

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
THURSDAY, OCTOBER 31, 2019  
9:00 AM REGULAR SESSION

Commissioners met in regular session with all members present.

**1. Invocation and Pledges**

Prayer said by Paula Gentry  
Pledges led by Dustin Nicholson

**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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; the corrected Donation Agreement between Mr. and Mrs. Hartnett and Friends of Upshur County Library; 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 Jay Miller

Second by Dustin Nicholson

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

Motion approved.

Copies attached.

**3. Discuss and take action to purchase an office chair for JP4 with payment to be made from non-departmental furniture and fixtures.**

No action taken.

**4. Discuss and take action to set COBRA rates through September 30, 2020.**

Motion to set the maximum COBRA rates as allowed by law made by Frank Berka  
Second by Paula Gentry  
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.  
Motion approved.

**5. Discuss and take action to approve an Agreement between Gregg County, Texas and Upshur County, Texas for the purchase of four (4) Vulcan ovens for use in the jail kitchen.**

Motion to approve the purchase of (4) Vulcan ovens from Gregg County for the Upshur County jail kitchen at a total cost of \$4.00 made by Frank Berka  
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 creating an IT Department and/or awarding an IT contract to one of the proposals submitted to the County Commissioners Court on September 16, 2019.**

Motion to award the IT contract to Geek your PC aka Gilmer Computer Tech made by Jay Miller  
Second by Dustin Nicholson  
Dustin Nicholson, Jay Miller and Judge Tefteller voted for. Paula Gentry voted against and Frank Berka abstained  
Motion approved.

**7. 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.

