

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 16, 2016, 2:00 PM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

Commissioners met for the Special Session with all members present.

1. Discuss and take action on changes to and adoption of proposed FY17 budget by record vote.

Mr. Joel Culver of Big Sandy spoke regarding increasing the tax rate and stands opposed.

The Judge recommended creating a Leave Time Paid line item so when someone is paid for their excess comp or leaves employment and is written a check the money will be moved out of the salary line item into the Leave Time Paid line item, so it can be kept track of.

In the Jail the Auditor recommends a law enforcement taxable travel stipend line item and the taxes and retirement would also come out of that line item. This line item will also be created for the DA and Sheriff's Office.

The Budget amount is \$11,893,000.00 without Health Insurance
Health Insurance is 2.3 million

Motion to adopt the budget as proposed with changes made by Don Gross

Second by Paula Gentry

Record vote stands as follows: Paula Gentry (for), Don Gross (for), Frank Berka (for), Mike Spencer (for).

Motion approved

Copies attached.

2. Discuss and take action to set FY17 Maintenance and Operations tax rate.

Motion to adopt the .5698 effective rate made by Mike Spencer

Second by Don Gross

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

3. Adjourn.



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

