

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, AUGUST 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 Hayes Engineering, Inc.; Letter of
Accreditation for the Upshur County Library from the Texas State
Library and Archives Commission; Order Setting Salaries of the
Upshur County Auditor and Assistant Auditors; 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 Dustin Nicholson
Second by Jay Miller .

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

Motion approved.

Copies attached.

3. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.

Motion to approve the interlocal agreement to perform work at the Yamboree grounds made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

4. Discuss and take action on interlocal contract with ETCOG for County 9-1-1 Database Maintenance.

Motion to approve the Interlocal contract with ETCOG for County 9-1-1 Database Maintenance 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 on interlocal agreement with ETCOG for E9-1-1 Public Safety Answering Point Services.

Motion to approve the interlocal agreement with ETCOG for E9-1-1- Public Safety Answering Point Services made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

6. Discuss and take action to place a cash box for the dump at the Road & Bridge barn.

Motion to approve placing a cash box for the dump at the Road & Bridge Dept. on 271 made by Dustin Nicholson

Second by Jay Miller

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

Motion approved.

7. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2019.

Motion to appoint the election judges and alternate election judges as presented by the Election Administrator made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

8. Discuss and take action to designate the polling locations and times for early voting for the November 5, 2019 Constitutional Amendment Election.

Motion to designate the Upshur County Courthouse as the only early voting location and the times and dates as listed below as submitted by the Election Administrator made by Dustin Nicholson

Second by Jay Miller

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

Motion approved.

October 21, 2019 – October 25, 2019 8:00am - 5:00pm

October 28, 2019 – 7:00am - 7:00pm

October 29, 2019 – October 31, 2019 8:00am - 5:00pm

November 1, 2019 – 7:00am - 7:00pm

9. Discuss and take action to designate the polling locations for the November 5, 2019 Constitutional Amendment Election.

Motion to approve the polling locations as recommended by the Election Administrator made by Jay Miller

Second by Paula Gentry

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

Motion approved.

Copy attached.

10. Discuss and take action to order the Constitutional Amendment Election.

Motion to hold the Constitutional Amendment Election on November 5, 2019 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.

- 11. Discuss and take action to accept an \$11,000 gift to the Upshur County Library to fund a part-time employee for one (1) year from Andy Tefteller of Tefteller Law Firm.**

Motion to accept the donation to the Library to fund a part-time employee made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

- 12. Discuss and take action concerning the penalty charge for County employee/insured dependents non-compliance with TriaHealth reporting.**

Motion to delete the penalty charge for non-compliance with TriaHealth made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

- 13. Hear from Employee Benefits Consulting concerning Upshur County Health Insurance Plan. Discuss and take necessary action.**

No action taken.

- 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.

