

OFFICE OF THE CLERK

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.


 Dean Fowler,
 Upshur County Judge

FILED
 TERRY ROSS
 CLERK OF COURT
 AUG 27 PM 3:32
 UPSHUR COUNTY, TX