

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, APRIL 16, 2018, 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; Resignation of Shaniqua Davis as County Extension Agent; Executed Carrier Service Order between Upshur County and Etex Communications; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to designate times of early voting for the May 22 Primary Run-off election.
4. Discuss and take action to accept a donation from Grubbs-Loyd Funeral Home for \$100 and adopt a special budget for expenditure of same.
5. Discuss and take action to approve removal of a wall in the Road & Bridge shop and the rerouting of an air line.
6. Discuss and take action to approve for auction three motor graders and three backhoes.
7. Discuss and take action to approve refund of overpayment or erroneous tax payments in excess of \$2500.00.
8. Discuss and take action to approve the dates and use of vacant lot by Upshur 4-H County Council to sponsor a movie nights.
9. Discuss and take action to begin the RFP process for County software.
10. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2018 APR 12 PM 3:33
UPSHUR COUNTY, TX.
DEPUTY