

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

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayers said by Paula Gentry

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 Paula Gentry

Second by Don Gross

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

Motion approved. (Minutes of meeting held on February 28th)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Don Gross (None to approve)

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

Motion approved.

C. Payroll:

Motion to approve payroll made by Mike Spencer

Second by Paula Gentry 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 Frank Berka
Second by Don Gross
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 Don Gross
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; Sheriff's Office Racial Profile Report; Jail Commission Report; Continuing Education Certificates for Treasurer Brandy Vick; and applications for use of Upshur County roads and rights-of-way and permit requests.

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

3. Discuss and take action on Upshur County Sheriff's Office employee recognition.

Sheriff Larry Webb recognized six deputies and awarded them with the Distinguished Service Award for Meritorious Service. Those six deputies are as follows: Chief Deputy James Grunden, Lt. Donna Hutto, Sgt. Alan Wade, Sgt. Vanessa Ferguson, Nurse Nesha Taylor and Maintenance Supervisor Terry Winderweedle.
No action was needed.

4. Discuss and take action to approve use of Courthouse lawn and vacant lot for Chamber of Commerce Easter egg hunt on March 31.

Motion to approve the use of the Courthouse lawn and vacant lot for the Easter egg hunt on March 31 made by Paula Gentry

Second by Mike Spencer

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

Motion approved.

5. Discuss and take action to approve the filing of the replat of Tract 9 of the Union Mountain Section Two, as shown on Plat thereof recorded in Book 5, Page 49 of the Upshur County Plat Records.

Motion to accept the plat for filing made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

6. Discuss and take action to award road and bridge bids.

Motion to accept the bid recommendations by the Road Administrator Andy Jordan and award those contracts made by Mike Spencer

Second by Frank Berka

Paula Gentry, 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.

