COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, MARCH 31, 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 said by Dustin Nicholson

2. Consider and take action on approval of:

A. The minutes of the 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; Interlocal Agreement between the City of Gilmer and Upshur County for the use of the Gilmer Civic Center during a public health emergency; 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 Dustin Nicholson
Second by Jay Miller 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 IN SUPPORT OF UPSHUR COUNTY COURTHOUSE RENOVATION ROUND XI APPLICATION.**

Motion to approve a Resolution in support of Courthouse Renovation
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.

4. **Discuss and take action to proclaim April 2020 as Child Abuse Awareness and Prevention Month and to allow Upshur County Child Protective Services to place pinwheels and other items on the Courthouse lawn representing the Upshur County children in foster care.**

Motion to proclaim April 2020 as Child Abuse Awareness and Prevention Month and allow CPS to place decorative items on the Courthouse Lawn made by Paula Gentry
Second by Jay Miller
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.**

Motion to nominate Kevin Blasingame to the fill the vacancy on the Upshur County Appraisal District Board of Directors made by Dustin Nicholson
Second by Paula Gentry
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

6. **Discuss and take action to approve the increase in the cost of the Resource Officers placed at Upshur County Schools for the upcoming school year and to designate the Court to notify the schools of this increase.**

Motion to approve the increase in the cost of the Resource Officers placed at the Upshur County Schools for the upcoming school year and to notify the school of the increase in cost 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 Resolution for Grant Application #2052813 for the Upshur County Family Violence Intervention Program Project for the 2020-2021 grant year.**

Motion to approve the Resolution for the Grant Application #2052813 for the Upshur County Family Violence Intervention Program Project made by Frank Berka
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

8. **Discuss and take action to approve the trade-in on unit #0873 (Nabors Trailer) and the issuance of a check for the 2020 Brazos 55 ton Lowboy trailer from Brazos Trailers.**

Motion to approve the purchase of the new Lowboy trailer and the trade-in on the Nabors trailer made by Paula Gentry
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

9. **Discuss and take action to close a portion of Coconut Road and to remove it from the County Road Inventory.**

No action taken.

10. **Discuss and take action to designate times of early voting for the July 14, 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 and the polling locations for the July 14, 2020 Primary Run-off election 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.

11. **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.