COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 30, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session with all members present.

Audio

1. Invocation and Pledges

Prayer said by Gene Dolley
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: None
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; Order of the Upshur County Commissioners Court (FY21 tax rate); Letter of Notice of Accreditation from the Texas State Library and Archives Commission; Upshur County Appraisal District Financial Statements and Independent Auditor's Report as of December 31, 2019; 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 W. Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copies attached.

3. **Recognize the Upshur County Adult Volunteers, Rick and Jennifer Poorman as the 2019 Texas 4-H Salute to Excellence Award Winners.**

Kaitlyn Slover, the Ag Extension agent for Ag and Natural Resources recognized Rick and Jennifer Poorman and presented them with the 2019 Texas 4-H Salute to Excellence Award.
No action was needed.

4. **Recognize Maggie Mayes, Timothy Poorman and Jayden Taylor as Upshur 4-H members who are serving on the State level as Healthy Texas Youth Ambassadors.**

Julie York from the Extension Office presented recognized Maggie Mayes, Timothy Poorman and Jayden Taylor as members of the State Healthy Texas Youth Ambassadors and presented them each with a name tag.
No action was needed.

5. **Discuss and take action to approve the proclamation for National 4-H Week.**

Motion to approve and adopt the proclamation for National 4-H Week made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

6. **Discuss and action to approve a Resolution declaring October as National Domestic Violence Awareness Month.**

Motion to adopt the Resolution and declare October as National Domestic Violence Awareness Month in Upshur County made by Jay W. Miller
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

7. **Discuss and take action to approve a Resolution authorizing a County grant to Meals on Wheels Ministry.**

Motion to approve the grant Resolution authorizing the donation and funding to Meals on Wheels made by Dustin Nicholson
Second by Jay W. Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

8. **Discuss and take action to allow the County's paid dental program to continue for employees who voluntarily opt into Medicare.**

Motion to allow the County's paid dental program to continue for any employee who voluntarily opt into Medicare made by Frank Berka
Second by Jay W. Miller
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

9. **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.