

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, NOVEMBER 15, 2016
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges.

Prayer said by Frank Berka

2. Consider and take action on approval of:

A. The minutes of previous meeting:

Motion to approve the minutes of previous meeting made by Paula Gentry

Second by Mike Spencer

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved. (Minutes of meeting held on October 31st)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Don Gross

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Mike Spencer

Second by Paula Gentry Frank Berka abstained

Paula Gentry, Don Gross and Mike Spencer voted for

Motion approved.

Copy attached.

D. Budget amendments:

There were no budget amendments to approve.

**E. Accounts payable:
Bills Previously Paid:**

Motion to approve accounts payable made by Frank Berka
Second by Don Gross Mike Spencer abstained
Paula Gentry, Don Gross and Frank Berka voted for.
Motion approved.
Copy attached.

**F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths;
Deputations; Certificates; National Joint Powers Alliance (NJPA)
Cooperative Purchasing Enrollment Agreement; and applications for
use of Upshur County roads and rights-of-way and permit requests.**

Motion to record all documents listed above made by Paula Gentry
Second by Mike Spencer
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for
Motion approved.
Copies attached.

**3. Discuss and take action to accept offer for full Struck-off amount for property
described in tax suit 08-87TX.**

Motion to accept the offer of \$37,000.00 for the full Struck-off property made by Frank
Berka
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

**4. Discuss and take action to pay Ritchie Brothers \$50,975.00 for purchases off
of the auction today.**

Motion to approve the payment of \$50,975.00 to Ritchie Brothers for auction items
today made by Paula Gentry
Second by Don Gross
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

- 5. Discuss and take action to determine that the Rotary flag program serves a public purpose for the County, there are sufficient controls to ensure the purpose is carried out, and the County receives a benefit for any payment made to the program.**

No action needed.

- 6. Discuss and take action to pay the Rotary flag program bill today.**

No action needed.

- 7. Discuss and take action to determine that the Gilmer Volunteer Fire department Yamboree flag program serves a public purpose for the County, there are sufficient controls to ensure the purpose is carried out, and the County receives a benefit for any payment made to the program.**

No action taken.

- 8. Discuss and take action to pay the Gilmer Volunteer Fire department Yamboree flag program bill today.**

No action taken.

- 9. Adjourn.**



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.

