

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, JUNE 15, 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 Mike Spencer

Second by Don Gross

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

Motion approved. (Minutes of meeting held on May 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 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 Don Gross

Second by Mike Spencer

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 Paula Gentry 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; Certificate of Liability Insurance for Material Resources, Inc.; 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. 15-63TX and Cause No. 03-37TX.

Motion to accept bids on Cause No. 15-63TX and Cause No. 03-37TX 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 approve Katie Carlough with TEAM SELLORS AGENCIES, Liberty National Life Agent, to offer benefits during the County's open enrollment.

Motion to approve Katie Carlough with TEAM SELLORS AGENCIES to offer benefits during the County's open enrollment made by Paula Gentry

Second by Mike Spencer

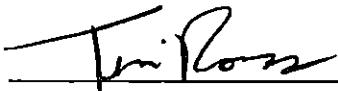
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

- 5. Hear from Shelly Smith with CASA regarding child safety fee. Discuss and take action regarding implementation and use of fee.**

The court heard from Shelly Smith with CASA but no action was taken.

- 6. 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.

