COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, NOVEMBER 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 Security 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; 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. **Discuss and take action to approve an Interlocal Agreement between the City of East Mountain, Texas and Upshur County, Texas for Flood Plain Management.**

Motion to approve the Interlocal Agreement between the City of East Mountain and Upshur County for Flood Plain Management 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.
Copy attached.

4. **Discuss and take action to approve a Master Agreement between HART Intercivic and Upshur County for VERITY (software and election equipment).**

Motion to approve an Agreement between HART Intercivic and Upshur County for software and election equipment 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.

5. **Discuss and take action to approve that Jailers who work overtime from the period of 11/01/2020 to 12/30/2020 to cover for COVID-19 absences will be paid out their overtime for that period as an exception to the Upshur County Employee Handbook.**

Motion to approve making a one-time exception to the Employee Handbook from 11/01/2020 to 12/30/2020 to compensate people who work in the capacity as a jailer to pay them for their actual overtime for that period out of COVID-19 funds that are available 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.

6. **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.