

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, NOVEMBER 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

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; 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 Paula Gentry

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 designate Yulefest 2019, Saturday, December 7 as an official "Shop Local Day".

Motion to designate December 7 as an official "Shop Local Day" made by Jay Miller

Second by Dustin Nicholson

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

Motion approved.

4. Discuss and take action to approve a Resolution Declaring Upshur County, Texas a Second Amendment County.

Motion to approve a Resolution declaring Upshur County, Texas as a Second Amendment County 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.

5. Discuss and take action to accept Emma Oaks into the County road inventory.

Motion to accept Emma Oaks in the County road inventory made by Frank Berka

Second by Dustin Nicholson

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

Motion approved.

6. Discuss and take action to close the Courthouse second floor restrooms to the public and to designate them EMPLOYEE ONLY.

Motion to table this item until a later date made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

7. Discuss and take action to set policy and procedure for County buildings and elections.

Motion to set a protocol for County buildings for Election Day security measures and will bring this back at the November 27, 2019 meeting made by Paula Gentry

Second by Jay Miller

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

Motion approved.

8. Discuss and take action to canvass the election results from the November 5, 2019 Constitutional Amendment Election.

Motion to canvass and approve the election results from the November 5, 2019 Constitutional Amendment Election 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.

9. Discuss and take action to create a 3-way STOP at Baseball Loop and the New Diana Elementary School driveway.

Motion to create a 3-way STOP at Baseball Loop and the New Diana Elementary School driveway made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

10. Discuss and take action to accept the resignation of Ronnie Mitchell, Constable Pct. 3.

Motion to accept the resignation of Ronnie Mitchell 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. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.071 for consultation with its attorney regarding pending litigation and as authorized by V.T.C.A. 551.074(a)(1) to interview applicants for the Pct. 3 Constable position.

The attorney regarding the pending litigation was unable to be in court, so no discussion or action was taken today.

12. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

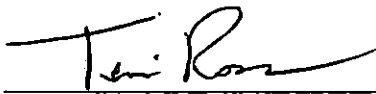
Motion to appoint Ryan Ludvigson as the Constable of Pct. 3 to become effective once he takes his oath and is sworn in made by Frank Berka

Second by Paula Gentry

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

Motion approved.

13. 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.

