

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, AUGUST 31, 2017
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Paula Gentry

2. Consider and take action on approval of:

A. The minutes of previous meeting:

Motion to approve the minutes of previous meeting as written made by Mike Spencer

Second by Don Gross

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

Motion approved. (Minutes of meeting held on August 15th)

B. Payroll changes:

Motion to approve payroll changes with exception to Kevin Jones of Road & Bridge made by Mike Spencer

Second by Don Gross

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

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Mike Spencer

Second by Paula Gentry Frank Berka abstained

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Frank Berka
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

E. Accounts payable:

Bills Previously Paid:

Motion to approve accounts payable made by Mike Spencer
Second by Don Gross
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; Resolution from City of Gilmer regarding the Upshur County Library and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Paula Gentry
Second by Don Gross Frank Berka abstained, Mike Spencer abstained
Paula Gentry and Don Gross voted for.
Motion approved.
Copies attached.

3. Discuss and take action to accept a donation of Safety/Sunglasses from the Union Grove ISD Boys Basketball Team for use by the Sheriff's Department.

Motion to accept the donation of the Safety/Sunglasses made by Paula Gentry
Second by Don Gross
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

4. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2017.

Motion to appoint the election judges and alternate election judges from the list as provided by the Election Administrator made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

Copy attached.

5. Discuss and take action to designate the polling locations and times for early and election day voting for the November 7, 2017 Constitutional Amendment Election.

Motion to designate the polling locations and times for early and election day voting made by Don Gross

Second by Paula Gentry

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

Motion approved.

Copy attached.

6. Discuss and take action to execute Resolution regarding abandonment of the Rosewood, Upshur County plat.

Motion to approve the Resolution regarding the abandonment of the Rosewood plat made by Don Gross

Second by Paula Gentry

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

Motion approved.

Copy attached.

7. Discuss and take action to designate vision insurance carrier for county employees.

Motion to designate Met Life to be the vision insurance carrier for county employees made by Mike Spencer

Second by Don Gross

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

Motion approved.

8. Discuss and take action on any changes to the proposed FY18 budget.

No motions were made or action taken on changes to the proposed budget. There was some discussion and some adjustments made by general agreement of the court.

9. Discuss and take to adopt the FY18 budget by record vote.

Motion to adopt the FY18 budget as proposed made by Paula Gentry

Second by Don Gross

Record vote is as follows:

Paula Gentry (for), Don Gross (for), Frank Berka (against), Mike Spencer (for), Judge Fowler (for)

Motion approved.

10. Discuss and take action to set the FY18 maintenance and operations tax rate by record vote.

Motion to set the FY18 maintenance and operations rate at .5950 per \$100.00

evaluation made by Don Gross

Second by Mike Spencer

Record vote is as follows:

Paula Gentry (for), Don Gross (for), Frank Berka (against), Mike Spencer (for), Judge Fowler, (for).

Motion approved. .

11. Adjourn.



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

Bills previously approved placed into minutes for recording purposes only.

Jury payroll placed into minutes for recording purposes only.

