COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, SEPTEMBER 15, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session with all members present.

Audio

1. **Invocation and Pledges**
   Prayer said by Mike Ashley
   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 Lykins Companies Inc, Lykins Oil Company; Copy of check and explanation of funds from Transoil Marketing, LLC for Upshur County School Land; Agreement to Contribute Right of Way Funds Supplemental Agreement #1 between the State of Texas through TxDOT and Upshur County; Imposition of Child Safety Fee on Motor Vehicle Registrations; Upshur County Employee Position List with Base Pay-Revised 09/15/2020; Contract for Management Services between Upshur County and Traylor & Associates, Inc. for 2020 TxCDBG Program in support of Union Grove WSC;

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 approve County Holidays and Commissioner Court meeting dates for 2021.**

Motion to approve the County Holidays and Commissioner court meeting dates for 2021 made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

4. **Discuss and take action to approve Road and Bridge collecting and disposing of the trash collected by Pritchett Community Center to be at the corner of FM 1404 and Crabapple Rd. on September 21, 2020.**

Motion to approve Road and Bridge on September 21, 2020 to pick up trash collected by Pritchett Community Center made by Frank Berka
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 approve Fall Dump Days to be held October 17, 2020.

Motion to approve a Fall Dump Day to be held Saturday, October 17, 2020 at the Pug Mill on Cottonwood Road from 8:00am thru 3:30pm made by Dustin Nicholson
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

6. Discuss and take approving and confirming an extension request made to NET RMA by NET RMA Board member Mr. Larry Morse on behalf of Upshur County to utilize the NET RMA Priority Project grant funds.

Motion to approve and ratify the extension request to NET RMA to utilize the grant previously awarded to Upshur County made by Jay Miller
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

7. Hear from Employee Benefits Consulting concerning Upshur County Health Insurance Plan. Discuss and take necessary action.

Motion to move to Reunion as the new stop loss company made by Dustin Nicholson
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

Motion to allow any employee who chooses to go on Medicare to be reimbursed from the County for their premium, supplement and drug plan made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

8. **Discuss and take action to approve the Upshur County Clerk's Records Archive Plan and the Upshur County District Clerk's Records Archive Plan.**

Motion to approve the Upshur County Clerk's and Upshur County District Clerk's Record Archive Plans 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.

9. **Discuss and take action on any changes to the proposed FY2021 budget.**

No action taken under this particular item. See items number 10 and 12.

10. **Discuss and take action to adopt the Fiscal Year 2021 Budget by record vote.**

Motion to adopt the 2021 Budget made by Dustin Nicholson
Second by Jay Miller
Record vote is as follows: Paula Gentry (for), Dustin Nicholson (for), Frank Berka (for), Jay Miller (for) and Judge Tefteller (for).
Motion approved by 5-0 record vote.

11. **Discuss and take action to ratify the property tax increase of $289,705 reflected in this budget.**

Motion to ratify the property tax increase of $289,705 reflected in this budget made by Frank Berka
Second by Jay Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.
Motion approved.

12. **Discuss and take action to adopt the Fiscal Year 2021 maintenance and operations tax rate for Upshur County by record vote.**

Motion to adopt the FY2021 maintenance and operations tax rate for Upshur County and move the adoption of the property tax rate be increased by a tax rate of 0.615 which is effectively a 0.995 percent increase made by Jay Miller
Second by Dustin Nicholson
Record vote is as follows: Paula Gentry (for), Dustin Nicholson (for), Frank Berka (for), Jay Miller (for) and Judge Tefteller (for).
Motion approved

13. **Adjourn.**

_____

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.