## **NOTICE OF MEETING**

Thursday, May 31, 2018, 9:00 AM, Regular Session

3<sup>RD</sup> 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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; TxDOT Letters for Right-of-Way funds; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. Discuss and take action to approve TxDOT Resolution regarding the acquisition of right-of-way.
- 5. Discuss and take action to accept a donation from East Texans for Liberty for use by the Constables.
- 6. Hear from Sheriff Webb regarding bids on the Jail Commissary.
- 7. Discuss and take action to approve a resolution regarding the Sheriff's Office NIBERS System Project.

8. Discuss and take action to remove or change the cap on the New Holiday time accumulation.

9. Adjourn.

Dean Fowler.

**Upshur County Judge**