## **NOTICE OF MEETING**

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, DECEMBER 31, 2015, 9:00 AM, REGULAR SESSION 3™ 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; Correctional Dental Services Agreement; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. Discuss and take action to appoint Emergency Services District Board Commissioners.
- 5. Discuss and take action to accept offer for full struck-off amount for property described in tax suit 11-44TX.
- 6. Discuss and take action to sell retired Mital phone system.
- 7. Discuss and take action to set early voting times and locations for the March Primary Election.
- 8. Discuss and take action to relocate Constable Pct. 4 and assign the office space on second floor of the Courthouse to the Election Administrator.
- 9. Discuss and take action to purchase open carry signs for county buildings from the Courthouse Security fund.
- 10 Discuss and take action to approve the inmate phone system.

OCU VIL

11. Adjourn.

Dean Fowler,

**Upshur County Judge**