

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, OCTOBER 16, 2017
9:00 AM REGULAR SESSION**

**Commissioners met in regular session.
Paula Gentry & Judge Fowler were not present
Commissioner Mike Spencer presided**

1. Invocation and Pledges

Prayer said by Don Gross

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 Frank Berka

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved. (Minutes of meeting held on September 29th)

B. Payroll changes:

Motion to approve payroll changes made by Frank Berka

Second by Don Gross

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

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 Don Gross

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 Don Gross

Second by Frank Berka Mike Spencer abstained

Don Gross and Frank Berka voted for.

Motion approved.

Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Additional Insured-Designated Person or Organization for Clarksville Oil & Gas LTD; Resolution of the Upshur County Commissioner's Court; Affidavit; Retention Agreement between Upshur County and Simon Greenstone Panatier Bartlett, P.C., Martin Walker, P.C., and Tefteller Law, P.L.L.C.; 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 Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

3. Discuss and take action on request from East Texas CASA to be placed on the Jury Duty donation form.

No action taken.

4. Discuss and take action to approve the State Plan of Operations between the State of Texas and the Upshur County Sheriff's Office.

Motion to approve the State Plan of Operations between the State of Texas and the Upshur County Sheriff's Office made by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

5. Discuss and take action to accept Dennis Medlin's letter of resignation from the Upshur County Emergency Service District #1 and to appoint a new member to the Upshur County Emergency Service District Board.

Motion to accept the resignation of Dennis Medlin from the Emergency Service District 1 made by Frank Berka

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached

Motion to appoint David Tackett to the Upshur County Emergency Service District Board make by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

6. Discuss and take action to approve the contract for insurance broker services.

Motion to approve the contract for insurance broker services between Hilltex Insurance Group and Upshur County made by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

7. Discuss and take action to approve the 2018 Upshur County Resolution on Indigent Defense Grant Program.

Motion to approve the 2018 Resolution on Indigent Defense Grant Program made by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

8. 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.

