COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, NOVEMBER 16, 2020
10:00AM REGULAR SESSION

Commissioners met in regular session. Commissioner Paula Gentry was 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: Election Payroll: Election Security 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; Resolution of the Upshur County Commissioner's Court (RE: nominees to fill vacancies on the Upshur County Appraisal District Board of Directors); and applications for use of Upshur County roads and rights-of way and permit request.

   Motion to approve and record items A-F, save and except payroll changes for the District Clerk's Office, made by Frank Berka
   Second by Jay W. Miller
   Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
   Motion approved.
   Copies attached.

3. **Discuss and take action to approve changes in the wording of the minutes for Commissioner's Court February 28, 2018, item #5 and December 16, 2019, item #5.**

Motion to correct the wording from Saddlewood Estate to Saddlewood Subdivision Road from item #5 of the minutes of February 28, 2018 and correct the wording from Saddlewood Road Subdivision to Saddlewood Subdivision Road from item #5 of the minutes of December 16, 2019 made by Dustin Nicholson
Second by Frank Berka
Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copies attached.
This road shall be known as Clover Lane as designated on the subdivision plat on file with the Upshur County Clerk.

4. **Discuss and take action to approve a temporary part-time receptionist position for the District Attorney's office for January and February 2021.**

Motion to approve the part-time receptionist position for January and February 2021 made by Jay W. Miller
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

5. **Discuss and take action to allow for reimbursement of expenses incurred for Medicare Part B, Medicare supplement and Medicare Part D drug plan premiums of eligible spouses of current employees who chose to opt out of Upshur County's medical plan.**

Motion to allow spouses of current employees to be included in the reimbursement program for any expenses incurred from the Medicare Parts listed above over the $143.00 they pay up to $350.00 as long as the employee is employed with Upshur County made by Frank Berka
Second by Dustin Nicholson
Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

6. **Discuss and take action to canvass the 2020 General Election results.**

Motion to allow the County Judge to certify the election results from the November 3, 2020 General Election made by Frank Berka
Second by Jay W. Miller
Dustin Nicholson, Frank Berka, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

7. **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.