

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
MARCH 29, 2018  
9:00 AM REGULAR SESSION**

**Commissioners met in regular session with all members present.**

**\*Note\***

**There is no audio from Item 1 thru 3E due to a recorder malfunction.**

**Audio**

- 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 Mike Spencer  
Second by Paula Gentry,  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved. (Minutes of meeting held on March 15th)
  - B. Payroll changes:**  
Motion to approve payroll changes made by Mike Spencer  
Second by Don Gross  
Paula Gentry, 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 Paula Gentry                      Frank Berka abstained  
Paula Gentry, Don Gross and Mike Spencer voted for.  
Motion approved.  
Copy attached.

**D. Budget amendments:**

Motion to approve budget amendments made by Mike Spencer

Second by Frank Berka

Paula Gentry, 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

Paula Gentry, 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 and Marion Counties CSCD Financial Statements and Supplementary Information; Schedule of Upshur County Court Appointed Attorney's Fees; Pages out of Road and Bridge bid from Bryan & Bryan Asphalt/Trinity Asphalt; 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 Paula Gentry

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

**4. Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority.**

Motion to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority made by Don Gross

Second by Mike Spencer

Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

**5. Discuss and take action to approve payment of the Rock Building County document shredding from non-departmental contracted services.**

Motion to pay for the document shredding out of non-departmental contracted services made by Mike Spencer  
Second by Frank Berka  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved.

**6. Discuss and take action to approve the agreement with ETEX for increased bandwidth at the Rock Building.**

Motion to approve the increase in bandwidth at the Rock Building made by Don Gross  
Second by Paula Gentry  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved.  
Copy attached.

**7. Discuss and take action to approve the Amazing Grants, Inc. assignability clause in the Professional Management Agreement in regards to TxCDBG #7216469.**

Motion to table this item made by Mike Spencer  
Second by Don Gross  
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.  
Motion approved.

**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.

