

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
FEBRUARY 15, 2018  
9:00 AM REGULAR SESSION**

**Commissioners met in regular session with all members present.**

**1. Invocation and Pledges**

Prayers 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

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

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

**B. Payroll changes:**

Motion to approve payroll changes made by Frank Berka

Second by Don Gross

Paula Gentry, 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

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.

Copy attached.

**D. Budget amendments:**

Motion to approve budget amendments made by Paula Gentry

Second by Mike Spencer

Paula Gentry, 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 Frank Berka

Paula Gentry, 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; Agreement for Tax Collection Services; Retention Agreement; 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 Mike Spencer

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

**3. Discuss and take action to approve the date and location for Spring Dump Days.**

Motion to approve the Spring Dump Day to be held on March 31, 2018 from 8:00am – 3:00 pm at the Pug Mill made by Paula Gentry

Second by Don Gross

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

**4. Discuss and take action to accept Eagle Ridge Road into the County road inventory.**

Motion to accept Eagle Ridge Road Phase 2 into the County Road Inventory made by Don Gross

Second by Paula Gentry

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

**5. Discuss and take action to increase the internet service at the Library.**

Motion to increase the internet service at the Library made by Paula Gentry

Second by Don Gross

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

**6. Discuss and take action to approve renovations to the Library.**

Motion to approve renovations to the Library made by Mike Spencer

Second by Frank Berka

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

**7. Discuss and take action to pay for technology education for JPs and clerks out of JP Technology Fund.**

Motion to approve to pay for technology education for JPs and clerks out of JP Technology Fund made by Paula Gentry

Second by Mike Spencer

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

**8. Discuss and take action to approve Grant Application No. 3597201 for a Homeland Security Grant.**

Motion to approve the resolution for the Homeland Security Grant No. 3597201 made by Don Gross

Second by Paula Gentry

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

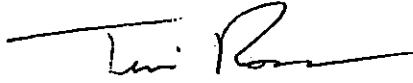
Copy attached.

**9. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.076 to discuss courthouse security.**

**10. Court will re-convene into open session and take any action necessary regarding courthouse security.**

No action taken.

**11. Adjourn.**



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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.

