

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, JANUARY 31, 2023
10:00 A.M. REGULAR SESSION**

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Tuesday, January 31, 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.

Public Comment. Gloria McLuckie with the Upshur County Chamber of Commerce asked the Court if it would be possible to hold the Easter Egg Hunt scheduled for April 8, 2023 on the courthouse lawn with the renovation of the courthouse. Judge Tefteller did not see a problem but he would put this on the agenda to address at a later date. Judge Tefteller brought up a concern from an event that was held in the past wherein courthouse employees couldn't get out since barricades were put out blocking off the streets around the courthouse square. Judge Tefteller suggested that it would be nice if a memo could be sent out to the courthouse employees so that they were made aware of when the square would be blocked off for future events.

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; Sheriff's Office Racial Profile Report; and, applications for use of Upshur County roads and rights-of way and permit requests.**

Motion by Gene Dolle with a second by Jay W. Miller to approve items A-F.

Motion carried 5-0. Unanimous vote in favor.

(SEE ATTACHED)

- 3. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Jail Commissary FY22.**

Motion by Gene Dolle with a second by Jay W. Miller to approve and accept for recording the Internal Audit Report for the Upshur County Jail Commissary FY22. Motion carried 5-0. Unanimous vote in favor.

- 4. Discuss and take action to approve and accept for recording the plat for the Indian Rock Subdivision and to place the roads in this subdivision on the waiting list to be accepted into the County Road Inventory.**

Motion by Gene Dolle with a second by Dustin Nicholson to approve and accept for recording the plat for the Indian Rock Subdivision and that subject to that the roads proposed won't begin the waiting period until they get the okay from Andy Jordan, the Road and Bridge Administrator. Motion carried 5-0. Unanimous vote in favor.

- 5. Discuss and take action to approve and accept for recording the re-plat of Lot 19 Block 5 of the extension of Gladeview Addition.**

Motion by Mike Ashley with a second by Jay W. Miller to approve and accept for recording the re-plat of Lot 19 Block 5 of the extension of Gladeview Addition. Motion carried 5-0. Unanimous vote in favor.

- 6. Discuss and take action to approve the Resolution in Support of the Truman W. Smith Children's Care Center – Gladewater, Texas and the passing of a pediatric long-term care access assurance program for the benefit of the children and for the positive economic impact the Truman W. Smith Children's Care Center provides for our local community.**

Motion by Mike Ashley with a second by Gene Dolle to approve the Resolution in Support of the Truman W. Smith Children's Care Center – Gladewater, Texas and the passing of a pediatric long-term care access assurance program for the benefit of the children and for the positive economic impact the Truman W. Smith Children's Care Center provides for our local community. Motion carried 5-0. Unanimous vote in favor.

- 7. Discuss and take action to approve the Resolution for Grant Application #2912106 for the Upshur County Victim Services Project for the 2023-2024 grant year.**

Motion by Mike Ashley with a second by Jay W. Miller to approve the Resolution for Grant Application #2912106 for the Upshur County Victim Services Project for the 2023-2024 grant year. Motion carried 5-0. Unanimous vote in favor.

- 8. Discuss and take action to approve the Resolution for Grant Application #2052816 for the**

Upshur County Family Violence Intervention Program Project for the 2023-2024 grant year.

Motion by Jay W. Miller with a second by Mike Ashley to approve the Resolution for Grant Application #2052816 for the Upshur County Family Violence Intervention Program Project for the 2023-2024 grant year. Motion carried 5-0. Unanimous vote in favor.

9. Discuss and take action to approve Tim Barnett, Upshur County Constable, Pct. 1 submitting grant applications for the Rifle-Resistant Body Armor Grant and also for the Communication Equipment – All Band Radios grant.

Motion by Gene Dolle with a second by Dustin Nicholson to approve the grant applications for the Rifle-Resistant Body Armor Grant and also for the Communication Equipment – All Band Radios grant. Motion carried 5-0. Unanimous vote in favor.

10. Discuss and take action to approve David Thompson, Upshur County Constable, Pct. 4 trading a Remington 1903 A3 30.06 rifle and a Stoeger 4 X 32 Scope, previously awarded to his office for an assault rifle to add to the inventory in his office.

Motion by Gene Dolle with a second by Dustin Nicholson to approve David Thompson, Upshur County Constable, Pct. 4 trading a Remington 1903 A3 30.06 rifle and a Stoeger 4 X 32 Scope for an assault rifle to add to the inventory in his office. Motion carried 5-0. Unanimous vote in favor.

11. Discuss and take action to approve the Certification of Additional Income for the \$5,000 donation from Joe and Michelle Rainey for the purpose of purchasing rifle-rated ballistic vests for the SRO Deputies.

Motion by Gene Dolle with a second by Mike Ashley to approve the Certification of Additional Income for the \$5,000 donation from Joe and Michelle Rainey for the purpose of purchasing rifle-rated ballistic vests for the SRO Deputies. Motion carried 5-0. Unanimous vote in favor.

12. Discuss and take action to approve Ruth Whiteside as the Indigent Healthcare volunteer until said position can be filled.

Motion by Dustin Nicholson with a second by Jay W. Miller to approve Ruth Whiteside as the Indigent Healthcare volunteer until said position can be filled. Motion carried 5-0. Unanimous vote in favor.

13. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.

Judge LeFleur updated the Court regarding the old administration building and its condition.


Upshur Rural Electric has also offered the County to use 2/3 of their building referred to as "the old locker plant" as possible office space for some of the county employees.

State Representative Cole Hefner, who was unable to attend, asked Judge Anthony Betterton to present Ruth Whiteside with a Texas flag flown over the capital on December 12, 2022 in honor of her 29 years of service with Upshur County.

14. Adjourn.

Motion by Mike Ashley with a second by Dustin Nicholson to adjourn the meeting. Meeting adjourned at 11:06 a.m. Motion carried 5-0. Unanimous vote in favor.

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.

