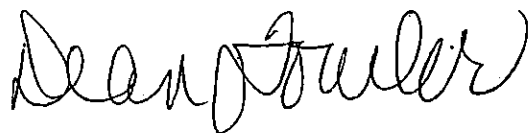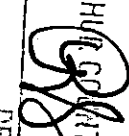# NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, JULY 31, 2017, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Certificates of Liability Insurance for Material Resources, Inc. and Hayes Engineering, Inc.; and applications for use of Upshur County roads and rights-of-way and permit requests.

3. Discuss and take action to re-appoint Tom Stamper as board member of the Community Healthcore Board of Directors for a two-year term.

4. Discuss and take action to approve the use of the Courthouse lawn for the Dixon Orphanage Cemetery fund-raiser.

5. Discuss and take action to set county wide dump day for October 6, 2017 at the County pug mill.

6. Discuss and take action to declare list of surplus property.

7. Discuss and take action to auction all surplus property.

8. Discuss and take action to approve closing of Raintree Lake Circle dam road.

9. Discuss and take action to designate an alternative location to acquire dump permits in the absence of Road and Bridge.

10. Discuss and take action to set policy for County employee insurance awareness and usage training.

11. Discuss and take action to grant exemption under Local Govt. Code 262.024(a)(4) for insurance agent and third party administrator professional services.

12. Discuss and take action to name Miriam Hill insurance agent for Upshur County Health Plan.

13. Discuss and take action to authorize Miriam Hill to request and receive proposals for Upshur County health plan reinsurance and third party administrator.

14. Discuss and take action on proposed FY 2018 budget.

15. Adjourn.

Dean Fowler,
Upshur County Judge