COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 29, 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; Copy of check and explanation of funds from Transoil Marketing, LLC for Upshur County School Land; 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 Jay Miller
Second by Dustin Nicholson
Dustin Nicholson, Jay Miller and Judge Tefteller voted for.
Paula Gentry and Frank Berka voted against Budget Amendments regarding Library.
Motion approved.
Copies attached.

3. **Discuss and take action to approve a request by the Gilmer Area Farmers' Market committee to use the Courthouse Square and/or the vacant lot each Saturday for the months of June, July, August and September 2020 from 11 a.m. to 6:30 p.m.**

Motion to approve the Gilmer Area Farmers' Market using the Courthouse Square and vacant lot each Saturday from 11 a.m. to 6:30 p.m. for the months of June – September as long as it doesn't conflict with other people using the public property on two of those days made by Frank Berka
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 record certification by County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.**

Motion to record the certification by the County Auditor for additional revenue received after the beginning of the fiscal year 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.

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

Motion to nominate Richard Gage to fill the vacancy on the UCAD Board of Directors for the 2020-2021 term made by Jay Miller
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, and Jay Miller voted for.
Judge Tefteller voted against.
Motion approved.

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

Motion to accept for recording the Village North plat located on North St. in Gladewater, TX 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.

7. **Discuss and take action to designate times of early voting for the July 14, 2020 Primary Run-off election with early voting to begin June 29, 2020.**

Motion to designate early voting hours for June 29, 2020 thru July 2, 2020 from 8:00 a.m. to 5:00 p.m, (closed July 3rd for holiday) and continue with hours previously approved and set for the second week made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

8. **Discuss and take action on disbursement of available school funds.**

Motion to disburse a total of $275,000.00 according the number of students each district has as recommended by the County Treasurer made by Jay Miller
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 concerning the oil and gas leases on the Upshur County School Lands in Baylor County, Texas. (RE: Shut in of wells due to COVID-19 crisis)**

Motion to review this item again in 90 days made by Dustin Nicholson
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

10. **Discuss and take action to approve the Resolution in Compliance with the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Upshur County, Texas.**

Motion to approve the (HAVA) 2020 Help America Vote Act grant 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.

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

No action taken.

12. **Discuss and take action to approve hiring additional custodians to clean and sanitize County buildings during COVID-19.**

No action taken.

13. **Discuss and take action to re-open the game rooms in Upshur County.**

No action taken.

14. **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.