

12/15/2021 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, DECEMBER 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; Lease/Purchase Agreement between TLC Office Systems and Upshur County for copy machine for County Clerk; Lease/Purchase Agreement between TLC Office Systems and Upshur County for six (6) copy machines; 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 and Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

3. Discuss and take action to approve the release of old members and to appoint new members to the Upshur County Child Welfare Board.

Motion to approve the removal of, Lynn Gray, Adrienne Smith and Andrew Watson as board members, with a vote of thanks and to approve new members and remaining members, Melinda Wigington, Nancy Carter, Paula Gentry, Danys Wigington and Gregory Grubbs 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.

Copy attached.

4. Discuss and take action to accept for recording the plat for Loyd Acres Subdivision.

Motion to accept for recording the plat for Loyd Acres Subdivision 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.

This item was previously approved in the last Commissioner's Court Meeting, but afterward it was discovered the paper work was not correct.

5. Discuss and take action to end the fuel contract for Road & Bridge fuel with Colonial due to failure to uphold contract agreement.

Motion to table this item made by Dustin Nicholson

Second by Mike Ashley

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

Motion approved.

- 6. Discuss and take action to approve Commissioner Gene Dolle activating his peace officers license by being appointed Upshur County Reserve Deputy Sheriff to enable him to be security for Abundant Life Church Gladewater.**

Motion to approve Commissioner Gene Dolle activating his peace officers license and being appointed as an Upshur County Reserve Deputy 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.

- 7. Discuss and take action to accept a \$9,500 donation from the American Legion Post 320 for Upshur County Constable Pct. 1 equipment budget.**

Motion to accept a \$9,500 donation from the American Legion Post 320 for the Upshur County Constable Pct. 1 equipment budget made by Dustin Nicholson

Second by Gene Dolle

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

Motion approved.

8. **Discuss and take action adopting and approving a Supplemental Order which contains the final changes and adjustments to the Upshur County election precinct (box) boundaries, as recommended by Upshur County legal counsel at Allison, Bass and Magee law firm.**

Motion to adopt and approve a Supplemental Order which contains the final changes and adjustments to the Upshur County election precinct (box) boundaries, as recommended by Upshur County legal counsel at Allison, Bass and Magee law firm 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.

Copy attached.

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.

