

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
JULY 31, 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; Easement Agreement for Access between
Travis County and Upshur County, pertaining to access to Upshur
County School Land; Certificate of Liability Insurance for
Material Resources, Inc.; 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 Paula Gentry

Second by Jay Miller

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

Motion approved.

Copies attached.

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

Motion to approve the Interlocal Agreement between Union Grove ISD and Upshur County to place a Resource Officer at the school made by Jay Miller

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

5. Discuss and take action to approve the Interlocal Agreement for Assessment and Collection of Taxes between the City of Gladewater and Upshur County.

Motion to approve the Interlocal Agreement with the City of Gladewater to collect the Upshur County portion of taxes 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.

6. Discuss and take action to accept the name of MARTHA'S EAST MOUNTAIN to be placed on the Plat accepted for recording by the Court on July 15, 2019 and consisting of Tracts 1-7 of land in the Meredith Chandler Survey, A-84, in Upshur County, Texas.

Motion to accept the name of MARTHA'S EAST MOUNTAIN to be placed on the plat that was previously accepted for recording on July 15, 2019 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.

7. Discuss and take action to accept for filing the plat for Wild Onion Bend.

Motion to accept for filing the plat for Wild Onion Bend made by Dustin Nicholson

Second by Paula Gentry

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

Motion approved.

Copy attached.

8. Discuss and take action to consider the road inventory policy that requires a 4 year waiting period to accept roads into the County Inventory, to allow a developer to opt back to the 2 year waiting period IF the road construction is certified in writing as completed per Upshur County specifications by a licensed registered professional engineer.

No action taken.

9. Discuss and take action concerning the hours of operation of the Upshur County Library.

Motion to set Library hours as Monday 8:00am – 6:00pm, Tuesday – Thursday

10:00am – 6:00pm, Closed Friday and Saturday 8:00am – 2:00pm made by Dustin

Nicholson

Second by Paula Gentry

After more discussion:

Motion to resend his original motion made by Dustin Nicholson

Second by Frank Berka

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

Motion approved.

Motion to set Library hours as Tuesday thru Friday from 8:00am to 6:00pm and

Saturday 9:00am to 2:00pm made by Paula Gentry

Second by Frank Berka

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

Motion approved.

10. Discuss and take action to re-establish the Upshur County IT Department manager position.

11. Discuss and take action to end the month-to-month IT contract with INLINE.

NOTE: Items 10 and 11 were voted on together as one motion.

Motion to re-establish the Upshur County IT Department manager position and to end the month to month contract with INLINE and go out for RFP's made by Jay Miller

Second by Frank Berka

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

12. Hear from Employee Benefits Consulting concerning RFPs for Third Party Administrator for Upshur County Health Insurance Plan. Discuss and take necessary action.

Motion to accept the recommendation of Employee Benefits Consulting to award the bid for the Upshur County Health Plan to Assured Benefits Administrators made by Frank Berka

Second by Paula Gentry

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

13. Discuss and take action on proposed budget and tax rate.

The Judge spoke about an increase of the tax rate and several other things that are in the proposed budget. He allowed comments and questions.

No action was taken at this time.

14. 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.

