

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, MAY 31, 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 Paula Gentry

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

Motion approved. (Minutes of meeting held on May 15th)

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 Frank Berka

Second by Mike Spencer

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 Paula Gentry

Second by Frank Berka 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; Customer Service Agreement between Upshur County and UniFirst; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Mike Spencer

Second by Frank Berka

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

Motion approved.

Copies attached.

3. Introduction, deputation of and discussion about the Special Deputy for the Upshur County Sheriff's Office who will be responsible for building community relations in Upshur County.

The Sheriff introduced Deputy Snoop to the Court. Judge Fowler then came forward and made the deputation official. Deputy Snoop swore to the best of his ability to use his nose to sniff out crime and those who victimize others, use his authority to be loyal and obedient to the laws of Texas, use his strength to be the guard dog to citizens rights under the Constitution and use his paws to dig up the truth no matter how deep. He also promised to protect the children of the county and always be willing to take his picture with them and will attempt to make sure the kids he sees get a Jr. Sheriff's Badge.

4. Discuss and take action to accept a donation from Grubbs-Loyd Funeral Home for \$100 and adopt a special budget for expenditure of same.

Motion to accept the donation and adopt a special budget made by Paula Gentry

Second by Don Gross

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

Motion approved.

Copy attached.

5. Discuss and take action to approve the Upshur County Investment Policy for 2016-2017.

Motion to accept the Investment Policy made by Paula Gentry .

Second by Mike Spencer

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

Motion approved.

Copy attached.

6. Discuss and take action to approve the Depository Contract Renewal for two additional years with Austin Bank.

Motion to renew the Depository Contract for an additional two years made by Don Gross

Second by Paula Gentry

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

Motion approved.

Copy attached.

7. Discuss and take action to appoint a member of the Upshur County Sick Leave Pool Board as the Chairman.

Motion to appoint Jan Frost as Chairman of the Sick Leave Pool Board made by Paula Gentry

Second by Don Gross

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

Motion approved.

8. Discuss and take action to approve Resolutions in support of Grant Application #2052810, Upshur County Family Violence Intervention Program Project for the 2017-2018 grant year and Grant Application #2912102, Upshur County Victim Services Project for the 2017-2019 grant years.

Motion to approve the Resolutions in support of the Grants made by Frank Berka

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 approve painting of JP2 office space and for payment of the paint out of JP2 office supply line item.

Motion to approve the painting of JP2 office for a total of \$137.10 to be paid out of JP2 office supply line item made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

10. Discuss and take action to approve a contract with PubWorks for software for the Road & Bridge Department.

Motion to approve a contract with PubWorks for software for Road and Bridge made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

11. Discuss and take action to accept for filing the plat for Pine Grove, Phase 1.

Motion to accept the plat for Pine Grove, Phase 1 for recording made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

12. Discuss and take action to record lists of surplus property and salvage property.

Motion to accept and record the list of surplus property and salvage property made by Paula Gentry

Second by Don Gross

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

Motion approved.

Copy attached.

13. Discuss and take action to approve a list of surplus property for auction.

Motion to approve the surplus property auction list made by Paula Gentry

Second by Mike Spencer

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

Motion approved.

Copy attached.

14. Discuss and consider action necessary to resolve dispute between City of Gilmer and Upshur County regarding ownership and continued funding of Upshur County library.

No action taken.

15. 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.

