

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

**Commissioners met in regular session.
Paula Gentry and Mike Spencer were not 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 Don Gross

Second by Frank Berka

Don Gross and Frank Berka voted for.

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

B. Payroll changes:

Motion to approve payroll changes made by Frank Berka

Second by Don Gross

Don Gross and Frank Berka voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Don Gross

Second by Judge Fowler Frank Berka abstained

Don Gross and Judge Fowler voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Don Gross

Second by Frank Berka

Don Gross and Frank Berka voted for.

Motion approved.

Copy attached.

E. Accounts payable:

Bills Previously Paid:

Motion to approve accounts payable made by Frank Berka

Second by Don Gross

Don Gross and Frank Berka voted for.

Motion approved.

Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; ETCOG Interlocal Contract for County 9-1-1 Database Maintenance; 2017-2018 Annual Compensation Order (Auditor, Assistant Auditors and Court Report); Resolution No. 17-009, City of Gilmer; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Don Gross

Second by Judge Fowler Frank Berka abstained

Don Gross and Judge Fowler voted for.

Motion approved.

Copies attached.

3. Hear annual road report from Andy Jordan, Road Administrator.

This item will be brought back at a later meeting.

4. Discuss and take action to void current contract with UniFirst and to approve the proposed contract with UniFirst.

Motion to void current contract with UniFirst and approve the proposed contract with UniFirst made by Don Gross

Second by Frank Berka

Don Gross and Frank Berka voted for.

Motion approved.

Copy attached.

5. Discuss and take action to set Sheriff's and Constables' fees for 2018.

Motion to set Constables' and Sheriff's fees as they currently are made by Don Gross
Second by Frank Berka
Don Gross and Frank Berka voted for.
Motion approved.

6. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same. (Tx Loc. Gov. Code Sec. 111.0108).

Motion to accept the Auditor's certification of unanticipated revenue and to create a budget in Plant Mix Asphalt for \$19,300.00 made by Frank Berka
Second by Don Gross
Don Gross and Frank Berka voted for.
Motion approved.
Copy attached.

7. Discuss and take action under TX LGC 111.010 (c) to authorize an emergency expenditure as an amendment to the original budget to fund the insurance account.

Motion to approve an emergency expenditure of up to \$500,000.00 in the insurance fund made by Frank Berka
Second by Don Gross
Don Gross and Frank Berka voted for.
Motion approved.

8. Discuss and take action to grant discretionary bidding exemptions under TX LGC 262.024 (4) for professional services from doctor in the Jail and Section 262.024 (8) for Jail food.

Motion to set the exemption for Jail Food and set the bidding period for 5 years made by Don Gross
Second by Frank Berka
Don Gross and Frank Berka voted for.
Motion approved.

9. Discuss and take action to ratify the property tax increase reflected in the FY 18 budget.

No action taken at this time.

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.

