

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
AUGUST 31, 2018
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation.

Prayer said by Paula Gentry

2. Pledges.

3. 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 Frank Berka

Second by Don Gross

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

Motion approved. (Minutes of meeting held on August 23rd)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

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 Mike Spencer

Second by Don Gross 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 Don Gross

Second by Mike Spencer

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

Motion approved.

Copy attached.

E. Accounts payable:

Expense Approval Report:

Motion to approve accounts payable made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copy attached.

F. Accept for recording: 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.

Motion to record all documents listed above made by Paula Gentry

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 accept bid on struck off property in Cause No. 17-21TX.

No action taken at this time.

5. Discuss and take action on a Resolution admitting Cass County and Camp County into the NET RMA.

Motion to approve the Resolution admitting Cass and Camp Counties into the NET RMA made by Frank Berka

Second by Don Gross

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

Motion approved.

Copy attached.

6. Discuss and take action to accept a grant for the Upshur County Sheriff's Office from TAPEIT Grant Committee.

Motion to accept the grant for the Sheriff's Office made by Paula Gentry

Second by Don Gross

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

Motion approved.

7. Discuss and take action to approve a Contract for Court Collection Services between Upshur County and Graves Humphries Stahl, LTD. (GHS).

Motion to approve the contract described above for JP#3 made by Mike Spencer

Second by Frank Berka

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

Motion approved.

Copy attached.

8. Discuss and take action to make changes to the County Employee Health Plan.

Judge Fowler excused himself and left the courtroom due to the affidavit of conflict filed with the County Clerk.

Motion to accept the EPO (Exclusive Provider Organization) option made by Frank Berka

Second by Mike Spencer Don Gross Abstained

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

No other action was taken, at this time, on any other items discussed on the County Employee Health Plan.

9. Discuss and take action to renew the County Employee Health Plan.

Motion to renew the County Health Plan with Health First made by Paula Gentry
Second by Frank Berka

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

10. Discuss and take action on any changes to the proposed FY 19 budget.

Motion to increase the Terry Winderweedle position to Jailer pay made by Frank
Berka

Second Mike Spencer

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

Motion to increase the pay for the JP#3 clerk by \$1000.00 made by Paula Gentry
Second by Don Gross

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

Andy Jordan requested a base pay plan instead of a previous 3% for raises.
Copy attached.

The Auditor presented a list of special funds that need adjusting.
Copy attached.

11. Discuss and take action to adopt the FY19 budget

Motion to adopt the FY19 budget with the proposed changes that have been made
today made by Mike Spencer

Second by Paula Gentry

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

12. Discuss and take action to set the FY19 maintenance and operations tax rate by record vote.

Motion to adopt the .5950 tax rate made by Paula Gentry

Second by Don Gross

The above action must be by record vote.

Paula Gentry voted for

Don Gross voted for.

Judge Fowler voted for.

Frank Berka voted for.

Mike Spencer voted for.

Motion approved.

Copy attached.

13. 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.

