

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

**Commissioners met in regular session.  
Judge Fowler and Commissioner Paula Gentry were not present.**

**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 November 30th)

**B. Payroll changes:**

Motion to approve payroll changes made by Don Gross

Second by Frank Berka

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 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 Don Gross

Second by Frank Berka

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; Endorsement for Commercial General Liability for Sun Coast Resources Inc.; Resolution of the Upshur County Commissioner's Court; 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. Hear from Brandon Winn concerning excess proceeds.**

No action taken.

**4. Discuss and take action on disbursement of available school funds.**

Motion to except the recommendation to disburse \$200,000.00 of available school land funds made by Frank Berka

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

- 5. Discuss and take action to accept the recommendations of the Selection Committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the County's 2017/2018 STEP project on behalf of Union Grove WSC, and authorizing the Selection Committee to negotiate contracts, as applicable.**

Motion to accept the recommendations of the Selection Committee made by Don Gross  
Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

- 6. Discuss and take action to enter order under Texas Transportation Code sec. 393.004.**

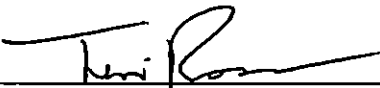
Motion to enter order under Texas Transportation Code sec. 393.004 made by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

- 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.

