

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MAY 31, 2018
9:00 AM REGULAR SESSION**

Commissioners met in regular session. Don Gross was not 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 Mike Spencer
Second by Paula Gentry
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved. (Minutes of meeting held on May 15th)
 - B. Payroll changes:**
Motion to approve payroll changes made by Mike Spencer
Second by Frank Berka
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.
 - C. Payroll:
Election Payroll:**
Motion to approve payroll made by Mike Spencer
Second by Paula Gentry Frank Berka abstained
Paula Gentry and Mike Spencer voted for.
Motion approved.
Copy attached.

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Copies attached.

C. Payroll:

Election Payroll:

Motion to approve payroll made by Mike Spencer
Second by Paula Gentry Frank Berka abstained
Paula Gentry 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, 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 Paula Gentry Mike Spencer abstained
Paula Gentry and Frank Berka voted for.
Motion approved.
Copy attached.

F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; TxDOT Letters for Right-of-Way funds; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to record all documents listed above and approve the tax payments in excess of \$2500.00 made by Frank Berka
Second by Mike Spencer
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.

4. Discuss and take action to approve TxDOT Resolution regarding the acquisition of right-of-way.

Motion to approve the resolution regarding the right-of-way and request from TxDOT the opportunity to pay that in two budget years made by Frank Berka
Second by Mike Spencer
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

5. Discuss and take action to accept a donation from East Texans for Liberty for use by the Constables.

Motion to accept the donation from East Texans for Liberty and place it in the Constables budget made by Mike Spencer

Second by Paula Gentry

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

6. Hear from Sheriff Webb regarding bids on the Jail Commissary.

No action needed.

7. Discuss and take action to approve a resolution regarding the Sheriff's Office NIBERS System Project.

Motion to approve the resolution in support of the grant for the Sheriff's Office NIBERS System Project made by Paula Gentry

Second by Mike Spencer

Paula Gentry, Frank Berka and Mike Spencer voted for.

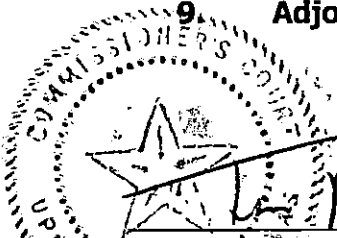
Motion approved.

Copy attached.

8. Discuss and take action to remove or change the cap on the New Holiday time accumulation.

This item was tabled.

9. Adjourn.



The seal of the Upshur County Sheriff's Office is circular, featuring a five-pointed star in the center. The words "UPSHUR COUNTY" are written around the top inner edge, and "SHERIFF'S OFFICE" is written around the bottom inner edge. A signature is written across the seal.

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.