

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, SEPTEMBER 16, 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; Interlocal
Contract for County 9-1-1 Database Maintenance; Interlocal
Agreement for E9-1-1 Public Safety Answering Point Services;
Tyler Technologies Amendment to Subscription Agreement; 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 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 record certification by County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.

Motion to approve the receipt of additional revenue received after the beginning of the fiscal year 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.

4. Discuss and take action to approve the purchase of a desk and chair for the new Courthouse Security officer/Court bailiff with payment to be made from the Courthouse Security fund.

Motion to pre-approve up to \$2000.00 for chair and desk made by Paula Gentry

Motion failed for lack of second.

Motion to authorize up to \$400.00 out of Courthouse Security fund for the purchase of a chair and wait and see as far as the desk made by Jay Miller

Second by Frank Berka

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

5. Discuss and take action to approve an Interlocal Agreement between Wood County and Upshur County pertaining to the housing of Wood County Inmates in the Upshur County Jail.

Motion to approve the interlocal agreement with Wood County pertaining to the housing of Wood County Inmates in the Upshur County Jail made by Dustin Nicholson

Second by Jay Miller

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

Copy attached.

6. Discuss and take action to approve County Holidays, time for Commissioners Court meetings and meeting dates for 2020.

Motion to approve the County Holiday Schedule and set the time for Commissioners Court meetings at 10:00am made by Paula Gentry

Second by Jay Miller

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

Motion approved.

Copy attached.

7. Discuss and take action to approve a Resolution creating a Census 2020 Complete Count Committee.

Motion to approve the Resolution creating the Complete Count Committee for 2020 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 retain attorneys for 2020 Redistricting Cycle.

Motion to retain attorneys Allison, Bass and Magee for the 2020 Redistricting Cycle 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.

9. Discuss and take action to approve Fall Dump Days to be held October 5, 2019 from 8 a.m. to 3:30 p.m.

Motion to accept October 5, 2019 from 8 a.m to 3:30 p.m as the Fall Dump Day 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 accept for recording the plat for M&M Acres Subdivision (intersection of Red Maple and FM 1795).

Motion to approve the plat for M&M Acres Subdivision made by Frank Berka
Second by Paula Gentry
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

11. Discuss and take action to return the speed limit on Forget-Me-Not Road to 15 mph from 25 mph.

Motion to change the speed limit from 25 mph to 15 mph on Forget-Me-Not Road made by Dustin Nicholson
Second by Paula Gentry
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

12. Open proposals for IT Department Contractors and review applications for IT Department manager. Discuss and take action.

Bids received from Strattmont Group, GeekyourPC, Higher Integrated Solutions and Inline Network Integration, LLC. applied for Department Contractors and Clark Nathan Samuel applied for IT Department manager to be studied and awarded on September 30, 2019.
No action taken at this time.

13. Discuss and take action on any changes to the proposed FY20 budget.

No action taken.

14. Discuss and take action to adopt the FY20 budget by record vote.

Motion to adopt the FY2020 budget as prepared by Connie Williams, the Upshur County Auditor made by Dustin Nicholson
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Jay Miller and Judge Tefteller voted for. Frank Berka voted against.
Motion approved.
The record vote is as follows: Paula Gentry voted yes, Dustin Nicholson voted yes, Frank Berka voted no, Jay Miller voted yes and Judge Tefteller voted yes.

15. Discuss and take action to set the FY20 maintenance and operations tax rate by record vote.

Motion to adopt a tax rate of 61.5 cents per \$100.00 evaluation made by Jay Miller

Second by Dustin Nicholson

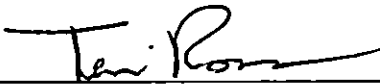
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

The record vote is as follows: Paula Gentry voted yes, Dustin Nicholson voted yes, Frank Berka voted yes, Jay Miller voted yes and Judge Tefteller voted yes.

16. 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.

