

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 29, 2017
9:00 AM REGULAR SESSION**

**Commissioners met in regular session.
Paula Gentry 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 Don Gross

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

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

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Don Gross

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 Mike Spencer Frank Berka abstained

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 Mike Spencer
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 Don Gross
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; 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 Frank Berka
Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.

3. Hear annual road report from Andy Jordan, Road Administrator.

The Court heard the annual road report from the Road Administrator, Andy Jordan.
No action was needed.

4. Discuss and take action to record certification by County Auditor of unanticipated revenue and adopt special budget for same. (Tx Loc. Gov. Code Sec. 111.0108).

Motion to accept the certification by the County Auditor of unanticipated revenue and put the money into Road and Bridge into the Plant Mix Asphalt line item made by Mike Spencer
Second by Don Gross
Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

5. Discuss and take action to execute contract for insurance broker services.

No action taken at this time.

6. Discuss and take action to approve the extension of a professional services contract for enforcement under Tax Code sec. 6.30.

Motion to approve the extension of the contract with Linebarger, Goggan, Blair & Sampson for tax collection made by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

7. Discuss and take action to set Upshur County holidays and Commissioners Court dates for 2018.

Motion to adopt the Upshur County holidays for 2018 with holidays including Monday December 24th and Tuesday December 25th and Monday December 31st and Tuesday January 1st, 2019 and 2018 Commissioner Court Dates and Payroll with the first meeting being on Tuesday January 16th made by Mike Spencer

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

8. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.076 to discuss county building security.

9. Court will re-convene into open session and take any action necessary regarding county building security.

Motion to approve the purchase of key-pad locks for the Justice Center access doors to be paid for out of Courthouse Security made by Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

10. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors by October 15 deadline.

Motion to nominate Sherron Laminack and Huey Mitchell as board members for the Upshur County Appraisal District Board of Directors made by Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

11. Discuss and take action to ratify the property tax increase reflected in the FY 18 budget.

Motion to ratify the property tax increase reflected in the FY 18 budget made by Don Gross

Second by Mike Spencer

Don Gross, Frank Berka, Mike Spencer and Judge Fowler voted for.

Motion approved.

12. 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.

