COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 30, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session with all Commissioners 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: Election Payroll
D. Budget amendments:
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; Certificate of Liability Insurance for Wood County Asphalt, LLC; Software as a Service Agreement between Tyler Technologies and Upshur County (cloud storage for the County Official records); Amendment Two to the Summary Plan Description/Plan Document of Upshur County; 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 Frank Berka abstained on Accounts Payable
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copies attached.

3. Recognize Live Gilmer LLC for the Fall Y'all Festival.

The court heard from Anna Conlan about the Fall Y'all Festival that took place instead of the Yamboree. She explained that all proceeds from the festival will go back into the downtown area. Anna said one of the first projects was hiring an artist to paint a new Mural over the old one on 154. The festival was a success and helped a lot of businesses that otherwise would have lost money due to the Yamboree being cancelled this year. No action was needed.

4. Discuss and take action to approve the request from the Yulefest Committee to use the Courthouse sidewalks for the teen sidewalk chalk art competition on December 5, 2020 during Yulefest activities.

Motion to approve the Yulefest Committee to use the Southside Courthouse sidewalk for the teen chalk art competition and also the porches and lawn for other activities they have planned made by Frank Berka
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

5. Discuss and take action to record certification by County Auditor of the receipt of $3,000 additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.

Motion to record certification of the receipt of $3,000.00 additional revenue and adopt special budget for same made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

6. **Discuss and action to record certification by County Auditor of the receipt of $20,720 additional revenue by grant to the Election Department, received after the beginning of the fiscal year and to adopt a special budget for same.**

Motion to record certification of the receipt of $20,720 additional revenue and adopt special budget for same 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. **Hear from Sheriff Larry Webb concerning the funding for the CV-19 Negative Pressure Cell grant funding.**

The Court heard from Sheriff Larry Webb. Sheriff Webb said he was able to create three Negative Pressure Cells with the CV-19 grant funding. Two cells for male prisoners which can accommodate up to 8 in each cell and one cell for women prisoners which can also accommodate up to 8. No action was needed.

8. **Discuss and take action to make two nominations to fill the vacancies on the Upshur County Appraisal District Board of Directors for the 2020-2021 term by the November 30, 2020 deadline.**

Motion to nominate Stacy McMahan and Sherry Breedlove to fill vacancies on the UCAD Board of Directors for the 2020-2021 term made by Jay W. Miller
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

9. **Discuss and take action to approve the 2021 Upshur County Resolution on Indigent Defense Grant Program.**

Motion to approve the 20201 Upshur County Resolution on Indigent Defense Grant and authorize Judge Tefteller to sign all necessary documents 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.
Copy attached.

10. **Discuss and take action to approve the scheduling of a Carter mobile blood drive by the Upshur County Health Coalition to be held at the Rock Building on November 19, 2020 from 9 a.m. – 3 p.m.**

Motion to approve the Carter mobile blood drive to be held at the Rock Building on November 12, 2020 from 9 a.m. – 3 p.m. made by Jay W. Miller
Second by Dustin Nicholson
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved. *NOTE* The date was changed to Nov. 12th after the agenda was posted.

11. **Discuss and take action to change the Private Road requirement from 3 structures to where when the 5th structure is added the road needs to become a Private Road.**

Motion to change the County Policy for Private Road requirement from 3 structures to 5 structures 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.

12. **Discuss and take action to accept for recording the plat for the Laurint subdivision.**

Motion to approve the plat for Laurint subdivision for recording made by Dustin Nicholson
Second by Frank Berka
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

13. **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.