

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, AUGUST 24, 1:30 PM, 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 Judge Fowler

2. Discuss and take action on Emergency Management coordinator personnel and salary.

Motion to pay a gross of \$18,000.00 a year based on 25 hours a week effective immediately made by Mike Spencer

Second by Paula Gentry Frank Berka abstained

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.3.

3. Discuss and take action on proposed County Employee Health Plan, third party administrator and stop loss carrier.

Judge Fowler skipped Item 3 and went to item 4. After item 4 was discussed then Judge Fowler turned the meeting over to Commissioner Mike Spencer and left the Courtroom.

Motion to keep the current employee contribution rates for spouse and family insurance coverage made by Don Gross

Second by Paula Gentry Frank Berka abstained

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.

Motion, on the free market share insurance, to give the employee a 15% of the savings and will require three pre determination quotes made by Paula Gentry

Second by Don Gross Frank Berka abstained

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.


Motion to continue with Health First as a third party administrator for county employee benefits plan which includes the stop loss carrier made by Don Gross

Second by Paula Gentry Frank Berka abstained

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

A short discussion was made about a change in the Election Administrators budget but no action was taken at this time.

5. Adjourn.



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

