COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, APRIL 30, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session with all members present.

Audio

1. Invocation and Pledges

Prayer said by Gene Dolle
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; Upshur county Library Annual Report; Interlocal Agreement for School Resource Officer Program between Upshur County and Gilmer ISD, Ore City ISD, Union Hill ISD and New Diana ISD; 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 Frank Berka
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 approve the Resolution authorizing the submission of a CTIF grant application to TxDOT.**

Motion to approve a Resolution for the CTIF grant to TXDot 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.

4. **Discuss and take action to approve the placement of SHOP LOCAL FIRST banners on County properties.**

Motion to approve the placement of a total of 3 SHOP LOCAL FIRST banners, one at the Rock Building, one at Road and Bridge Dept and one on the Courthouse lawn on 154 side 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 property listed by librarian as salvage or surplus.**

Motion to declare the items listed by the librarian to be auctioned off as surplus first and salvage second made by Jay Miller
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

6. **Discuss and take action to enter into an Interlocal agreement with the Mayor of Union Grove to resurface 4.1 miles of road within the City limits and extra territorial jurisdiction (ETJ) of Union Grove, with Union Grove funding the cost of same.**

Motion to approve an Interlocal agreement between Union Grove and Upshur County Road and Bridge to overlay said roads within the Union Grove area and to accept the $320,000.00 check from Union Grove for materials 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.
Note: The part of the agenda item (extra territorial jurisdiction (ETJ) of Union Grove has been taken out.

7. **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.