

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, NOVEMBER 30, 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 Mike Spencer

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved. (Minutes of meeting held on November 30th)

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 Mike Spencer

Second by Don Gross Frank Berka abstained

Don Gross and Mike Spencer voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Mike Spencer
Second by Frank Berka
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
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; State and County Taxes Summary; CSCD Statement of Financial Position; Memorandum of Understanding Between the Office of the Attorney General and Upshur County 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 Mike Spencer
Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.

3. Discuss and take action to purchase an office chair for the Commissioners' secretary out of Non-Departmental furniture and fixtures.

No action taken.

4. Discuss and take action to cast ballot for Upshur County Appraisal District Board of Directors.

Motion to divide the votes between Huey Mitchell, Sherron Laminack and Conrad Coppedge made by Don Gross
Second by Frank Berka
Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

5. Recognize personnel for service to Upshur County.

Sheriff Larry Webb recognized Upshur County Deputies Michael Collendrina and Alex Ortiz and Ore City Police Officer Manuel Paredes and presented them with the Meritorious Service Award for disregarding their own safety and moving a subject away from a burning structure so the subject could receive medical attention.

Judge Fowler also read a letter from Dennis Glenn, Superintendent of Harmony ISD regarding what an outstanding job The Election Administrator, Lory Harle and her assistant Kami Whitworth did during the recent election. He said how helpful she was in training his staff and assisting them during the whole process and also applauded the county for having the County Wide Voting Centers.

No action was needed.

6. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.071 for consultation with its attorney regarding pending litigation.

7. The Court will reconvene in open session to discuss and take action regarding pending litigation.

No action was taken.

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.

