

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, AUGUST 15, 2017, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; Upshur County C.S.C.D. FY 2018-2019 biennial budget; Interlocal Agreement for E9-1-1 Public Safety Answering Point Services; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to recognize 4-H members who received awards for 4-H record books.
4. Discuss and take action to approve request by Upshur 4-H for use of the vacant lot to sponsor a movie night December 7, 2017 following the Yulefest Parade.
5. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.
6. Discuss and take action to approve use of the Courthouse lawn and vacant lot for National Night Out on October 3, 2017.
7. Discuss and take action to approve the Consent to Assignment of Contracts with Upshur County and Bryan & Bryan Asphalt, LLC.
8. Discuss and take action to approve a resolution authorizing the creation of the Piney Woods 9-1-1 District.
9. Discuss and take action on interlocal contract with ETCOG for County 9-1-1 Database Maintenance.
10. Discuss and take action to convert lots in "Rosewood" subdivision into acreage and abandon associated County Roads.
11. Discuss and take action to waive taxes due on property acct. #43332 (also known as Lot 11, Block 1 of the Bledsoe Addition to the City of Gilmer, Upshur County, Texas) and transfer the ownership to the Gilmer Independent School District, trustee.
12. Discuss and take action to approve ten reserve deputies for the Upshur County Sheriff's Office.
13. Discuss and take action to inform Treasurer of supervisor David Womble's exemption from overtime and unnecessary time record keeping.
14. Discuss and take action to approve location change and expenditures associated for ag extension to the Rock Bldg. and IT department to the old ag extension bldg.
15. Discuss and take action to correct date of County Wide clean-up to October 7, 2017.