

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, APRIL 14, 2023
10:00 A.M. REGULAR SESSION**

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Friday, April 14, 2023 at 10:00 a.m., with the following members of the Court being present, to-wit:

Present: Dustin Nicholson – Commissioner Pct. 2 presiding,
Mike Ashley – Commissioner Pct. #3,
Jay W. Miller – Commissioner Pct. #4.

Absent: Todd Tefteller – County Judge
Gene Dolle – Commissioner Pct. #1

Dustin Nicholson 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 Jay W. Miller.

2. Consider and take action on approval of:

- A. The minutes of the previous meetings;**
- 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; Certificate of Liability Insurance for Gab's Tree Service, Inc.; and, applications for use of Upshur County roads and rights-of way and permit requests.**

Motion by Jay W. Miller with a second by Mike Ashley to approve items A-F.

Motion carried 3-0. Unanimous vote in favor.

(SEE ATTACHED)

6. 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 presented the Court with a revised plan for the temporary modular office

building to house Courthouse employees during the renovation which added an additional unit with an additional bathroom and two offices. Mike Ashley made a motion with a second by Jay W. Miller to approve the revised plan to include an additional unit with an additional bathroom and two offices. Motion carried 3-0. Unanimous vote in favor.

Judge LeFleur presented the Court with the plans of the Courthouse 5th floor and had some questions regarding windows. The Court reviewed the plans and made recommendations for the windows in question.

There was discussion regarding the site preparation at the old school lot which will be used for the temporary modular office building. Andy Jordan, Upshur County Road and Bridge Administrator, agreed to use his employees to help with the site preparation and to make a temporary parking lot at the site as well.

3. Hear from the Road & Bridge Dept. concerning the monthly road reports for all Precincts. Discuss and take necessary action.

Andy Jordan, Upshur County Road and Bridge Administrator, presented the monthly road reports for all precincts. No further action.

4. Discuss and take action concerning the bank depository contract.

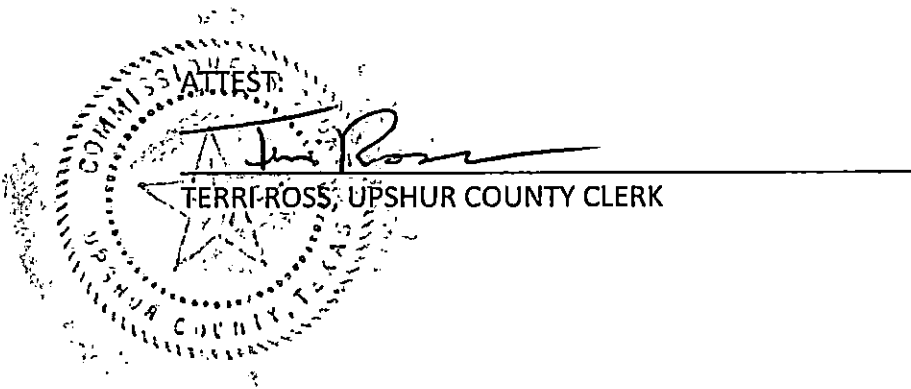
Motion by Mike Ashley with a second by Jay W. Miller to approve and accept the contract with First National Bank of East Texas as the County bank depository. Motion carried 3-0. Unanimous vote in favor.

5. Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority.

Motion by Jay W. Miller with a second by Mike Ashley to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority. Motion carried 3-0. Unanimous vote in favor.

7. Adjourn.

Motion by Mike Ashley with a second by Jay W. Miller to adjourn the meeting. Meeting adjourned at 10:41 a.m. Motion carried 3-0. Unanimous vote in favor.



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.