

04/29/2022 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, APRIL 29, 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; Certificate of Liability Insurance for Gabriel Escalante, Gab's Tree Service, Inc.; Resolution in Support of Upshur County Courthouse Renovation Round XII Application; Memorandum of Lease between Upshur County and Calthan Cattle Company, LLC (Upshur County School Land in Baylor and Throckmorton Counties); and applications for use of Upshur County roads and rights-of way and permit request.

Motion to approve and record items A-D & F 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.

Copies attached.

Motion to approve and record item E made by Mike Ashley
Second by Gene Dolle
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Dustin Nicholson abstained, due to conflict of interest.
Motion approved.
Copies attached.

3. **Discuss and take action to place this statement on our website and in our Upshur County Specifications for Subdivision Roads. "If a developer is not going to build his roads to County specifications to be put in the County Road Inventory he will State on his plat and deeds that the land owners will be responsible for the upkeep and maintenance of the roads in the subdivision."**

Motion to approve placing the following statement on the County website and in the Upshur County Specifications for Subdivision Road. "If a developer is not going to build his roads to county specifications to be put in the County Road Inventory he will state on the plat and deeds that the land owners will be responsible for the upkeep and maintenance of the roads in the subdivision" made by Gene Dolle
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

4. **Discuss and take action to accept for recording the plat for Blackmon Place. The roads in this subdivision will be maintained by the land owners.**

Motion to accept for recording the plat for Blackmon Place made by Gene Dolle
Second by Mike Ashley
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

5. **Discuss and take action to accept for recording the plat for Cedarwoods Subdivision. This will be an HOA and the roads will be owned and maintained by the land owners.**

Motion accept for recording the plat for Cedarwoods Subdivision made by Gene Dolle

Second by Mike Ashley

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

Motion approved.

No copy attached. Missing signatures.

6. **Discuss and take action to approve the purchase and installation of a new security camera system at the Rock Building, to be monitored by JP1 and Juvenile Probation and to approve the payment of related costs of \$1100 for cameras, equipment and installation by Gilmer Computer Tech to be paid out of the Courthouse Security Fund (228-451-4495).**

Motion to approve the purchase and installation of a new security camera system at the Rock Building, to be monitored by JP1 and Juvenile Probation and to approve the payment of related costs of \$1100 for cameras, equipment and installation by Gilmer Computer Tech to be paid out of the Courthouse Security Fund (228-451-4495) made by Gene Dolle

Second by Dustin Nicholson

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

Motion approved.

- 7. Discuss and take action to approve the certification of total available fund balance by the Auditor in Special Revenue Fund 228 (JP Courthouse Security) of \$26,072.57 and to adopt a special budget for same.**

Motion to approve the certification of total available fund balance by the Auditor in Special Revenue Fund 228 (JP Courthouse Security) of \$26,072.57 and to adopt a special budget for same made by Dustin Nicholson

Second by Gene Dolle

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 increasing the fuel budget for Constable Pct. 4 from \$1000 to \$3000 due to the recent fuel price increase with funding from the General Contingency line item.**

Motion to approve increasing the fuel budget for Constable Pct. 4 from \$1000 to \$3000 to be paid from the General Contingency fund 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.

- 9. Discuss and take action to approve increasing the food budget for the jail by \$48,000 due to the recent doubling of the food costs with funding to come from the General Contingency line item or the ARPA Grant.**

Motion to approve increasing the food budget for the jail by \$48,000 due to recent doubling of food costs and to be funded from the General Contingency fund 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.

- 10. Discuss and take action to approve increasing the fuel budget for the Sheriff's Office by \$30,000 due to the recent doubling of the fuel costs with funding to come from the General Contingency line item or the ARPA Grant.**

Motion to approve increasing the fuel budget for the Sheriff's Office by \$30,000 due to the recent increase in fuel prices and to be paid out of the General Contingency fund 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.

- 11. Discuss and take action to approve the creation of a temporary part-time position, at \$10 per hour for a maximum of 12 hours/week, within the Extension Department to be funded from the full-time salary line item. This temporary part-time position will be eliminated once the full-time Agriculture and Natural Resources Agent position is filled.**

Motion to approve the creation of a temporary part-time position at \$10 per hour for a maximum of 12 hours a week to be paid from the full-time salary line item and will be eliminated once a full-time Agriculture and Natural Resources Agent position is filled made by Mike Ashley

Second by Gene Dolle

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

Motion approved.

- 12. Discuss and take action to approve a settlement agreement/dismissal in Cause No. 510-19 i.e. Richard Barbee et.ux vs Upshur County, Texas.**

Motion to approve a settlement agreement/dismissal in Cause No. 510-19 i.e. Richard Barbee et ux vs Upshur County made by Dustin Nicholson

Second by Mike Ashley

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

Motion approved.

13. **DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.**

The Judge said all the paper work to go forward with Round XII Courthouse Grant Renovation has been turned in. He said he's heard there will be a meeting in Austin on June 30, 2022 and some of them will go. He also said he's heard we have a pretty good chance of actually getting the grant this time and will keep everyone posted of any news or developments he hears about.

14. **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.

