

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

**Commissioners met in regular session.
Commissioner Paula Gentry was 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 Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

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

B. Payroll changes:

Motion to approve payroll changes made by Don Gross

Second by Mike Spencer

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 Don Gross
Second by Mike Spencer
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 Mike Spencer
Second by Don Gross
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; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Frank Berka
Second by Don Gross
Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.

3. Discuss and take action to approve expenditures from the JP Technology Fund for purchase of a copy machine for JP #3.

Motion to approve the expenditure from JP Technology for the purchase of a copier for JP #3 made by Mike Spencer
Second by Frank Berka
Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

4. Discuss and take action to approve renovations to the Upshur County Library.

No action at this time.

5. Discuss and take action to approve payment of total accrued compensatory time to David Womble, maintenance department.

Motion to pay David Womble his compensatory time he has accrued made by Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

6. Discuss and take action to canvass the election results from the November 7, 2017 Constitutional Amendment Election.

Motion to canvas the vote for the November 7, 2017 Constitutional Amendment Election made by Mike Spencer

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

7. 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.

