

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, MARCH 15, 2017
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Frank Berka

2. 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 Paula Gentry

Second by Mike Spencer

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

Motion approved. (Minutes of meeting held on February 28th)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Frank Berka

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

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Paula Gentry

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 Frank Berka

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

Motion approved.

Copy attached.

E. Accounts payable:

Bills Previously Paid:

Motion to approve accounts payable made by Frank Berka
Second by Paula Gentry Mike Spencer abstained
Paula Gentry, Don Gross and Frank Berka voted for.
Motion approved.
Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Agreement Between the Texas Department of Agriculture and the County of Upshur County, Contract No. 7216257 for the Disaster Relief Fund; 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.

3. Discuss and take action to approve "Blue Day" in Upshur County on April 4, 2017, honoring all crime victims, as well as a balloon release on the Courthouse lawn, the display of pinwheels and posters in April for Child Abuse Awareness Month.

Motion to approve "Blue Day", ask county employees to participate by wearing blue on April 4, 2017, allow a balloon release on the Courthouse lawn and allow the use of the Courthouse Foyer in the event of bad weather made by Paula Gentry
Second by Mike Spencer
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for
Motion approved.

4. Discuss and take action concerning request by Gilmer Area Chamber of Commerce to use Courthouse lawn for the annual Easter Egg Hunt on April 15, 2017 at 11 a.m.

Motion to allow the Gilmer Area Chamber of Commerce to use the Courthouse lawn for the annual Easter Egg Hunt on April 15, 2017 at 11 a.m. made by Mike Spencer
Second by Don Gross
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

5. Discuss and take action to record certification by the County Auditor of available grant funds and adopt special budget for same.

Motion to accept the certification by the County Auditor and adopt a special budget for same of made by Frank Berka

Second by Mike Spencer

Paula Gentry, Frank Berka and Judge Fowler voted for.

Motion approved.

Copy attached.

6. Discuss and take action to record certification by the County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and adopt special budget for same.

Motion to approve the certification by the County Auditor and adopt special budget for same made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copy attached.

7. Discuss and take action to approve the trade-in of the salvage copy machines at the Rock Building along with the Savin copy machine at the Library toward the purchase of a machine to be placed in the Commissioners Office.

Motion to approve the trade-in of the salvage copy machines at the Rock Building and the Savin machine at the Library and purchase the new Sharp machine from TLC for \$1000.00 with the trade-in's made by Paula Gentry

Second by Mike Spencer

Motion approved.

Copy attached.


8. Discuss and take action to reimburse the General fund, JP3 budget from the JP Technology fund, for expenses incurred by attending the annual NetData users conference:

Motion to move money from the JP Technology fund back into the General fund for JP3 education budget made by Paula Gentry

Second by Don Gross

Motion approved.

9. 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.

