

01/14/2022 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
FRIDAY, JANUARY 14, 2022  
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; Racial Profiling Report for Constable Pct. 4; 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, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

3. **Discuss and take action to approve the request from the Upshur County Juneteenth Organization to use the Courthouse lawn on Friday, June 17, 2022 and Saturday, June 18, 2022 for the Juneteenth Celebration.**

Motion to approve the Upshur County Juneteenth Organization to use the Courthouse lawn on Friday, June 17 and Saturday June 18, 2022 for the Juneteenth Celebration 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.

4. **Discuss and take action to approve the Resolution for Joint Election between the City of Gladewater and Upshur County with the Joint Election to be held May 7, 2022.**

Motion to approve the Resolution for a Joint Election between the City of Gladewater and Upshur County to held on May 7, 2022 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.

5. **Discuss and take action to approve the scheduling of Carter mobile blood drive by the Upshur County Health Coalition to be held on Saturday, February 26, 2022 at the Upshur County Health Fair, Gilmer Civic Center and on the Square on the following dates in 2022: Thursday, May 19, 2022; Thursday, August 11, 2022; and Thursday, November 10, 2022.**

Motion to approve the Carter mobile blood unit to be on the Square for blood drives on Thursday, May 19, Thursday, August 11 and Thursday, November 10, 2022 made by Mike Ashley

Second by Dustin Nicholson

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

Motion approved.

- 6. Discuss and take action to approve and accept for recording the amended plat for Eagle Lake Estates.**

Motion to approve and accept for recording the amended plat for Eagle Lake Estates 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.

- 7. Discuss and take action to approve and accept for recording the re-plat of Lot 18 Kelsey Creek.**

Motion to approve and accept for recording the re-plat of Lot 18 Kelsey Creek 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.

- 8. Discuss and take action to approve payment of the monthly cell phone service for the following District Attorney Office employees: the D.A. Investigator, the D.A. Victim Services Coordinator and the D.A. Office Administrator.**

Motion to approve payment of the monthly cell phone service for the D.A. Investigator, D.A. Victim Services Coordinator and the D.A. Office Administrator made by Gene Dolle

Second by Mike Ashley

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

Motion approved.

**9. Discuss and take action to approve the FY 21 Audit Report for the Jail commissary.**

Motion to approve the FY 21 Audit Report for the Jail commissary 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.

**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 from the Auditor 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 approve the Certification of Additional Revenue from the Auditor for Constable Pct. 1 communications equipment and to adopt a special budget for the same.**

Motion to approve the Certification of Additional Revenue from the Auditor for Constable Pct. 1 communications equipment and adopt a special budget for the same made by Gene Dolle  
Second by Dustin Nicholson  
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.  
Motion approved.  
Copy attached.

- 12. Discuss and take action to allow Road & Bridge to auction the Commissioner's F150 truck at the next auction.**

No action taken.

- 13. Discuss and take action to approve payment of Regional Broadband Local Match to ETCOG.**

Motion to approve payment of Regional Broadband Local Match to ETCOG in the amount of \$3500.00 made by Dustin Nicholson

Second by Gene Dolle

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

Motion approved.

- 14. Discuss and take action to advertise and accept bids for lease of Upshur County school land.**

Motion to advertise and accept bids for lease of Upshur County school land made by Mike Ashley

Second by Gene Dolle

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

Motion approved.

15. **Discuss and take action to approve Upshur County Road & Bridge hiring four (4) additional employees to work on the roads to be paid for by the ARPA grant.**

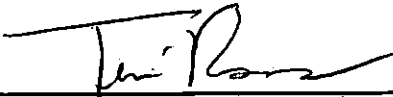
Motion to approve Road & Bridge hiring four (4) additional employees to work on the roads to be paid for by the ARPA grant until 12/31/2024 or as long as funding is available made by Dustin Nicholson

Second by Mike Ashley

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

Motion approved.

16. **Adjourn.**



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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.

