

07/29/2022 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 29, 2022
10:00AM REGULAR SESSION**

Commissioners met in regular session will 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 Beekat Oil & Fuel LP, dba Eagle Fuel & Oil LP; 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 appoint the election judges and alternate election judges for the 2022-2024 term beginning September 1, 2022.

Motion to appoint election judges and alternate election judges for the 2022-2024 term beginning September 1, 2022 as submitted to the Court by each political party chair 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.

4. Hear from Employee Benefits Consulting concerning stop-loss numbers. Discuss and take necessary action.

The Court heard a report from Rachel Means with Employee Benefits Consulting concerning stop-loss numbers.

No action was taken.

5. Discuss and take action to accept for recording the plat for Thompson #1 Subdivision. This will be an HOA and the roads will be owned and maintained by the HOA.

Motion to accept the Thompson #1 Subdivision plat with an HOA 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.

6. **Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end August 15, 2022 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.**

Motion to continue the burn ban through August 15, 2022 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. **Hear report from Credit Union of Texas, discuss and take action on the vacant lot renovation project on the Square – to let out or seek bids for the sale of the vacant lot on the Square with limitations on use by the grantee.**

Motion to let the vacant lot out for bids limiting it to a charitable use and if the restrictions are not followed it will revert back to the county made by Gene Dolle

Second by Jay W. Miller

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

Dustin Nicholson voted against.

Motion approved.

8. **Discuss and take action to approve an increase in budget for Special Revenue Fund 240-VIT interest.**

Motion to approve the increase in budget for Special Revenue Fund 240-VIT interest 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. **Discuss and take action to approve filing of the FY 2023 Proposed Budget, no later than August 12, 2022 with the County Clerk and publicize according to law.**

Motion to publish and file a copy of the proposed budget in the County Clerk's Office by August 12, 2022 made by Dustin Nicholson
Second by Mike Ashley
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

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

The Judge said he received word that the grant had definitely been awarded to us. The amount of the grant is \$5.2 million dollars and our part will be about \$8 million. We have 90 days to accept the grant and there are other meetings which some of the court will have to attend before that.

11. **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.

