02/26/2021 Regular Session

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, FEBRUARY 26, 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; Copy of check and explanation of funds from TransOil Marketing, LLC for Upshur County School Land; Racial Profiling Report for Constable Pct. 1; 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 Mike Ashley Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge

- Tefteller voted for.
- Motion approved.

Copies attached.

3. Discuss and take action to accept for recording the amended plat for Woodbriar Subdivision located on Flamingo Road.

Motion to accept for recording the amended plat for Woodbriar Subdivision on Flamingo Road made by Gene Dolle Second by Dustin Nicholson Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for. Motion approved. Copy attached.

Discuss and take action to purchase a new fuel system to be placed at Road & Bridge.

Motion to approve the purchase of a new fuel system to be paid for out of the Road & Bridge budget and reimbursement to be made back to Road & Bridge from the Auction of surplus vehicles in the next 60 days made by Jay W. Miller

Second by Mike Ashley

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

Motion approved.

4.

5. Discuss and take action to approve Spring Dump Days to be held April 17, 2021.

Motion to approve Spring Dump Days to be held April 17, 2021 made by Mike Ashley

Second by Jay W. Miller

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

Motion approved.

6. Discuss and take action to modify the amount of cash of hand at JP 1.

This item was resolved before Court. No action needed.

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.

