

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
MONDAY, MAY 15, 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 April 28th)

**B. Payroll changes:**

Motion to approve payroll changes made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

Copies attached.

**C. Payroll:**

Motion to approve payroll made by Don Gross

Second by Paula Gentry                      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 Frank Berka

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 Paula Gentry

Second by Frank Berka 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; copy of invoice from Petty Flying Service showing work completed on Upshur County School Land; 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 bid on struck off property in Cause No. 13-18TX and Cause No. 12-53TX.**

Motion to approve the bid amount of \$9,929.41 on 13-18TX and the bid amount of \$3,260.00 on 12-53TX made by Paula Gentry

Second by Mike Spencer

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

Motion approved.

Copies attached.

**4. Discuss and take action to accept for recording the re-plat for Village Shops in Diana.**

Motion to accept for recording the re-plat for Village Shops in Diana 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 approve the Merchant Processing Agreement Application and Fee Schedule between Upshur County and Automated Merchant Systems, Inc.**

Motion to approve the Agreement and Fee Schedule with Automated Merchant Systems, Inc. made by Paula Gentry  
Second by Mike Spencer  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved.  
Copy attached.

**6. Discuss and take action to approve a contract with PubWorks for software for the Road & Bridge Department.**

This item was tabled.

**7. Discuss and take action to record certification by the County Auditor of the receipt of grant money available for disbursement in FY 17 but not included in the original budget and adopt special budget for same.**

Motion to accept certification from the County Auditor of the receipt of grant money and adopt special budget for same made by Frank Berka  
Second by Don Gross  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved.  
Copy attached.

**8. Hear presentation by Charlie Cano of Etext regarding COPsync program and take action to authorize Etext to solicit donations on behalf of Upshur County.**

The court heard from Charlie Cano and he explained that COPsync is a data base for law enforcement to be able to share information with other law enforcement agencies in real time. It also includes a business security application that would send an alarm to the 5 nearest law enforcement no matter what agency they are with. The court also heard from Jan Rowe with COPsync and comments from Sheriff Larry Webb and Gilmer Chief of Police Mark Case in support of the program.

Motion to approve Etext to solicit donations on behalf of Upshur County made by Frank Berka  
Second by Paula Gentry  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved.

9. **Adjourn.**



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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.

