COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, OCTOBER 14, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session with Commissioner Berka residing. Judge Tefteller and Commissioner Gentry were not 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: Election 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; copy of check and explanation of funds from TransOil Marketing, LLC for Upshur County School Land; Upshur County Employee Position List with Base Pay-Revised 10/14/2020; 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 W. Miller
   Second by Dustin Nicholson
   Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
   Motion approved.
   Copies attached.

3. **Discuss and take action to approve the request from the Yulefest Committee to use the Courthouse lawn, walkways and stairs and the vacant lot by the Roberts Building for the annual Yulefest celebration on December 5, 2020.**

Motion to approve the Yulefest Committee to use the Courthouse lawn, walkways, stairs, vacant lot by the Roberts building and start setting up the end of November for the Yulefest on December 5, 2020 made by Dustin Nicholson
Second by Jay W. Miller
Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
Motion approved.

4. **Discuss and take action to approve the request from Live Gilmer LLC, on behalf of Fall Y'all Festival to use the Courthouse lawn and the vacant lot by the Roberts Building from October 15, 2020 – October 18, 2020 for Fall Y'all activities that have been approved by the City of Gilmer.**

Motion to approve Live Gilmer LLC, on behalf of the Fall Y'all Festival to use the Courthouse lawn and vacant lot by Roberts Building from October 15, 2020 thru October 18, 2020 for Festival activities made by Jay W. Miller
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
Motion approved.
Copy attached.

5. **Discuss and take action to accept for recording an amendment to the plat for Village North Subdivision, Lots 1-10, Gladewater, TX.**

Motion to accept for recording the amendment to the plat for Village North Subdivision, Lots 1-10 made by Dustin Nicholson
Second by Jay W. Miller
Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
Motion approved.
Copy attached.

6. **Discuss and action to accept a donation from Bryan Farms LLC for repairs to White Oak Road.**

Motion to accept a $3000.00 donation from Bryan Farms LLC for repairs to White Oak Road made by Dustin Nicholson
Second by Jay W. Miller
Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
Motion approved.

7. **Discuss and take action to approve Software Agreement between Tyler Technologies and Upshur County for services for cloud storage of the County Official records.**

Motion to approve the Software Agreement between Tyler Technologies and Upshur County and allow Judge Tefteller to sign on behalf of the County made by Jay W. Miller
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
Motion approved.

8. **Discuss and take action to approve an Interlocal Agreement between Marion County and Upshur County pertaining to the housing of Marion County Inmates in the Upshur County Jail.**

Motion to approve an Interlocal Agreement between Marion County and Upshur County pertaining to housing Inmates from Marion County in the Upshur County Jail made by Jay W. Miller
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka and Jay W. Miller voted for.
Motion approved.
Copy attached.

9. **Discuss and take action to approve the Maximum Liability for Upshur County's 2020-2021 COBRA rates.**

Motion to approve the Maximum Liability for Upshur County's 2020 – 2021 COBRA rates made by Dustin Nicholson
Second by Jay W. Miller
Dustin Nicholson, Frank Berka and Jay W. Miller 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.