


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, OCTOBER 15, 2018, 9:00 AM, REGULAR SESSION
3RD 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificates of Liability Insurance for Clarksville Oil & Gas and Wood County Asphalt; Lease Documents for Motor Graders and Back Hoes; Peregrine Services Mailing Services Agreement; Contract for Management Services with Traylor and Assoc. for STEP Grants; and applications for use of Upshur County roads and rights-of-way and permit requests.**
3. **Hear from Friends of Texas Public Schools and Carl Key. Take any action necessary.**
4. **Discuss and take action on appointments to the Upshur County Child Welfare Board.**
5. **Discuss and take action to allow placement of Domestic Violence Awareness signs on county property.**
6. **Discuss and take action to place a dumpster at each county barn to replace free dump days.**
7. **Discuss and take action to set COBRA rates through September 30, 2019.**
8. **Discuss and take action to write off old balances in salary and 125 funds.**
9. **Discuss and take action on the financial position of the health insurance fund.**
10. **Discuss and take action to request proposals for food in the jail.**
11. **Discuss and take action on county vehicle policy.**
12. **Discuss and take action accept Constable Stanley Jenkins resignation and to move forward on appointment of Constable for Precinct 3.**
13. **Adjourn.**

FILED
 TERRY ROSS
 CLERK
 2018 OCT 15
 PM 3:46
 BY [Signature]
 UPSHUR COUNTY
 CLERK


 Dean Fowler,
 Upshur County Judge