

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 29, 2021
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; Resolution Requesting Covid19 Vaccines for Upshur County, Texas; 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

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge

Tefteller voted for.

Motion approved.

Copies attached.

- 3. Hear from Sheriff Larry Webb concerning recognition of Jail Staff for the passing of the Jail Inspection on December 17, 2020.**

Sheriff Webb said that on December 17, 2020 the Jail was inspected and received a perfect score of 100, which is very rare. He recognized the entire Jail Staff for a job well done.

No action was needed.

- 4. Discuss and take action to approve WiFi for the office of Precinct 1 Constable Tim Barnette and confirming the purchase of computer equipment from Mr. Barnette for the sum of \$400.**

This item was handled previous to the Court meeting so no action was needed.

- 5. Discuss and take action to approve the purchase of carpet for Commissioner Ashley's office and the removal of the old carpet.**

Motion to approve the purchase of new carpet for Commissioner Ashley's office made by Gene Dolle
Second by Dustin Nicholson.
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

- 6. Discuss and take action to approve Spring Dump Days to be held April 10, 2021.**

Motion to approve Spring Dump Days to be held April 10, 2021 made by Gene Dolle
Second by Jay W. Miller
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

7. Discuss and take action to approve a Resolution in opposition of Unfunded Mandates.

Motion to approve a Resolution in opposition of the Unfunded Mandates made by Gene Dolle

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approve.

Copy attached.

8. Discuss and take action allowing the Glenwood Water Supply Corporation (GWSC) the use of the North side of the Old Glenwood School Land tract (described as a 1.673 acre tract in the David Meredith HR Survey, A-315 of Upshur County, Texas) for purposes of facilitating GWSC water wells, either by a 99 year lease or general easement. If by lease to seek bids for same.

Motion to grant a general easement for the entire North side of the Old Glenwood School Land to the Glenwood Water Supply Cooperative to be used for more water wells made by Gene Dolle

Second by Mike Ashley

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

9. Discuss and take action to approve the placement of a park bench on the Courthouse lawn to be donated by the Gilmer High School Class of 1990.

Motion to approve placing a park bench, donated by the Gilmer High School Class of 1990, on the south side Courthouse lawn facing the Bandstand made by Jay W. Miller

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

10. Open bids for road and bridge fuel and materials. Discuss and take necessary action.

Commissioner Nicholson left the Courtroom due to a conflict of interest.

The following bids were opened and will be considered.

Pug Milling:

J&B Production

Rock & Rip Rap:

Longview Asphalt

Plant Mixed Asphalt:

Longview Asphalt

Refined Road Oil & Emulsified Asphalt:

P2 Emulsions

Ergon Asphalt & Emulsions

Bryan & Bryan

Gasoline & Fuel:

Fikes Companies

Lykins Companies

Petroleum Traders

Sun Coast

Copies of the bids will be given to Andy Jordan, the Road Administrator, for consideration and bids will be awarded at a later Court date.

No action taken.

11. 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.

