COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, JUNE 15, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session. Jay Miller was not 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; Certificate of Liability Insurance for Material Resources Inc.; Directive No. 5 Re-Opening of all County Offices and Buildings; Directive No. 6 Partial Re-Opening of Game Rooms; Order Rescinding Covid-19 Virus Emergency Paid Leave Policy Dated March 23, 2020; Resolution of the Upshur County Commissioner's Court (Appraisal District Board of Directors nominee); 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 Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.
Copies attached.

3. **Discuss and take action to approve the Upshur County Investment Policy for 2019-2020.**

Motion to approve the Upshur County Investment Policy made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.
Copy attached.

4. **Discuss and take action to approve a Resolution pertaining to the grant application for the Coronavirus Emergency Supplemental Funding CV-19 Negative Pressure Cells for the Upshur County Jail.**

Motion to approve the Resolution pertaining to the grant application for the Negative Pressure Cells for the Upshur County Jail made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.
Copy attached.

5. **Discuss and take action to approve expenditures from the JP Technology Fund for purchase of one (1) laptop computer for JP1.**

Motion to approve the purchase of a laptop for JP1 out of the JP Technology Fund made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.

6. **Discuss and take action to approve out of state travel for librarian to the Small & Rural Library's Annual Conference (09/29/2020 – 10/04/2020).**

No action needed.

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

Motion to table this item made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.

8. **Discuss and take action ratifying Directive No. 6, Partial Re-Opening of Game Rooms dated June 4, 2020.**

No action taken.

9. **Discuss and take action on gradual re-opening of game rooms.**

Motion to allow the Judge to follow the guidelines of Governor Abbott on Saloons and Taverns and make those applicable to game rooms made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.

10. **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.