COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, JULY 15, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session. Paula Gentry and Jay Miller were 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; form for Upshur County Warning of Unsatisfactory Job Performance; 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
   Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
   Motion approved.
   Copies attached.

3. **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 approve the additional revenue of $120,000.00 from a Hava grant and adopt a special budget for same made by Frank Berka
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.

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

Motion to give Judge Tefteller authority to negotiate the final contract for a term of 3 years with i3-Bearcat, LLC aka Net Data with the terms as previously discussed made by Dustin Nicholson
Second by Frank Berka
Dustin Nicholson, Frank Berka and Judge Tefteller
voted for.
Motion approved.

5. **Discuss and take action to approve the Contract for Professional Management Services between Upshur County and Traylor & Associates, Inc. pertaining to the Infrastructure Improvements, 2020 Texas Department of Transportation (TxDOT) Transportation Infrastructure Fund (TIF).**

Motion to approve Traylor and Associates to handle the TxDOT TIF Fund Grant and the application services made by Frank Berka
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.
Copy attached.

6. **Discuss and take to approve a Resolution authorizing the County Judge to execute the County Infrastructure Fund Grant Agreement and authorizing the County Judge to sign all documentation related to the CTIF grant program.**

Motion to approve the County Judge to execute the Agreement and sign all documentation related to the CTIF grant program made by Frank Berka
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka and Judge Tefteller voted for.
Motion approved.
Copy attached.

7. **Discuss and take action to accept the resignation of Don Gross as the Upshur County Game Room Hearing Examiner/Officer.**

Motion to accept the resignation of Don Gross as the Game Room Hearing Officer made by Dustin Nicholson
Second by Frank Berka
Dustin Nicholson, Frank Berka and Judge Tefteller
voted for.
Motion approved.
Copy attached.

8. **The Court will go into CLOSED/EXECUTIVE SESSION to discuss personnel matters pertaining to the appointment of a GAME ROOM HEARING EXAMINER/OFFICER(S) relative to the UPSHUR COUNTY GAME ROOM REGULATIONS, pursuant to V.T.C.A. Sections 551.074(a)(1) et.seq.**

9. **Discuss and take action to appoint a GAME ROOM HEARING EXAMINER/OFFICER(S).**

Motion to name the elected Justices' of the Peace of Upshur County to collectively serve as GAME ROOM HEARING APPEAL OFFICERS with upon an appeal the County Judge will appoint a JP from a different precinct from where the GAME ROOM is located to hear the appeal made by Dustin Nicholson
Second by Frank Berka
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.