

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MAY 15, 2018
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members 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 Mike Spencer

Second by Don Gross

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

Motion approved. (Minutes of meeting held on April 30th)

B. Payroll changes:

Motion to approve payroll changes made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll made by Paula Gentry

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 Frank Berka
Second by Mike Spencer
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 Don Gross Mike Spencer abstained
Paula Gentry, Don Gross and Frank Berka voted for.
Motion approved.
Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; 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.

3. Allow time for Sheriff's Office employee recognition.

Sheriff Larry Webb presented a Life Saving Award to New Diana Elementary Resource Officer Clay Robertson. Officer Robertson saved the life of a student, who was choking, by performing the Heimlich Maneuver to dislodge the obstruction.
No action was needed.

4. Discuss and take action on District Attorney's grant resolution in support of the Upshur County Family Violence Intervention Program.

Motion to approve the resolution in support of the Family Violence Intervention Program made by Don Gross
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

5. Discuss and take action on grant resolution in support of Habitat for Humanity.

Motion to approve the resolution in support of Habitat for Humanity made by Don Gross
Second by Mike Spencer
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

6. Discuss and take action to approve use of courthouse lawn for Memorial Day service.

Motion to approve the use of the courthouse lawn made by Frank Berka
Second by Mike Spencer
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

7. Discuss and take action to approve JP 1's request to plant flowers at the rock building.

Motion to approve JP 1 to plant flowers at the rock building made by Mike Spencer
Second by Frank Berka
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

8. Discuss and take action to approve the purchase of three security buttons, for use at the rock building, out of courthouse security funds.

Motion to approve the purchase of three security buttons for the rock building out of courthouse security funds made by Paula Gentry
Second by Don Gross
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

- 9. Hear presentation from the NET RMA, TxDOT, and Atkins North America, Inc. regarding Gilmer loop feasibility study. Discuss and take any action necessary.**

The Court watched a slide show and heard a presentation from members of NET RMA, TxDOT, and Atkins North America, Inc. explaining phase 1 of the feasibility study. No action was necessary.

- 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.

