## NOTICE OF MEETING

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS WEDNESDAY, FEBRUARY 28, 2018, 9:00 AM, REGULAR SESSION 3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

## **AGENDA**

- 1. Invocation.
- 2. Pledges.
- 3. 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; Upshur County Appraisal District Financial Statements and Independent Auditor's Report; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. Discuss and take action to receive certification of grant money from the Auditor and adopt a special budget for same.
- 5. Discuss and take action to accept Saddlewood Estate Road into the County road inventory.
- 6. Discuss and take action to approve the installation of two additional guard lights on the present poles at the Rock Building with the lights being installed by the power company.
- 7. Open bids for road and bridge materials, discuss and take necessary action.

8. Adjourn.

Dean Fowler,

**Upshur County Judge**