

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, NOVEMBER 15, 2022
10:00 A.M. REGULAR SESSION**

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Tuesday, November 15, 2022 at 10:00 a.m., with the following members of the Court being present, to-wit:

Present: Todd Tefteller – County Judge presiding,
Gene Dolle – Commissioner Pct. #1,
Mike Ashley – Commissioner Pct. #3,
Jay W. Miller – Commissioner Pct. #4.
Absent: Dustin Nicholson – Commissioner, Pct. #2

County Judge Todd Tefteller called the meeting to order at 10:01 a.m.

1. Invocation and Pledges

Prayer was led by Gene Dolle.

Pledges to the U.S. & Texas flags led by Jay W. Miller.

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;
- F. 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; Order Form for Fifth Asset, Inc. d/b/a DebtBook; and, applications for use of Upshur County roads and rights-of way and permit requests.

Motion by Gene Dolle with a second by Mike Ashley to approve items A-F.

Motion carried 4-0. Unanimous vote in favor.

(See Attached)

3. Discuss and take action to canvass the November 8, 2022 General Election results.

Motion by Mike Ashley with a second by Jay W. Miller to approve the November 8, 2022 General Election results.

Motion carried 4-0. Unanimous vote in favor.

(See Attached)

4. Discuss and take action to terminate the contract with Cloud Cleaning and hire a

temporary full-time Building Maintenance employee.

Motion by Gene Dolle with a second by Mike Ashley to terminate the contract with Cloud Cleaning with a 30 day notice and hire a temporary full-time Building Maintenance employee.

Motion carried 4-0. Unanimous vote in favor.

5. Discuss and take action to approve contracting with Zoho as the County's email service provider.

Motion by Jay W. Miller with a second by Mike Ashley to approve contracting with Zoho as the County's email service provider.

Motion carried 4-0. Unanimous vote in favor.

6. Discuss and take action to approve the Certification of Additional Income for Dedicated Fund 224-County Clerk's Record Management Fund.

Motion by Mike Ashley with a second by Gene Dolle to approve the Certification of Additional Income for Dedicated Fund 224-County Clerk's Record Management Fund.

Motion carried 4-0. Unanimous vote in favor.

(See Attached)

7. Discuss and take action to reduce the number of approved temporary full-time ARPA Grant funded positions from six (6) to four (4).

Motion by Jay W. Miller with a second by Mike Ashley to reduce the number of approved temporary full-time ARPA Grant funded positions with Road and Bridge department from six (6) to four (4).

Motion carried 4-0. Unanimous vote in favor.

8. Discuss and take action to approve using \$7,700 of the ARPA Grant to install an electronic key pad at Road and Bridge that will identify by employee number who goes in and out of the gate and at what time.

Motion by Gene Dolle with a second by Mike Ashley to approve using \$7,700 of the ARPA Grant to install an electronic key pad at Road and Bridge.

Motion carried 4-0. Unanimous vote in favor.

9. Discuss and take action to seek bids for Road and Bridge materials: Polymer Modified Emulsion, Road Oil, Plant Mixed Asphalt, Rip Rap Rock, Pug Milling and Limestone Base.

Motion by Mike Ashley with a second by Gene Dolle to table seeking bids for Road and Bridge materials i.e. specifically Polymer Modified Emulsion until a later date.

Motion carried 4-0. Unanimous vote in favor.

10. Discuss and take action authorizing the Upshur County Judge to enter into an interlocal agreement with Gilmer ISD for a three (3) year lease with the option to purchase the Old Administration Building and Campus to facilitate the Round XII Courthouse Renovation.

Motion by Gene Dolle with a second by Jay W. Miller to authorize Upshur County Judge Todd Tefeller to enter into an interlocal agreement with Gilmer ISD for a three (3) year lease with the option to purchase the Old Administration Building and Campus to facilitate the Round XII Courthouse Renovation.

Motion carried 4-0. Unanimous vote in favor.

11. Adjourn.

Motion by Mike Ashley with a second by Gene Dolle to adjourn the meeting. Meeting adjourned at 10:56 a.m.

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.

