

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 13, 2017
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Paula Gentry

2. Consider and take action on approval of:

A. The minutes of previous meeting:

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

Second by Don Gross

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

Motion approved. (Minutes of meeting held on December 30th)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Frank Berka

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:

No amendments to approve.

E. Accounts payable:

Bills Previously Paid:

Motion to approve accounts payable made by Mike Spencer

Second by Don Gross

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

Motion approved.

Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Acknowledgment of Transfer of Tax Rolls and Delivery of Receipt between Outgoing Tax Assessor Collector and Successor Tax Assessor Collector; 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 Don Gross

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

Motion approved.

Copies attached.

3. Discuss and take action to approve the bond of the Tax Assessor Collector.

Motion to approve the bond of the Tax Assessor Collector made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copy attached.

4. Discuss and take action to accept bid on struck off property in Cause No. 08-97TX.

Motion to accept the bid of \$9,732.50 on struck off property in Cause No. 08-97TX made by Paula Gentry

Second by Don Gross

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

Motion approved.

Copy attached.

5. Discuss and take action to accept Phase 6 roads of Magnolia Ridge into the two year waiting period.

Motion to accept the roads in Phase 6 of Magnolia Ridge into the two year waiting period made by Paula Gentry

Second by Frank Berka

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

Motion approved.

6. Discuss and take action to spend \$4,000.00 of Courthouse security funds to replace cameras at the Justice Center.

Motion to spend \$4,000.00 of Courthouse security funds to replace cameras at the Justice Center made by Paula Gentry

Second by Don Gross

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

Motion approved.

7. Discuss and take action to enter into interlocal and service agreements with County Information Resources Agency for web page design and hosting.

Motion to enter into a service agreement with County Information Resources Agency for web page design and hosting made by Paula Gentry

Second by Mike Spencer

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

Motion approved.

Copy attached.

8. Discuss and take action to appoint Upshur County Emergency Services District Board Commissioners.

Motion to appoint Marc Nichols, Gaston "Bubba" DeBerry and Cloddie Henson to the Upshur County Emergency Services District Board of Commissioners made by Mike Spencer

Second by Frank Berka

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

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.

