

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
FRIDAY, JANUARY 13, 2023  
10:00 A.M. REGULAR SESSION**

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Friday, January 13, 2023 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 10:00 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. **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. 1; Racial Profiling Report for Constable Pct. 3; Racial Profiling Report for Constable Pct. 4; 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 accept a donation from Joe and Michelle Rainey in the amount of \$5000.00. The funds will be used to purchase rifle-rated ballistic vests for SRO Deputies.**

Motion by Gene Dolle with a second by Mike Ashley to accept the donation from Joe and Michelle Rainey in the amount of \$5000.00 to purchase rifle-rated ballistic vests for SRO deputies. Motion carried 5-0. Unanimous vote in favor.

- 4. Discuss and take action to accept the retirement notice from Mrs. Ruth Whiteside as the Upshur County Indigent Health Care Officer effective January 27, 2023.**

Motion by Dustin Nicholson with a second by Jay W. Miller to accept the retirement notice from Mrs. Ruth Whiteside as the Upshur County Indigent Health Care Officer effective January 27, 2023. Motion carried 5-0. Unanimous vote in favor.

- 5. Discuss and take action to designate the Upshur County Indigent Health Care Officer as a part-time position in reference to future appointments of same.**

Motion by Dustin Nicholson with a second by Mike Ashley to designate the Upshur County Indigent Health Care Officer as a part-time position in reference to future appointments of same. Motion carried 5-0. Unanimous vote in favor.

- 6. Discuss and take action to approve the Judge executing a Master Services Agreement & Terms of Service with gWorks on behalf of Road & Bridge due to gWorks having acquired the PubWorks products used by R & B.**

Motion by Mike Ashley with a second by Jay W. Miller to approve the Judge executing a Master Services Agreement & Terms of Services with gWorks on behalf of Road & Bridge due to gWorks having acquired the PubWorks products used by Road and Bridge. Motion carried 5-0. Unanimous vote in favor.

- 7. Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Refined Road Oil, Polymer Modified Emulsion, Pug Milling, Limestone Base and Rip Rap/Rock.**

Motion by Mike Ashley with a second by Jay W. Miller to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Refined Road Oil, Polymer Modified Emulsion, Pug Milling, Limestone Base and Rip Rap/Rock. Motion carried 4-0 with Dustin Nicholson abstaining.

- 8. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:**

\_\_\_\_\_ Section 551.071 (consultation with attorney(s));

\_\_\_\_\_ Section 551.072 (deliberation regarding real property);

\_\_\_\_\_ Section 551.073 (deliberation about gifts and donations);

\_\_\_\_\_ Section 551.074 and 551.0745 (personnel matters);

X   Section 551.076 (deliberation about security audits or security devices).

TO WIT:

- A. Consider reconciliation methods of fuel use charges of various departments via Upshur County Road & Bridge.
  
- B. Consider ingress/egress procedures at Upshur County Road & Bridge.

The Court went into CLOSED SESSION at 10:19 a.m.

9. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

The Court re-convened at 10:58 a.m. No action.

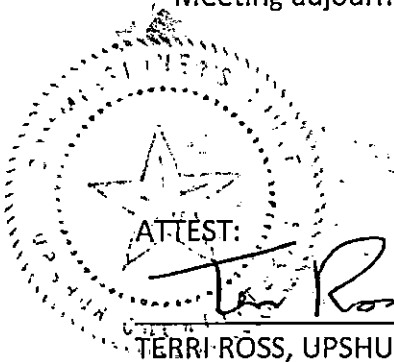
10. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.

Rick Sacy with Kamatsu together with Judge Leward Lefleur gave a presentation of the progress of the courthouse renovation project.

11. Adjourn.

Motion by Mike Ashley with a second by Jay W. Miller to adjourn the meeting.

Meeting adjourned at 11:17 a.m. Motion carried 5-0. Unanimous vote in favor.



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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.