

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
JUNE 15, 2018
9:00 AM REGULAR SESSION**

Commissioners met in regular session. Don Gross was not present.

1. Invocation and Pledges

Prayers said by Judge Fowler

2. Consider and take action on approval of:

A. The minutes of previous meeting:

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

Second by Frank Berka

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved. (Minutes of meeting held on May 31st)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Paula Gentry

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Mike Spencer

Second by Paula Gentry Frank Berka abstained

Paula Gentry and Mike Spencer voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Frank Berka
Second by Mike Spencer
Paula Gentry, Frank Berka and Mike Spencer 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 and Frank Berka voted for.
Motion approved.
Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Mike Spencer
Second by Paula Gentry
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved.

3. Discuss and take action to approve request by Julie York to attend the National Association of Extension 4-H Agents Conference in Columbus, Ohio, October 2018 and to approve payment from the present FY budget.

Motion to approve the request by Julie York to travel out of state for education made by Mike Spencer
Second by Frank Berka
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved.

The Judge explained that the payment can't be taken out of the present FY budget. However, it is included in the budget amendments to take \$1000.00 out of Julie York's budget and put it back in the General Fund. There will be an increase of \$1000.00 put into her budget for next year, so she can make her payment.

4. 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.

