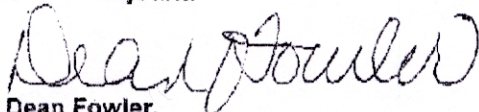



**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, MARCH 31, 2015, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**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. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; copy of check and explanation of funds from John M. Clark, Inc. for Upshur County School Land; Contract for Alcohol and Drug Testing Services between Upshur County and East Texas Medical Center Pittsburg; Letter of Award from the Texas Department of Agriculture for STEP Fund award; and,
  - G. Applications for use of Upshur County roads and rights-of-way and permit.
4. Discuss and take action to approve a Resolution Amending Authorized Representatives for Upshur County with TexPool.
5. Discuss and take action to approve a Resolution in Recognition and Support of Hayden Wolf, American Beekeeping Federation 2015 American Honey Princess.
6. Discuss and take action to approve a Proclamation for National Crime Victims' Rights Week.
7. Discuss and take action to approve the purchase of two (2) 24" monitors for JP1 out of the JP Technology fund.
8. Discuss and take action to approve the purchase of a desk chair for the DA's office from non-departmental furniture and fixtures.
9. Discuss and take action to authorize the County Judge to enter into an agreement with Union Grove Water Supply Corp. outlining the responsibilities of each party with the County being awarded the 2014 STEP fund grant through Texas Community Development Block Grant program of the Texas Department of Agriculture.
10. Discuss and take action to paint the interior of the library.
11. Discuss and take action on the disposal of jail bed mats, jail food trays, and jail food cart.
12. Hear from Gaston Deberry concerning the Emergency Services District and House Bill 4026. Discuss and take necessary action.
13. Open Bank Depository bids. Take necessary action.
14. Adjourn.

  
Dean Fowler,  
Upshur County Judge

FILED  
COUNTY CLERK  
2015 MAR 27 PM 2:55  
UPSHUR COUNTY, TX  
BY   
DEPUTY