

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, APRIL 28, 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 Mike Spencer

Second by Don Gross

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

Motion approved. (Minutes of meeting held on April 13th)

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 Don Gross

Second by Mike Spencer 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 Paula Gentry

Second by Don Gross

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; State and County Taxes Summary; Certificate of Liability Insurance for Ergon Asphalt & Emulsions, Inc.; 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. Hear report of Upshur County Historical Commission.

The Court heard a report from Gwen Jewett on current activities and different projects the Commission is involved in. Eddie Turner also spoke to the Court regarding the Dixon Cemetery and wanting to have an image scan so all graves can be located and markers can be placed.

4. Discuss and take action to approve the use of the Courthouse lawn by the VFW for Memorial Day Service with permission to move inside the Courthouse to the County Courtroom for bad weather.

Motion to approve the VFW to use the Courthouse lawn for Memorial Day Service with permission to move inside the Courthouse to the County Courtroom for bad weather made by Frank Berka

Second by Paula Gentry

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

Motion approved.

5. Discuss and take action to rename PR 1222 as Loveless Farm Road.

No action taken.

6. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.

Motion to appoint Stephania Hendrix to the Sick Leave Pool Board made by Don Gross
Second by Frank Berka

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

Motion approved.

Copies attached.

Motion amended to appoint Stephania Hendrix, Jan Frost and Lisa Tefteller to the Sick Leave Board made by Don Gross

Second by Frank Berka

Motion approved.

Copies attached.

7. Discuss and take action to transfer the Emergency Management Coordinator funding to the salary line item in the Sheriff's Department.

No action taken.

8. Discuss and take action to record list of salvage property to be destroyed.

Motion to approve the list of salvage property to be destroyed made by Paula Gentry
Second by Mike Spencer

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

Motion approved.

Copy attached.

9. Discuss and take action to auction list of surplus property.

Motion to adopt list of surplus items and the listing for the first auction made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

10. 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.

