COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, DECEMBER 31, 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:
   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 from Ballard East Texas Electrical Service LLC; Appointment of Upshur County Auditor and Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; County Auditor's Certification to District Judge Regarding Appointment of Assistant County Auditors; Certification and Order for Appointment of Assistant County Auditors; Interlocal Agreement Between the City of East Mountain, Texas and Upshur County, Texas for Flood Plain Management; 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. Discuss and take action to appoint one or more members to the Emergency Services District Board.

Motion to appoint Gary Smith, Gaston “Bubba” Deberry, Marc Nichols and Mike Kuza to the ESD Board 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.

4. Discuss and take action to appoint a Commissioner to replace Commissioner Paula Gentry on the ETCOG (East Texas Council of Government) Board of Directors.

Motion to appoint Dustin Nicholson to the ETCOG Board of Directors 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.

5. **Discuss and take action to employ Drug & Alcohol Testing compliance Services (datcs) for Road and Bridge federally regulated Department of Transportation drug and alcohol testing; also, including but not limited to post accident testing and pre-employment testing as needed.**

Motion to employ Drug and Alcohol Testing Compliance Services (datcs) for Road and Bridge Testing 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.
Motion as stated above is rescinded and the new motion is to employ Drug and Alcohol Testing Compliance Services (datcs) for Road and Bridge federally regulated Department of Transportation drug and alcohol testing; also, including but not limited to post accident testing and pre-employment testing as needed 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.

6. **Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Road Oil, Pug Milling and RipRap/Rock.**

Motion to seek bids for Road and Bridge materials as stated above 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.

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.