

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
JANUARY 16, 2018
9:00 AM REGULAR SESSION**

**Commissioners met in regular session.
Commissioner Paula Gentry and Commissioner Don Gross were not present.**

1. Invocation and Pledges

Due to bad weather conditions this item was passed over for this meeting only.

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 Frank Berka

Second by Mike Spencer

Frank Berka and Mike Spencer voted for.

Motion approved. (Minutes of meeting held on December 29th)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Frank Berka

Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Mike Spencer

Second by Judge Fowler Frank Berka abstained

Mike Spencer and Judge Fowler voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Mike Spencer

Second by Frank Berka

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

Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Resolution Expressing Confidence in the Integrity of Upshur County Elections Administrator; Resolution (Board of Directors of Union Grove Water Supply Corporation; 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

Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

3. Discuss and take action to execute Resolution regarding abandonment of the Rhonesboro, Upshur County plat.

Motion to abandon the Rhonesboro, Upshur County plat made by Mike Spencer

Second by Frank Berka

Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

- 4. Discuss and take action to approve a Resolution authorizing the Commissioners Court of Upshur County to submit an application to the Texas Department of Agriculture for STEP funding on behalf of the Union Grove WSC project for first-time water service and authorizing the County Judge to act as the authorized representative for Upshur County in all matters pertaining to the application**

Motion to approve a Resolution as stated above made by Frank Berka

Second by Mike Spencer

Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

- 5. Discuss and take action to authorize the County Judge to enter into an agreement with Union Grove WSC.**

Motion to authorize the County Judge to enter into the agreement made by Mike Spencer

Second by Frank Berka

Frank Berka and Mike Spencer voted for.

Motion approved.

- 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.

