

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
APRIL 30, 2018
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation.

Prayer said by Paula Gentry

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

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

Motion approved. (Minutes of meeting held on April 16th)

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 Don Gross 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; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above made by Paula Gentry

Second by Mike Spencer

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

Motion approved.

Copies attached.

4. Discuss and take action to execute contract with Kofile for indexing of real property records.

Motion to approve contract with Kofile for indexing of real property records in the amount of \$91,381.90 made by Paula Gentry

Second by Don Gross

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

Motion approved.

Copy attached.

5. Discuss and take action to execute contract with Texas Department of Health Services for the birth certificate Electronic Registration System.

Motion to approve the contract with the Department of State Health Services made by Frank Berka

Second by Mike Spencer

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

Motion approved.

Copy attached.

6. Discuss and take action to execute contract with Lexis Nexis Risk Solutions for Tax Assessor Collector search capabilities.

Motion to approve contract with Lexis Nexis Risk Solutions for Tax Assessor Collector made by Frank Berka

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 appoint Upshur County Sick Leave Pool board members.

Motion to appoint Vicki Jones to the Upshur County Sick Leave board made by Mike Spencer

Second by Don Gross

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

Motion approved.

Copy attached.

8. Discuss and take action to approve out of state travel for librarian.

Motion to approve the out of state travel for the librarian made by Paula Gentry

Second by Mike Spencer

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

Motion approved.

9. Discuss and take action to move Rolling Meadow Dr., in Phase II of Eagle Ridge from two year waiting list into the county road inventory.

Motion to move Rolling Meadow Dr., in Phase II of Eagle Ridge into the county road inventory made by Paula Gentry

Second by Don Gross

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

Motion approved.

10. Discuss and take action on resolution in support of grant for Sheriff's Office body camera project.

Motion to approve the resolution in support of the grant with the understanding that the court will fund it in the next budget year made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

11. Discuss and take action to approve or disapprove Jackson Oil invoice.

Motion to pay the adjusted amount the court believes they owe today made by Mike Spencer

Second by Don Gross

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

Motion approved.

12. Discuss and take action to award Road and Bridge fuel bid to next lower bidder in order of ranking as lowest and best bid.

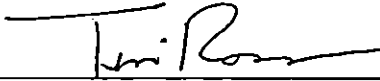
No action needed.

13. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.089 to discuss security devices.

14. Court will re-convene into open session and take any action necessary regarding security devices.

No action taken.

15. 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.

