COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MARCH 16, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session with all members present.

Audio

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 the previous meeting:
B. Payroll changes:
C. Payroll: Election 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; FY20 Upshur County Position List with Base Pay; Upshur County Emergency Services District No. 1 Financial Statements and Independent Auditor's Report September 30, 2019; recording Order Appointing Don Gross as the Upshur County Game Room Examiner; and applications for use of Upshur County roads and rights-of way and permit request.

Motion to approve and record items A-F made by Paula Gentry
Second by Dustin Nicholson Frank Berka Abstained on item E only.
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.
Copies attached.

3. **Discuss and take action to approve a Resolution declaring April as Sexual Assault Awareness Month in Upshur County.**

Motion to approve a Resolution declaring April as Sexual Assault Awareness month for Upshur County 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.

4. **Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority (NET RMA).**

Motion to reappoint Larry Morse as the Upshur County representative to the Board of NET RMA made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

5. **Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2020-2021 term by the April 16, 2020 deadline.**

No action taken.

6. **Discuss and take action to accept Julie York's resignation from the Upshur County Child Welfare Board.**

Motion to accept the Julie York's resignation from the Child Welfare Board 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 approve the payment of the repair of the Treasurer's Office typewriter from Office Machines and Equipment fund.**

Motion to approve the payment of the repair or the replacement of the Treasurer's Office typewriter from Office Machines and Equipment fund with a maximum amount of $800.00 made by Paula Gentry
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

8. **Discuss and take action to accept for recording the plat for the Blue Sky Estates located at Squirrel Road and FM 2088.**

Motion to approve for recording the plat for the Blue Sky Estates 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.

9. **Discuss and take action to accept for recording the plat for Woodbriar subdivision located on Flamingo Road.**

Motion to accept for recording the plat for Woodbriar subdivision and accept the roads Tanglewood Drive and Brookwood Court into the Road Inventory as shown on the plat 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.

10. Discuss and take action to approve Road and Bridge collecting the trash at the corner of FM 1404 and Crabapple Rd. on March 30, 2020.

Motion to approve Road and Bridge collecting trash on FM 1404 and Crabapple Rd. on March 30, 2020 made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

11. Discuss and take action to approve donation of water from Ozarka.

Motion to accept a donation of water from Ozarka made by Frank Berka
Second by Paula Gentry
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

12. Discuss and take action on surplus dump trucks for auction.

Motion to approve placing the surplus dump trucks up for auction made by Dustin Nicholson
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 official road report for the grant.

Motion to approve for recording the official road report for the grant 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.

14. **Discuss and take action to accept for recording the Annual Road Report.**

Motion to accept for recording the Annual Road Report 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.

15. **Discuss and take action to approve the payment of the invoice for computer parts for a JP1 computer out of the JP Technology Fund.**

Motion to approve the payment of the invoice for computer parts to Gilmer Computer Tech for $225.23 out of JP Technology Fund made by Paula Gentry
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

16. **Discuss and take action to designate times of early voting for the May 26, 2020 Primary Run-off election and to accept for recording the polling locations for this election as set by the party chairs.**

Motion to designate the times of early voting for the May 26, 2020 Primary Run-off election as Monday-Wednesday from 8:00am – 5:00pm and Thursday and Friday from 7:00am – 7:00pm and accept for recording the polling locations 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.

17. **Adjourn.**

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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.