

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, APRIL 13, 2017
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Paula Gentry

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 Don Gross

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

Motion approved. (Minutes of meeting held on March 31st)

B. Payroll changes:

Motion to approve payroll changes made by Paula Gentry

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 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.

Motion to approve payment of the State Quarterly Statements prior to the next meeting made by Paula Gentry

Second by Frank Berka

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

Motion approved.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; 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 accept bid on struck off property in Cause No. TX16-00060.

Motion to accept the bid of \$2100.00 for the struck off property made by Paula Gentry
Second by Don Gross

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

Motion approved.

Copy attached.

4. Discuss and take action to approve Memorandum of Understanding between Upshur County and First National Bank for office space in the Diana bank building.

Motion to approve the Memorandum between Upshur County and First National Bank made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

Copy attached.

5. Hear report of Upshur County Historical Commission.

This item will be brought back at a later time.

6. Discuss and take action to accept donation of office chairs from Upshur County Crime Stoppers.

Motion to accept donation of office chairs from Upshur County Crime Stoppers made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

7. Discuss and take action to grant permission for use of courthouse lawn by the extension office the first Saturday in May 2018 for Cherokee Rose Family Fun Day.

Motion to allow the extension office to use the courthouse lawn the first Saturday in May 2018 for the Cherokee Rose Family Fun Day made by Mike Spencer

Second by Frank Berka

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

Motion approved.

8. Discuss and take action to grant permission for use of vacant lot by Upshur 4-H County Council to sponsor a movie night in June.

Motion to approve the use of the vacant lot by the 4-H County Council for a movie night in June made by Paula Gentry

Second by Don Gross

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

Motion approved.

9. Discuss and take action to grant permission for use of courthouse lawn by the Gilmer Area Ministerial Fellowship on April 30 for National Day of Prayer events.

Motion to approve the use of the courthouse lawn by the Ministerial Fellowship made by Paula Gentry
Second by Don Gross
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

10. Discuss and take action to dispose of 30 used jail mattresses.

Motion to throw away the 30 used jail mattresses made by Don Gross
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

11. Discuss and take action, under Local Government Code Section 263.158, to adopt rules to administer that subchapter.

This item will be brought back at a later time.

12. Discuss and take action to approve contracts for Justices of the Peace with nCourt LLC for system for payment of fines and fees.

Motion to approve the nCourt contract with the Justice of the Peace offices made by Mike Spencer
Second by Paula Gentry
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.