

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

**Commissioners met in regular session with all members present.**

**1. Invocation and Pledges**

Prayer said by Judge Fowler

**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 July 31st)

**B. Payroll changes:**

Motion to approve payroll changes made by Mike Spencer

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 Frank Berka

Second by Mike Spencer

Motion amended to include the extra bill brought by the Sheriff this morning to court made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copy attached.

**F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Upshur County C.S.C.D. FY 2018-2019 biennial budget; Interlocal Agreement for E9-1-1 Public Safety Answering Point Services; 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 Don Gross

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

Motion approved.

Copies attached.

**3. Discuss and take action to recognize 4-H members who received awards for 4-H record books.**

Julie York introduced a group of 4-H members who received awards for their 4-H record books.

No action needed.

**4. Discuss and take action to approve request by Upshur 4-H for use of the vacant lot to sponsor a movie night December 7, 2017 following the Yulefest Parade.**

Motion to approve the use of the vacant lot for the 4-H movie night after the Yulefest parade made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

**5. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.**

Motion to perform work at the Yamboree grounds made by Mike Spencer

Second by Frank Berka

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

Motion approved.

**6. Discuss and take action to approve use of the Courthouse lawn and vacant lot for National Night Out on October 3, 2017.**

Motion to approve use of the Courthouse lawn and vacant lot for National Night Out on October 3, 2017 made by Don Gross

Second by Mike Spencer

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

Motion approved.

**7. Discuss and take action to approve the Consent to Assignment of Contracts with Upshur County and Bryan & Bryan Asphalt, LLC.**

Motion to approve the assignment of Contracts made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copy attached.

**8. Discuss and take action to approve a resolution authorizing the creation of the Piney Woods 9-1-1 District.**

Motion to approve the resolution authorizing the creation of the Piney Woods 9-1-1-District 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 on interlocal contract with ETCOG for County 9-1-1 Database Maintenance.**

Motion to approve interlocal contract with ETCOG for County 9-1-1 Database Maintenance made by Frank Berka

Second by Mike Spencer

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

Motion approved.

**10. Discuss and take action to convert lots in "Rosewood" subdivision into acreage and abandon associated County Roads.**

Motion to abandon any rights the county has to non-existent roads that have been platted in the Rosewood plat and that all lots and blocks have been converted into acreage as stated in the 2004 act of Commissioners Court made by Mike Spencer

Second by Don Gross

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

Motion approved.

**11. Discuss and take action to waive taxes due on property acct. #43332 (also known as Lot 11, Block 1 of the Bledsoe Addition to the City of Gilmer, Upshur County, Texas) and transfer the ownership to the Gilmer Independent School District, trustee.**

No action taken.

**12. Discuss and take action to approve ten reserve deputies for the Upshur County Sheriff's Office.**

Motion to approve ten reserve deputies for the Upshur County Sheriff's Office made by Don Gross

Second by Paula Gentry

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

Motion approved.

**13. Discuss and take action to inform Treasurer of supervisor David Womble's exemption from overtime and unnecessary time record keeping.**

No action taken.

**14. Discuss and take action to approve location change and expenditures associated for ag extension to the Rock Bldg. and IT department to the old ag extension bldg.**

Motion to approve the move to the Rock Building for ag extension and then IT into the old bank drive thru with the associated expenditures made by Frank Berka

Second by Mike Spencer

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

Motion approved.

**15. Discuss and take action to correct date of County Wide clean-up to October 7, 2017.**

Motion to move the County Wide clean-up to October 7, 2017 made by Don Gross

Second by Mike Spencer

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

Motion approved.

**16. Discuss and take action on use of county facility parking for the use by Animal Protection League mobile Spay & Neuter Clinic.**

Motion to approve the Justice Center parking lot for the Animal Protection League mobile Spay & Neuter Clinic made by Paula Gentry

Second by Frank Berka

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

Motion approved.

**17. Discuss and take action to set aside fund from the FY 2018 budget for voucher system to help with the dog population issues in the County.**

This item was tabled.

**18. 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.

