

**NOTICE OF PUBLIC HEARING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 6, 2019, 10:30 AM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

Commissioners met for the Special Session with all members present.

1. Invocation and Pledge

Prayer said by Paula Gentry

2. Public Hearing on proposed budget and tax rate.

No action taken.

3. Discuss and take action on changes to proposed budget and tax rate.

Motion to issue a PO to Hall Truck Center to place an order for the four 6 yard dump trucks being leased for the Road and Bridge Department made by Dustin Nicholson
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

4. Discuss and take action on the burn ban.

Motion to continue the burn ban until further notice made by Paula Gentry
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

5. Hear from Employee Benefits Consulting concerning Upshur County Employee Health Insurance Plan, including Flexible Spending Account (FSA) with Infinisource, Stop Loss renewal and the Run Out Claims Agreement. Discuss and take necessary action.

No action taken.

6. Adjourn.



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.