

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, AUGUST 31, 2016
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges.

Prayer said by Frank Berka

2. Consider and take action on approval of:

A. The minutes of previous meeting:

Motion to approve the minutes of previous meeting made by Paula Gentry

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 made by Paula Gentry

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 Don Gross

Second by Mike Spencer 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 Paula Gentry

Second by Don Gross Mike Spencer abstained

Paula Gentry, Don Gross and Frank Berka voted for

Motion approved.

Copy attached.

E. Accounts payable:

Bills Previously Paid:

Motion to approve accounts payable made by Frank Berka

Second by Paula Gentry Mike Spencer abstained

Paula Gentry, Don Gross, Frank Berka voted for.

Motion approved.

Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; Interlocal Agreement between Upshur County Appraisal District and Upshur County (designating disaster location); and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copies attached.

3. Discuss and take action to approve execution of National Vehicle Service Contract Application, Terms & Conditions and accept for recording.

Motion to execute the National Vehicle Service Contract and record it made by Frank Berka

Second by Don Gross

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

Motion approved.

Copies attached.

4. Discuss and take action to pay for an office chair for the District Attorney out of Non-Departmental furniture and fixtures.

Motion to approve the purchase of an office chair for the District Attorney's office out of Non-Departmental not to exceed \$200.00 made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

5. Discuss and take action to approve the purchase of a dump truck and pay for it on September 1, 2016.

Motion to approve the purchase of a dump truck for the amount of \$45,150.00 made by Paula Gentry

Second by Don Gross

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

6. Discuss and take action to approve using Vendor #2 for plant mixed asphalt as Vendor #1 can't meet present needs.

No action taken.

7. Discuss and take action concerning dump days.

Motion to set the free dump day for September 17, 2016 and commit to the City that we will keep the site clean for at least one week afterward made by Paula Gentry

Second by Frank Berka

Motion approved.

8. Review and discuss proposals for the Upshur County Employee Health Plan. Take any necessary action.

Motion to award the Health Plan to Health First made by Mike Spencer

Second by Don Gross

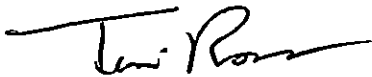
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for
Motion approved.

9. Discuss and take action on changes to proposed budget.

The Judge made some adjustments to the Health Insurance. Insurance premiums under expense was adjusted to \$506,000.00 and insurance claims were adjusted to \$1,780,000.00. They began the process with \$399,000.00 in revenue surplus and reduced the amount by \$111,000.00.

The Judge said the budget hearing is scheduled for September 15, 2016 at 9:00 am and the adoption of the budget and setting of the tax rate will be September 16, 2016. He also stated that sheriff elect Larry Webb could be here at this time and that's why he included this on the agenda so he would have an opportunity to discuss his proposals. The court heard from sheriff elect Larry Webb who explained his adjustments to position and pay. He presented the court with two options for changes to the office. Sheriff Anthony Betterton spoke in favor of Mr. Webb's option two, but opposed option one. No action was taken at this time.

10. 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.

