

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
JUNE 28, 2019
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation.

Prayer said by Paula Gentry

2. Pledges.

3. Consider and take action on approval of:

- A. The minutes of previous meeting:**
- B. Payroll changes:**
- C. Payroll:**
- D. Budget amendments:**
- E. Accounts payable:
Expense Approval Report:**
- F. Accept for recording: Auditor reports; Treasurer reports; Bonds;
Oaths; Deputations; Certificates; State and County Taxes
Summary; refund of overpayment or erroneous tax payments in
excess of \$2500.00; and applications for use of Upshur County
roads and rights-of-way and permit requests.**

Motion to record items A – E and record all documents listed above in
item F made by Dustin Nicholson

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka (abstained on item C), Jay
Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

4. **Discuss and take action to approve the use of the east side of the Courthouse sidewalk and the vacant lot by COFFEE & CARS on the first Saturday of each month beginning August 2019 through October and beginning again March 2020 for their car rally.**

Motion to approve COFFEE & CARS to use the east side Courthouse sidewalk and vacant lot on the first Saturday of each month beginning in August 2019 made by Frank Berka

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for. Motion approved.

5. **Discuss and take action to approve the Interlocal Agreement between Union Hill Independent School District and Upshur County concerning a School Resource Officer.**

Motion to approve a resource officer for Union Hill ISD made by Paula Gentry

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for. Motion approved.
Copies attached.

6. **Discuss and take action to change the 2 year waiting period for the County to accept a road into the County Road Inventory to a 4 year waiting period and 50% occupancy.**

Motion to approve changing the 2 year waiting period to a 4 year waiting period with 50% occupancy made by Frank Berka

Second by Paula Gentry

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for. Motion approved.

7. **Discuss and take action to purchase digital hand-held radios for all four Justices of the Peace out of the JP Court Technology fund and to make necessary budget amendments.**

Motion to approve the purchase of digital hand-held radios for all four Justices of the Peace out of JP Court Technology made by Dustin Nicholson

Second by Paula Gentry

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for. Motion approved.

8. Discuss and take action to approve a Maintenance & Custodial Services Policy.

Motion to approve a Maintenance & Custodial Services Policy made by Jay Miller

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefeller voted for.

Motion approved.

Copy attached.

9. Discuss and take action to approve an Order for Disbursement of Salaries.

Motion to approve an Order for Disbursement of Salaries made by Frank Berka

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefeller voted for.

Motion approved.

Copy attached.

10. Discuss and take action under Texas Local Govt. Code 111.010 (c) to authorize emergency expenditures as amendments to the original budget to provide funding to the Insurance Fund of up to \$220,000.00 and to Indigent Health Care of up to \$50,000.00.

Motion under Texas Local Govt. Code 111.010 (c) to authorize emergency expenditures for Insurance and Indigent Care made by Dustin Nicholson


Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefeller voted for.

Motion approved.

Copy attached.

11. 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.

