

05/28/2021 Regular Session

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 28, 2021
10:00AM REGULAR SESSION

Commissioners met in regular session. Commissioner Nicholson was not present.

1. Invocation and Pledges

Prayer said by Gene Dolle

Pledges said by Judge Tefteller

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 for Bryan & Bryan Asphalt, LLC; Certificate of Liability Insurance for Ergon Asphalt & Emulsions, Inc.; DIR Contract No. DIR-TSO-3415 Verizon Wireless Customer Agreement; Upshur County Library Annual Report; 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 Gene Dolle

Second by Jay W. Miller

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

Motion approved.

Copies attached.

3. **Discuss and take action to accept a donation from Rawleigh Alexander of \$300 for the Upshur County Sheriff's Department use for community related programs.**

Motion to accept the \$300 donation from Rawleigh Alexander to the Upshur County Sheriff's Office made by Jay W. Miller
Second by Mike Ashley
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

4. **Discuss and take action to approve a change in the County's current contract with NCIC due to a change in the incoming mail handling process at the jail.**

Motion to approve a change in the County's current contract with NCIC due to a change in the incoming mail handling process at the jail made by Mike Ashley
Second by Jay W. Miller
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

5. **Discuss and take action to approve the purchase of a monitor/television for use during trials and meetings at the Courthouse with payment to be made from office machines and equipment budget line.**

Motion to approve the purchase of a monitor/television, not to exceed \$1000.00, out of office machines and equipment budget line made by Jay W. Miller
Second by Mike Ashley
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

6. **Discuss and take action on disbursement of available school funds.**

No action taken.

7. Discuss and take action to approve installation of carpet in the District Clerk's office.

Motion to approve installation of carpet in the District Clerk's office where needed made by Gene Dolle
Second by Mike Ashley
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

8. Discuss and take action to approve request by Julie York for out of state travel to attend the 2021 Epsilon Sigma Phi National Conference in Savannah, Georgia, October 25-28, 2021 and to approve flying.

Motion to approve the request by Julie York to attend the National Conference in Savannah, Georgia in October 2021 and approve flying made by Mike Ashley
Second by Gene Dolle
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

9. Discuss and take action to accept for recording the Greenbriar Subdivision plat.

Motion to approve recording the plat for Greenbriar Subdivision made by Gene Dolle
Second by Mike Ashley
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

10. Discuss and take necessary action to approve and/or accept a \$7,200 grant from the Texas State Library and LEARN (Lonestar Education and Research Network) for the Upshur County Library.

Motion to accept the \$7,200 grant from the Texas State Library and LEARN for one year for the Upshur County Library made by Mike Ashley
Second by Jay W. Miller
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

11. **Discuss and take action to approve request by Cynthia King for out of state travel to attend the Association of Rural & Small Libraries annual conference in October 2021 in Sparks, Nevada.**

Motion to approve Cynthia King to attend the Association of Rural & Small Libraries annual conference in October 2021 in Sparks, Nevada made by Gene Dolle
Second by Mike Ashley
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

12. Discuss and take action scheduling workshops on Road and Bridge budgeting and Sheriff's Department budgeting OR scheduling discussion of each department at definite times on June 9, 2021.
A workshop is scheduled on June 9 with discussion on the Sheriff's Office being at 10:00am and discussion on the Road & Bridge department being at 2:30pm. No action was taken.

13. **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.

