

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JUNE 30, 2017
9:00 AM REGULAR SESSION**

Commissioners met in regular session. Frank Berka was not 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 Mike Spencer

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved. (Minutes of meeting held on June 15th)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Don Gross

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Mike Spencer

Second by Paula Gentry

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 Mike Spencer

Paula Gentry, Don Gross 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 Don Gross Mike Spencer abstained
Paula Gentry, Don Gross and Judge Fowler voted for.
Motion approved.
Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; Merchant Processing Agreement Application and Fee Schedule between Upshur County and Automated Merchant Systems 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 Mike Spencer
Second by Don Gross
Paula Gentry, Don Gross and Mike Spencer voted for
Motion approved.
Copies attached.

3. Discuss and take action to accept a donation of tactical vests from BLUE Prepared and East Texans 4 Liberty.

Motion to accept the donation of 4 tactical vests designated for the Constables made by Paula Gentry
Second by Don Gross
Paula Gentry, Don Gross and Mike Spencer voted for.
Motion approved.

4. Discuss and take action on interlocal agreement with ETCOG for E9-1-1 Public Safety Answering Point Services.

Motion to approve the contract with ETCOG E9-1-1 Public Safety Answering Point Services made by Paula Gentry

Second by Mike Spencer

Paula Gentry, Don Gross and Mike Spencer voted for.

Motion approved.

Copy attached.

5. 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.

