

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
NOVEMBER 15, 2018
9:00 AM**

3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

REGULAR SESSION ADDENDUM

- 1. Discuss and take action to pay unused vacation time to exempt employees leaving 48 hours on books going forward and unused vacation time will not be paid at termination.**

Motion to accept the above as stated and pay off unused time made by Frank Berka

After more discussion Frank Berka withdrew his motion.

Motion to pay unused vacation exempt employees for their vacation time leaving 48 hours on the books made by Paula Gentry

After more discussion Paula Gentry withdrew her motion.

Motion to table item number one made by Don Gross

Failed for lack of second

No action taken.

- 2. Discuss and take action to issuing written order to elected officials regarding the order in which the use of compensatory or vacation time is to be used for paid leave.**

No action taken.

- 3. Discuss and take action to approve holiday pay for 2018/2019 budget year.**

Motion to approve holiday pay for 2018/2019 budget year made by Frank Berka

Second by Don Gross

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

Motion approved.

Copy attached.

- 4. Adjourn.**



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

