

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, FEBRUARY 15, 2023
10:00 A.M. REGULAR SESSION**

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Wednesday, February 15, 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; gWorks Master Services Agreement & Terms of Service; 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 the Certification of Additional Income for the \$200 donation from St. Matthews Catholic Church for the purpose of purchasing training supplies.

Motion by Gene Dolle with a second by Mike Ashley to approve the Certification of Additional Income for the \$200 donation from St. Matthews Catholic Church for the purpose

of purchasing training supplies. Motion carried 5-0. Unanimous vote in favor.

4. Discuss and take action to provide thirty (30) day notice to TLC for the service and maintenance agreement for 20 copiers.

Motion by Jay W. Miller with a second by Dustin Nicholson to provide a thirty (30) day notice to TLC for the service and maintenance agreement for 20 copiers. Motion carried 5-0. Unanimous vote in favor.

5. Discuss and take action to approve a 60 month lease contract with Epic Office Solutions for the lease and maintenance of 20 copiers at \$700/month.

Motion by Mike Ashley with a second by Jay W. Miller to approve a 60 month lease contract with Epic Office Solutions for the lease and maintenance of 20 copiers at \$700/month. Motion carried 5-0. Unanimous vote in favor.

6. Open bids for road and bridge fuel and materials. Discuss and take necessary action.

Dustin Nicholson recused himself from this agenda item and left the meeting at 10:13 a.m. Bid packets were opened and the following bids were submitted:

Rock

Longview Asphalt: \$46.00 per unit for a total of \$1,380,000.00
\$59.00 per unit delivered for a total of \$1,770,000.00

Green Dream International LLC: \$53.90 per unit for a total of \$1,617,000.00
\$73.70 per unit delivered for a total of \$2,211,000.00

Rip Rap

Longview Asphalt: \$51.25 per unit for a total of \$1,537,500.00
\$66.25 per unit delivered for a total of \$1,987,500.00

Green Dream International LLC: \$59.68 per unit for a total of \$1,790,400.00
\$79.48 per unit delivered for a total of \$2,384,400.00

Pug Milling

J&B Production & Service LLC: \$8.75 per ton for mixing oil/sand
\$11.40 per ton for asphalt milling

Limestone Flex Base

Longview Asphalt: \$53.50 per unit delivered

Plant Mixed Asphalt: Oil Dirt

Longview Asphalt: \$87.00 per unit for a total of \$174,000.00
\$100.00 per unit delivered for a total of \$200,000.00

Hot Oil Sand

Longview Asphalt: \$87.00 per unit for a total of \$17,400.00
\$100.00 per unit delivered for a total of \$20,000.00

Refined Road Oil

Bryan & Bryan Asphalt \$680.00 per ton for a total of \$489,600.00

Polymer Modified Emulsions

Material Resources, Inc. \$24.50/gallon delivered Rejuvenator
\$19.25/gallon delivered Sealer

Gasoline (50,000 gallons)

Sun Coast Resources, Inc. \$2.5531/gallon with a profit margin of
+0.0690 for a total of \$131,105.00

Petroleum Traders Corporation \$2.5531/gallon with a profit margin of
+0.0638 for a total of \$130,845.00

Diesel (70,000 gallons)

Sun Coast Resources, Inc. \$3.2512/gallon with a profit margin of
+0.0723 for a total of \$232,645.00

Petroleum Traders Corporation \$3.2512/gallon with a profit margin of
+0.0712 for a total of \$232,568.00

No action.

Dustin Nicholson returned to the meeting at 10:27 a.m.

7. 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 Tefteller announced that Rick Sacy with Komatsu will be at the courthouse tomorrow to make final edits to the blueprints to let the projects out for bids. No action.

8. Adjourn.

Motion by Mike Ashley with a second by Jay W. Miller to adjourn the meeting.
Meeting adjourned at 10:31 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.

