COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS TUESDAY, JUNE 15, 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; Certificate of Liability Insurance for Material Resources Inc.; Two (2) Road & Bridge Equipment Contracts between First National Bank DBA First National Bank Leasing and Upshur County for 2020 Massey Ferguson Tractor Mower and Rhino Implement 3100; copy of check and explanation of funds from TransOil Marketing, LLC for Upshur County School Land; 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 Gene Dolle Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for. Motion approved.

Copies attached.

Discuss and take action disbursement of available school funds.

Motion to disburse a total of \$300,000 of available school funds according to the number of children enrolled in each Upshur County school 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.

4. Discuss Departmental request pertaining to the FY 21-22 Proposed Budget. Take necessary action.

Motion to allocate \$680,000 to Road and Bridge for materials and \$111,000 for the purchase of Constable Cars to be put into the Proposed Budget made by Dustin Nicholson 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 publish any proposed salary or other allowance increases for Elected Officials and Precinct Officers.

Motion to allow the Auditor to publish an Ad announcing a \$1,200 raise is being proposed across the board for all county employees including elected officials and precinct officers made by Mike Ashley Second by Gene Dolle Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

DISCUSSION ONLY ITEMS:

D.1. Hear presentation from LiveGilmer about improvement and development of the County vacant lot on the Northeast side of the square.

The Court heard from Haden Starnes and Anna Conlan of LiveGilmer about leasing the vacant lot on the Northeast side of the square and possibly putting an Amphitheatre there. They explained it would be a place for plays and concerts to name a few and also, bring more business to the Gilmer Merchants. The Court asked them to draw up some plans so they could see exactly what they are proposing and they will bring it back to a later court to discuss it. No action was taken.

6. 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.