

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 31, 2017
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Judge Fowler

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 March 15th)

B. Payroll changes:

Motion to approve payroll changes made by Paula Gentry

Second by Mike Spencer

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 Don Gross Frank Berka abstained

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Paula Gentry

Second by Don Gross

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

Motion approved.

Copy attached.

E. Accounts payable:

Bills Previously Paid:

Motion to approve accounts payable made by Frank Berka

Second by Mike Spencer

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; State and County Taxes Summary; Sheriff's Racial Profiling Report; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Frank Berka

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 approve the donation of 10 first responder vests from BLUprepared and business owners in town.

Motion to accept the donation of the 10 first responder vest made by Don Gross

Second by Frank Berka

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

Motion approved.

The Court thanked the following businesses for making this possible: All Star Insurance, Gilmer National Bank, A Bail Bonds, Aldredge Cleaners, Bluprepared, Custom Commodities, Gilmer Computer Tech, Gary Henson Auto Sales, Peggy Garmon Attorney at Law, First National Bank, Lloyds Body Shop, TDR Contractors, John Dean CPA, Spencer Vet and Williams Furniture.

4. Discuss and take action to approve the Sheriff's application for the TxDOT DWI step grant.

Motion to allow the Sheriff to apply for the grant made by Frank Berka

Second by Paula Gentry

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

Motion approved.

5. Discuss and take action to clarify who is responsible for items on the Justice Center Roof.

Motion to accept the recommendation that all units on top of the Justice Center connected with the Sheriff's Office and Jail are the responsibility of the Sheriff and everything else is the responsibility of David Womble made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

6. Discuss and take action to install cameras and pay windows at the Rock Building and pay for out of JP Security Fund.

Motion to approve installing cameras and pay windows at the Rock Building and paying for a portion of it out of JP Security Fund made by Paula Gentry

Second by Don Gross

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

Motion approved.

Copy attached.

7. Discuss and take action to approve a resolution in support of and request for funding from the Northeast Texas Regional Mobility Authority (NetRMA) to perform a sketch level feasibility study regarding the construction of a loop around Gilmer, Upshur County, Texas.

Motion to approve the resolution in support of the loop made by Paula Gentry

Second by Mike Spencer

Motion approved.

Copy attached.

8. 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.

