

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

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Thursday, December 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,
 Dustin Nicholson – Commissioner, Pct. 2,
 Mike Ashley – Commissioner Pct. #3,
 Jay W. Miller – Commissioner Pct. #4.

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 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;**
- 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; Appointment of Upshur County Auditor and Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; Certification and Order for Appointment of Assistant County Auditors; and applications for use of Upshur County roads and rights-of way and permit requests.**

Motion by Dustin Nicholson with a second by Gene Dolle to approve items A-F.

Motion carried 5-0. Unanimous vote in favor.

(SEE ATTACHED)

3. Discuss and take action to approve Certification of Additional Income anonymous donation through the Gilmer Area Chamber of Commerce for \$2,000 for the purpose of Sheriff's Office Continuing Education.

Motion by Gene Dolle with a second by Dustin Nicholson to approve Certification of Additional Income anonymous donation through the Gilmer Area Chamber of Commerce for

\$2,000 for the purpose of Sheriff's Office Continuing Education.
Motion carried 5-0. Unanimous vote in favor.
(SEE ATTACHED)

4. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2022-2023 unexpired term by the December 25, 2022 deadline.

Motion by Jay W. Miller with a second by Mike Ashley to nominate William Anderson Brunhofer and Brandon Dodd to the Upshur County Appraisal District Board of Directors for the 2022-2023 unexpired term.

Motion carried 5-0. Unanimous vote in favor.

5. Discuss and take action to approve and accept for recording the lease agreement with Gilmer ISD relative to the Administration Building and campus (corner of Warren and Trinity Streets) for 2023-2025.

Motion by Gene Dolle with a second by Dustin Nicholson to approve and accept for recording the lease agreement with Gilmer ISD relative to the Administration Building and campus for a 3 year term at \$1.00/year for 2023-2025.

Motion carried 5-0. Unanimous vote in favor.

(SEE ATTACHED)

6. Adjourn.

Motion by Mike Ashley with a second by Gene Dolle to adjourn the meeting.

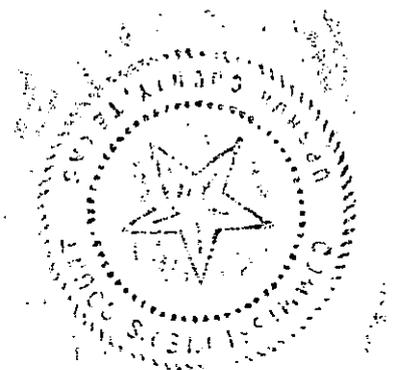
Motion carried 5-0. Unanimous vote in favor.

Meeting adjourned at 10:21 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.