

12/30/2021 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, DECEMBER 30, 2021
10:00AM REGULAR SESSION**

Commissioners met in regular session. Jay W. Miller was not 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 Dustin Nicholson

Second by Gene Dolle

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

Motion approved.

Copies attached.

3. Discuss and take action to appoint one or more members to the Emergency Services District Boards #1 and #2.

Motion to appoint Mike Fennell to the ESD #1 Board made by Gene Dolle
Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Motion approved.

Motion to appoint Gaston (Bubba) Deberry (3 year term), Kenny Hankins (3 year term), Trevor Larrington (2 year term), Tommy Whittaker (2 year term) and Greg Price (2 year term) to the ESD #2 Board made by Dustin Nicholson

Second by Gene Dolle

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Motion approved.

4. Discuss and take action to assign the cleaned out room at the Rock Building to the Maintenance Department for the storage of tools, equipment and supplies and assign the room that is presently used by the Maintenance Department to the Sheriff for use as his meeting/training room.

Motion to approve the cleaned out room at the Rock Building for the Maintenance Department to store supplies, tools and equipment and the current building used by the Maintenance Department, located by the Justice Center, be assigned to the Sheriff for use as his meeting/training room made by Gene Dolle

Second by Mike Ashley

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Motion approved.

5. **Discuss and take action to accept for recording the polling locations for the March 1, 2022 Primary Election and to set the early voting locations and times for March 1, 2022 Primary Election.**

Motion to accept for recording the polling locations for the March 1, 2022 Primary Election and set the early voting locations and times for March 1, 2022 Primary Election made by Dustin Nicholson

Second by Mike Ashley

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

Motion approved.

Copy attached.

6. **Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Refined Road Oil and Emulsified Asphalt, Pug Milling and RipRap/Rock.**

Motion to go out for bids for the items listed above made by Mike Ashley

Second by Gene Dolle

Gene Dolle, Mike Ashley and Judge Tefteller voted for.

Motion approved.

Commissioner Nicholson left the Courtroom due to a Conflict of Interest.

7. **Discuss and take action to seek bids for Road and Bridge materials: Commercial Base.**

Motion to allow Road and Bridge to seek bids for Commercial Base made by Gene Dolle

Second by Mike Ashley

Gene Dolle, Mike Ashley and Judge Tefteller voted for.

Motion approved.

Commissioner Nicholson left the Courtroom due to a Conflict of Interest.

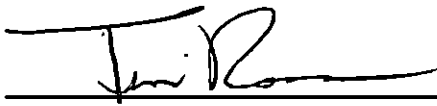
8. **Discuss and take action to approve the purchase and installation of security cameras at the Courthouse and to approve the payment of related costs to be paid out of the Courthouse Security Fund.**

Motion to approve the purchase and installation of security cameras at the Courthouse and the payment of related cost be paid out of the Courthouse Security Fund made by Mike Ashley
Second by Gene Dolle
Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Motion approved.

9. **Discuss and take action to approve the Upshur County Certification Pay Policy (effective 12/31/2021).**

Motion to table this item until a later time made by Gene Dolle
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Motion approved.

10. **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.

