


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, OCTOBER 15, 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificates of Liability Insurance for Clarksville Oil & Gas and Wood County Asphalt; Lease Documents for Motor Graders and Back Hoes; Peregrine Services Mailing Services Agreement; Contract for Management Services with Traylor and Assoc. for STEP Grants; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Friends of Texas Public Schools and Carl Key. Take any action necessary.
4. Discuss and take action on appointments to the Upshur County Child Welfare Board.
5. Discuss and take action to allow placement of Domestic Violence Awareness signs on county property.
6. Discuss and take action to place a dumpster at each county barn to replace free dump days.
7. Discuss and take action to set COBRA rates through September 30, 2019.
8. Discuss and take action to write off old balances in salary and 125 funds.
9. Discuss and take action on the financial position of the health insurance fund.
10. Discuss and take action to request proposals for food in the jail.
11. Discuss and take action on county vehicle policy.
12. Discuss and take action accept Constable Stanley Jenkins resignation and to move forward on appointment of Constable for Precinct 3.
13. Adjourn.


Dean Fowler,
Upshur County Judge

FILED
TERRY ROSS
CLERK
2018 OCT 15 PM 3:46
UPSHUR COUNTY, TEXAS
BY [Signature]
CLERK