NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS

MONDAY, JULY 16, 2018, 9:00 AM, REGULAR SESSION

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

AGENDA

- 1. Invocation and Pledges.
- 2. Consider and take action on approval of:
 - A. The minutes of previous meetings;
 - B. Payroll changes;
 - C. Payroll;
 - D. Budget amendments;
 - E. Accounts payable;
 - F. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; Upshur County Emergency Services District Financial Statement and Independent Audit; and applications for use of Upshur County roads and rights-of-way and permit requests.
- Hear From the Upshur County Historical Commission.
- 4. Discuss and take action to approve the interlocal agreements with ISDs for School Resource Officers.
- Discuss and take action to approve exception on overtime policy and pay \$2500.00
 of overtime for Deputies who work a special enforcement operation.
- Discuss and take action to repair the roof on the building currently used by Pct 2 JP and Constable and assign the building to the Sheriff's Office.
- 7. Discuss and take action on restructure and pay of the Administrative Assistants for the Sheriff's Office.
- 8. Discuss and take action to enter a new lease with First National Bank of Wichita Falls for three new motor graders and three new backhoes.
- Discuss and take action to record certification by the County Auditor of available grant or aid funds and adopt special budget for same.
- 10. Discuss and take action to approve pay and employment overlap, in order to train new JP 4 clerk.

11. Adiourn

Dean Fowler,

Upshur County Judge