#### 07/15/2021 Regular Session

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, JULY 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; 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 Mike Ashley Second by Jay W. Miller Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for. Motion approved.

Copies attached.

Hear from Gloria McLuckie, Director of Gilmer Area Chamber of Commerce, concerning Christmas lights on the Courthouse Square, use of County property for the Artwalk on November 11 and use of County property for the 2022 Easter Egg Hunt on April 16, 2022.

The Court heard from Gloria McLuckie. She asked permission to use County property on November 11, 2021 for the tree lighting ceremony, the Artwalk and the 2022 Easter Egg Hunt to be held April 16, 2022.

Motion to approve the Gilmer Area Chamber of Commerce to use the Courthouse lawn for the November 11, 2021 tree lighting ceremony and also use County property including the adjacent lot and Courthouse lawn for the Artwalk, as explained by Ms. McLuckie, made by Mike Ashley Second by Dustin Nicholson

The judge said they would visit permission for the Easter Egg Hunt closer to that time.

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

Motion approved.

Discuss and take action to record certification by County Auditor of the receipt of \$4,055,015.50 additional revenue from the U.S. Treasury for the Coronavirus State and Local Fiscal Recovery Funds, as established by the American Rescue Plan Act of 2021 received after the beginning of the fiscal year and to adopt a special budget for same.

Motion to record certification by the County Auditor of the receipt of \$4,055,015.50 additional revenue from the U.S. Treasury established by the American Rescue Act of 2021 received after the beginning of the fiscal year and adopt special budget for same 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.

Copy attached.

4.

3.

## Discuss and take action to hire (8) temporary employees for Road & Bridge for use during the ARP Grant which ends 12/31/2024.

Motion to allow Road & Bridge to hire (8) temporary employees to be paid out of the ARP Grant and employment to last no longer than 12/31/2024 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.

# Discuss and take action to set salaries of ALL elected County and Precinct Officers.

Motion to not raise or adjust the salaries of any elected County and Precinct Officers made by Dustin Nicholson Second by Mike Ashley Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for. Motion approved.

Discuss and take action to appoint the Upshur County Tax Assessor to calculate the no-new revenue tax rate (NNR) and voter approval tax rate (VAT) and to submit the tax calculation forms to the Upshur County Appraisal District and post on the Upshur County website, as required by Tax Code 26.04.

Motion to appoint the Upshur County Tax Assessor to calculate the nonew revenue tax rate and voter approval tax rate as required by Tax Code 26.04 and submit the calculations to the Upshur County Appraisal District and post on the Upshur County website 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.

5.

6.

7.

### 8. Discuss and take action on the FY 22 Proposed Budget.

Motion to approve some changes to the FY 22 Proposed Budget in the amount of approximately \$27,753.00 made by Dustin Nicholson Second by Gene Dolle Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for. Motion approved.

9. 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.