

10/15/2021 Regular Session

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for Longview Bridge & Road, LTD; Interlocal Contract for County 9-1-1 Database Maintenance; Interlocal Agreement for E9-1-1 Public Safety Answering Point Services; Road Construction Agreement between Union Pacific and Upshur County; Memo from Holmes Concrete & Pipe Co. stating price increase in polymer and aluminized/steel culverts; and applications for use of Upshur County roads and rights-of way and permit request.**

Motion to approve and record items A,B,C,E & F made by Mike Ashley
Second by Gene Dolle
Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Jay W. Miller voted against
Motion approved.
Copies attached.
After a discussion on Agenda item 13 involving item 2-D Budget Amendments a motion was made to approve items A-F by Jay W. Miller
Second by Dustin Nicholson.

Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Gene Dolle voted against.
Motion approved.
Copies attached.

- 3. Discuss and take action to approve a request from Lindsey Hitt, Credit Union of Texas to use the County's vacant lot on the square for the "Kid Zone" during the Credit Union's Fall Fest scheduled for November 13, 2021 12 p.m – 8 p.m. with requested access November 12, 2021 at 6 p.m. thru November 14, 2021 at 10 a.m.**

Motion to approve Credit Union of Texas to use the County's vacant lot on the square for the "Kid Zone" during the Credit Union's Fall Fest scheduled for November 13, 2021 from 12pm – 8pm with requested access November 12, 2021 at 6pm to set up and November 14, 2021 at 10am to take down made by Dustin Nicholson
Second by Gene Dolle
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

- 4. Discuss and take action to approve a request from Julie York, County Extension Agent, Family & Community Health, Texas A&M AgriLife Extension, to chaperone the National 4-H Congress trip November 25-30, 2021.**

Motion to approve a request from Julie York to chaperone the event in Atlanta, GA on November 25-30, 2021 made by Mike Ashley
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

5. Discuss and take action to approve the 2022 Solid Waste Grant Resolution with ETCOG.

Motion to approve the 2022 Solid Waste Grant Resolution with ETCOG made by Mike Ashley
Second by Gene Dolle
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

6. Discuss and take action to approve the request of Commissioner Mike Ashley to purchase a desk chair for his office with payment to be issued from Non-Departmental Furniture and Fixtures.

Motion to approve Commissioner Mike Ashley to purchase a desk chair for his office out of Non-Departmental and not to exceed a cost of \$225.00 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 the installation of a locked glass partition at the Tax Office to allow office space for two Sheriff's Deputies at an estimated cost of \$5000 and approve payment to be made out of Capital Improvements contingency funds.

Motion to approve the installation of a locked glass partition at the Tax Office to allow office space for two Sheriff's Deputies estimated at \$5000 to be paid out of Capital Improvements contingency funds made by Mike Ashley
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

- 8. Discuss and take action to approve the purchase of 110 batteries (CR2) for the County Security alarm buttons at a cost not to exceed \$400.00 to be taken from Courthouse Security funds.**

Motion to approve the purchase of 110 batteries (CR2) for the County Security alarm buttons not to exceed \$400.00 and to be paid out of the Courthouse Security funds made by Gene Dolle

Second by Dustin Nicholson

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

Motion approved.

- 9. Discuss and take action to approve an increase of \$250/month (\$3,000) per year for the period of 10/15/2021 to 12/31/2024 for each of the three (3) Assistant Treasurers to be charged to the ARPA Grant to compensate for the additional effort required for project administration of the grant.**

Item failed for lack of motion.

- 10. Discuss and take action to approve the Certification of Additional Revenue from the Auditor for the Sheriff's Federal Forfeiture Fund and to adopt a special budget for same.**

Motion to approve the Certification of Additional Revenue for the Sheriff's Federal Forfeiture Fund and adopt a special budget for same made by Mike Ashley

Second by Gene Dolle

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

Motion approved.

Copy attached.

11. Discuss and take action to accept for recording the plat for Eagle Creek Estates.

Motion to approve the plat for Eagle Creek Estates 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.

12. Discuss and take action to accept for recording the re-plat of Lot 12 and Lot 14 into Lot 12A in the Creekside Subdivision.

Motion to approve for recording the re-plat of Lot 12 and Lot 14 into Lot 12A in the Creekside Subdivision 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.

Copy attached.

13. Discuss and take action on the Constable vehicles.

No action taken

14. Discuss and take action to approve the appointment of John Canon as Reserve Deputy Constable for Pct. 1 Constable Tim Barnett.

This item was passed.

15. Discuss and take action to appoint a member to the Emergency Services District #1 Board.

Motion to appoint Scott Mischnick to the Emergency Services District #1 Board 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.

16. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.071 for consultation with it's attorney regarding pending litigation and as authorized by V.T.C.A. 551.074(a)(1) to interview applicants for the Building Maintenance Supervisor position.

17. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

No action was taken.

18. 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.