COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 15, 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; refund of overpayment or erroneous tax payments in excess of $2500.00; Interlocal Agreement for School Resource Officer Program between Upshur County and Union Grove ISD; Amended Order Appointing Upshur County, Texas Game Room Hearing and Appeal Examiner, Certificate of Liability Insurance for Ergon Asphalt & emulsions, Inc.; Certificate of Liability Insurance for Bryan & Bryan Asphalt, LLC; Appointment of Official Court Reporter for the 115th District Court in and for Upshur and Marion County; 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
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

Copies attached.

3. Discuss and take action to accept a donation of $500 from Kollin Hurt Forestry Inc. to Road and Bridge for the purchase of road materials..

Motion to approve the $500 donation from Kollin Hurt Forestry Inc. made by Frank Berka
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

4. 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 June 14, 2020 deadline.

Motion to table this item until the next Commissioner's Court date 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 re-open the Upshur County Buildings and/or Departments from 8 a.m to 5 p.m.

Motion to re-open all County Departments and County Buildings back to full operation hours beginning Monday, May 18, 2020 made by Jay Miller
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, and Jay Miller voted for.
Judge Tefteller voted against.
Motion approved.

6. **Discuss and take action cancelling and/or amending the Temporary Emergency Paid Leave Policy dated March 23, 2020.**

Motion to rescind the Covid-19 Temporary Emergency Paid Leave Policy made by Frank Berka
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

7. **Discuss and take action to accept for recording the plat for Village North located on North St., Gladewater, TX.**

No action taken.

8. **Discuss and take action to approve the request from ET4L (East Texans for Liberty) to use the Courthouse square on June 6, 2020 from 10 a.m. until noon for a Freedom Rally.**

Motion to approve the ET4L Rally on the Courthouse square on June 6, 2020 from 10 a.m until noon made by Jay Miller
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 approve haring extra yard help during COVID-19.**

No action taken.

10. **Discuss and take action to approve the License Agreement between i3-Bearcat, LLC (NET Data Corporation) (Licensor) and Upshur County, Texas (Licensee).**

Motion to allow the Judge to see if he can negotiate for a 2 year term on the license agreement and/or a termination division made by Dustin Nicholson
Second by Jay Miller
Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Paula Gentry voted against.
Motion approved.

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.