NOTICE OF MEETING

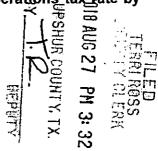
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, AUGUST 31, 2018, 9:00 AM, REGULAR SESSION 3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

- 1. Invocation.
- 2. Pledges.
- 3. 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Notice from the Attorney General of Intent to Renew Contract #230S-17-C0076-0100-0001-Upshur County State Case Registry and Local Customer Service Contract; Annual Compensation Order (Auditor, Assistant Auditors and Court Reporter); and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. Discuss and take action to accept bid on struck off property in Cause No. 17-21TX.
- 5. Discuss and take action on a Resolution admitting Cass County and Camp County into the NET RMA.
- 6. Discuss and take action to accept a grant for the Upshur County Sheriff's Office from TAPEIT Grant Committee.
- 7. Discuss and take action to approve a Contract for Court Collection Services between Upshur County and Graves Humphries Stahl, LTD. (GHS).
- 8. Discuss and take action to make changes to the County Employee Health Plan.
- 9. Discuss and take action to renew the County Employee Health Plan.
- 10. Discuss and take action on any changes to the proposed FY19 budget.
- 11. Discuss and take action to adopt the FY19 budget.
- 12. Discuss and take action to set the FY19 maintenance and operations tax rate by record vote.
- 13. Adjourn.

Paul

Dean Fowler, / Upshur County Judge



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