

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FEBRUARY 28, 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 February 15th)
 - 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 Mike Spencer
Second by Don Gross 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 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; Upshur County Appraisal District Financial Statements and Independent Auditor's Report; 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 receive certification of grant money from the Auditor and adopt a special budget for same.

Motion to accept the certification of grant money from the Auditor and adopt the special budget for same made by Mike Spencer

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

5. Discuss and take action to accept Saddlewood Estate Road into the County road inventory.

Motion to accept Saddlewood Estate Road into the County road inventory made by Don Gross

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

6. Discuss and take action to approve the installation of two additional guard lights on the present poles at the Rock Building with the lights being installed by the power company.

Motion to approve two additional guard lights at the Rock Building made by Mike Spencer

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

7. Open bids for road and bridge materials, discuss and take necessary action.

The following vendor's submitted bids:

Gas and Diesel – Jackson Oil & Petroleum Traders

Plant Mixed Asphalt – Wood County Asphalt, Tx Bit, Longview Asphalt

Pug Milling – Material Resources Inc.

Road Oil – Trinity Asphalt

Rock & Rip Rap – Longview Asphalt

Motion to table the bids until March 15, at which time the Road Administrator will bring his recommendations to the court, made by Mike Spencer

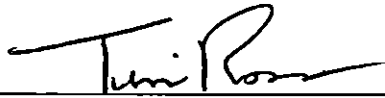
Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

8. 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.

