

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 14, 2025
10:00 A.M. REGULAR SESSION

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Friday, March 14, 2025 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

Judge Todd Tefteller called the meeting to order at 10:02 a.m.

1. Invocation and Pledges

Prayer was led by Commissioner Dolle.

Pledges to the U.S. & Texas flags led by Commissioner Nicholson.

2. Citizens Comments. None

3. Consider and take action on approval of:

- A. The minutes of 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; and, applications for use of Upshur County roads and rights-of way and permit requests.**

Motion by Commissioner Ashley with a second by Commissioner Dolle to approve items 3 A-F. Motion carried 5-0. Unanimous vote in favor.
(SEE ATTACHED)

4. 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 Leward LeFleur was present to update the Court regarding the progress of the

Courthouse Renovation. He informed the Court that they were 50% complete. He further advised the Court that he would need to go into Executive Session regarding a few items for discussion.

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 Commissioner Nicholson with a second by Commissioner Miller to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority. Motion carried 5-0. Unanimous vote in favor.

6. **Discuss and take action to approve a Resolution Opposing the Elimination of the Countywide Polling Place Program.**

Motion by Commissioner Nicholson with a second by Commissioner Dolle to approve the Resolution Opposing the Elimination of the Countywide Polling Place Program. Motion carried 5-0. Unanimous vote in favor.

7. **Discuss and take action to accept for recording the plat for Cory Morehead subdivision #35, Pct. 3.**

Motion by Commissioner Ashley with a second by Commissioner Dolle to accept for recording the plat for Cory Morehead subdivision #35. Motion carried 5-0. Unanimous vote in favor.

8. **Discuss and take action to accept for recording the plat for Freedom Acres subdivision off of Zinnia Road.**

Motion by Commissioner Nicholson with a second by Commissioner Dolle to accept for recording the plat for Freedom Acres subdivision off of Zinnia Road. Motion carried 5-0. Unanimous vote in favor.

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

_____ **Section 551.071 (consultation with attorney(s));**

A,B,D **Section 551.072 (deliberation regarding real property);**

A,B,D **Section 551.0725 (deliberation and discussion of contracts being negotiated);**

_____ **Section 551.073 (deliberation about gifts and donations);**

C **Section 551.074 and 551.0745 (personnel matters);**

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

TO WIT:

- A. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.
- C. Discussion concerning personnel matter relative to the County Treasurer's office staff.
- D. Discussion of policies, procedures, and contracts relative to the repair and maintenance of County roads.

Court went into **CLOSED SESSION** at 10:14 a.m.


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

The Court re-convened into **OPEN SESSION** at 10:59 a.m.

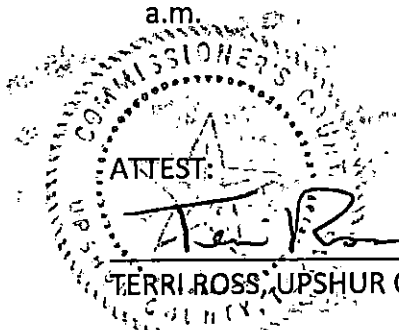
Motion by Commissioner Miller with a second by Commissioner Nicholson to move forward with negotiating a purchase order at an approximate cost of \$50,700.00 for office desks and bookshelves from Texas Correctional Industries for replacement of employee desks and elected official desks to be utilized in connection with the Round XII courthouse renovation. Motion carried 5-0. Unanimous vote in favor.

11. Adjourn.

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