COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, AUGUST 31, 2020 10:00AM REGULAR SESSION

Commissioners met in regular session with all members present.

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;
 License Agreement between i3-Bearcat, LLC (NET Data Corporation) and
 Upshur County, Texas; Inmate Communication Addendum Agreement
 between Upshur County, Texas and NCIC Inmate Communications, Inc.;
 Order Setting Salaries of the Upshur County Auditor and Assistant
 Auditors; Employee Position List; 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 Miller Second by Dustin Nicholson Paula Gentry, Dustin Nicholson, Frank Berka (against Payroll only), Jay Miller and Judge Tefteller voted for. Motion approved. Copies attached.

3. Discuss and take action on Union Pacific Railroad to establish a county road in Big Sandy.

Motion to approve the Union Pacific Railroad construction project with a 6 year bond and waive the county road inventory waiting period made by Frank Berka

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

4. Discuss and take action to set Sheriff's and Constables' Fees for 2021.

Motion to continue through 2021 the current rates for the Sheriff's and Constables' Fees made by Frank Berka

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

5. Discuss and take action to authorize the Upshur County Criminal District Attorney's Office to appoint a new Reserve Investigator in accordance with Texas Government Code 41.102.

Motion to approve the Upshur County DA to appoint a new Reserve Investigator made by Dustin Nicholson

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

6. Discuss and take action to accept for recording the plat for Heartland Crossing Subdivision.

Motion to accept for recording the plat for Heartland Crossing Subdivision made by Paula Gentry

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

7. Adjourn.

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.

