


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 14, 2018, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation and Pledges.
2. 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Proclamation for the American Legion.
4. Discuss and take action to approve resolution authorizing county grant to Meals on Wheels Ministry.
5. Discuss and take action to set Sheriff's and Constables' fees for 2019.
6. Discuss and take action to grant discretionary exemptions under TX LGC 262.024 to purchase radio equipment and installation of the equipment from Motorola.
7. Discuss and take action to change the Commissioners' Court meeting schedule and the payroll schedule to bi-weekly from semi-monthly beginning in January 2019.
8. Discuss and take action to clarify accrual and use of time and recording of such for employees.
9. Discuss and take action to define policy on use of County owned vehicles for proper purposes and only by authorized personnel.
10. Discuss and take action to not renew contract for insurance broker services with Hilltex Insurance Group.
11. Discuss and take action of possible alternatives for insurance broker or human resources to handle insurance claims.
12. Adjourn.


Dean Fowler,
Upshur County Judge

BY 
UPSHUR COUNTY, TX.
CLERK

2018 SEP 10 PM 4: 01

FILED
RENTROSS
11/18/18