

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

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

1. Invocation and Pledges

Prayers 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 Frank Berka

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

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

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:

No action needed.

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; Resignation of Shaniqua Davis as County Extension Agent; Executed Carrier Service Order between Upshur County and Etex Communications; 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 Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

3. Discuss and take action to designate times of early voting for the May 22 Primary Run-off election.

Motion to accept early voting recommendations and set early voting for the week of May 14 thru May 18 from 7:00am to 7:00pm at the Courthouse made by Mike Spencer

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

4. Discuss and take action to accept a donation from Grubbs-Loyd Funeral Home for \$100 and adopt a special budget for expenditure of same.

Motion to accept the \$100 donation and put it into the Miscellaneous Expenses in the Sheriff's Office made by Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

5. Discuss and take action to approve removal of a wall in the Road & Bridge shop and the rerouting of an air line.

Motion to approve the suggested renovations to the Road & Bridge shop made by Mike Spencer

Second by Don Gross

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

6. Discuss and take action to approve for auction three motor graders and three backhoes.

Motion to approve the three motor graders and three backhoes for action thru Auctioneer Express and Mr. Jordan through Mr. Cobb will make sure we have enough to cover what is needed made by Frank Berka

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

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

Motion to approve the refund of overpayment of taxes in excess of \$2500.00 made by Mike Spencer

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

8. Discuss and take action to approve the dates and use of vacant lot by Upshur 4-H County Council to sponsor a movie nights.

Motion to approve the movie night dates of June 8th and December 1st for the Upshur 4-H County Council made by Don Gross

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

9. Discuss and take action to begin the RFP process for County software.

Motion to move forward with the RFP process for the County software made by Don Gross

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

10. 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.

