

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, JULY 15, 2019
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Paula Gentry

2. 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; refund of overpayment or
erroneous tax payments in excess of \$2500.00; Certificate of
Liability Insurance for NaturChem, Inc. – SC; AIA Document
B104 – 2017 Standard Abbreviated Form of Agreement Between
Owner and Architect, between Upshur County and Komatsu
Architecture for Upshur County Master Plan Update; and
applications for use of Upshur County roads and rights-of-way
and permit requests.**

Motion to approve and record items A-F made by Frank Berka

Second by Paula Gentry

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge

Tefteller voted for.

Motion approved.

Copies attached.

3. Discuss and take action to approve the scheduling of a Carter mobile blood drive by the Upshur County Health Coalition to be held at the Rick Building.

Motion to approve for the Carter mobile blood unit to come to the Rock Building on July 29th made by Dustin Nicholson

Second by Jay Miller

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

4. Discuss and take action to approve the Interlocal Agreement for Provision of Equipment and Consumables between the State of Texas, acting by and through the TxDMV and Upshur County.

Motion to approve the Interlocal Agreement between TxDMV and Upshur County to register vehicles made by Paula Gentry

Second by Jay Miller

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

Copy attached.

5. Discuss and take action to accept for recording the plat showing: All that certain 4.18 acre (Tract 1), 3.47 acre (Tract 2), 3.59 acre (Tract 3), 2.59 acre (Tract 4), 8.03 acre (Tract 5), 8.03 acre (Tract 6), and 7.49 (Tract 7) tracts of land in the Meredith Chandler Survey, A-84, in Upshur County, Texas, being parts of the residue of the called 71.457 acre tract of land conveyed from Clark Sample, Jr. to Martha V. Joseph by Special Warranty Deed dated May 22, 1995 and recorded in Volume 192, Page 171, of the Official Records of Upshur County, Texas.

Motion to accept the plat for recording made by Paula Gentry

Second by Frank Berka

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

Copy attached.

6. Discuss and take action to award the following Union Grove WSC construction contracts under Upshur County STEP Grant #7218036:

A. Contract 1 (Meters) to Underground Utility Supply in the amount of \$4,194.00;

B. Contract 2 (Materials for Water Mains) to Hayes Pipe Supply, Inc., Schedule "A" Bid in the amount of \$140,501.34; and

C. Contract 3 (Road Bores – Labor Only) to Jeff Wilson Boring, Schedule "A" Bid in the amount of \$111,656.00.

Motion to approve the Upshur County STEP Contracts A-C made by Paula Gentry
Second by Dustin Nicholson

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

Copies attached. Score Sheets

7. Discuss and take action to approve Kirby Smith, Inc. demonstrating equipment on county roads.

Motion to allow Kirby Smith, Inc. to demonstrate equipment on Lavender Road, August 6-8 made by Frank Berka

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 another department to accept money and issue dump permits in the event Road & Bridge office is closed.

Motion to table this item made by Jay Miller

Second by Dustin Nicholson

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

9. Discuss and take action to change the Special Road Use permit to state that when the companies are going into a tract of land that company is to install a temporary culvert in the ditch.

Motion to change our Special Road use permit for a company going across a ditch into a tract of land to be required to install a temporary culvert made by Paula Gentry

Second by Jay Miller

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

10. Open the Request for Proposals for TPA Services for the Upshur County Employee Health Care Plan. Take necessary action.

Motion to have a workshop on July 25th @1:30pm, in the Courtroom to discuss the proposals for TPA Services for the County Employee Health Care Plan 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.

ABA, Boon-Chapman, Health First

11. Discuss and take action to approve the lease agreements for the ten 2019 Ford Explorers for the Upshur County Sheriff's Department.

Motion to approve the ten lease agreements for the 2019 Ford Explorers for the Sheriff's Department made by Dustin Nicholson

Second by Paula Gentry

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

Copies attached.

12. 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.

