

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
JANUARY 31, 2018
9:00 AM REGULAR SESSION**

**Commissioners met in regular session.
Commissioner Paula Gentry was not present.**

- 1. Invocation.**
Prayer said by Judge Fowler
- 2. Pledges.**
- 3. 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 January 16th)
 - B. Payroll changes:**
Motion to approve payroll changes made by Mike Spencer
Second by Frank Berka
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 Don Gross

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 Mike Spencer

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 Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

4. Discuss and take action to approve the purchase of a copy machine for Book-in at the Jail.

Motion to approve the purchase of a copier for Book-in not to exceed the amount of \$2,229.00 made by Mike Spencer

Second by Frank Berka

Motion approved.

5. Discuss and take action to approve refund of overpayment or erroneous tax payments in excess of \$2500.00.

Motion to approve the refund of the overpayment made by Don Gross

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

6. Discuss and take action to enact reasonable regulations concerning the time, place and manner of electioneering on County property.

Motion to only allow electioneering during early voting and on election during the hours of voting made by Mike Spencer

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

7. Discuss and take action to approve moving the well house located at Road and Bridge.

Motion to approve Road and Bridge to move the well house made by Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

8. Discuss and take action to seek bids for Road and Bridge fuel, materials and services.

Motion to seek bids for Road and Bridge, fuel, materials and services made by Mike Spencer

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

9. 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.

