

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
JULY 16, 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 Don Gross

Second by Frank Berka

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

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

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 Frank Berka
Second by Don Gross,
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,
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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Upshur County Emergency Services District Financial Statement and Independent Audit; 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 Don Gross,
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

3. Hear from the Upshur County Historical Commission.

The Court heard a report from Eddie Turner of the Upshur County Historical Society regarding Historical Markers. There are three historical markers in the process of being made. They are for the Dixon Cemetery, Valley View High School and East Springfield Church. Mr. Turner also said there is a historical marker located at Gum Creek, east of Gilmer, regarding the Indians and the pottery they made during that time. The marker was erected in 1935.

4. Discuss and take action to approve the interlocal agreements with ISDs for School Resource Officers.

Motion to approve the interlocal agreements with the ISDs for School Resource Officers made by Don Gross

Second by Mike Spencer

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

Motion approved.

Copies attached.

5. Discuss and take action to approve exception on overtime policy and pay \$2500.00 of overtime for Deputies who work a special enforcement operation.

Motion to approve exception on overtime policy and pay \$2500.00 of overtime for Deputies who work a special enforcement operation made by Paula Gentry

Second by Judge Fowler

Paula Gentry voted for.

Don Gross, Frank Berka and Mike Spencer voted against.

Motion Fails.

6. Discuss and take action to repair the roof on the building currently used by Pct 2 JP and Constable and assign the building to the Sheriff's Office.

Motion to repair the roof and assign the building to the Sheriff's Office made by Don Gross

Second by Mike Spencer

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

Motion approved.

7. Discuss and take action on restructure and pay of the Administrative Assistants for the Sheriff's Office.

Motion to approve the restructure and pay for the Sheriff's Office 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 enter a new lease with First National Bank of Wichita Falls for three new motor graders and three new backhoes.

This item was tabled until a later time.

9. Discuss and take action to record certification by the County Auditor of available grant or aid funds and adopt special budget for same.

Motion to record certification and adopt a special budget as proposed by the Auditor made by Mike Spencer

Second by Paula Gentry

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

Motion approved.

Copy attached.

10. Discuss and take action to approve pay and employment overlap, in order to train new JP 4 clerk.

Motion to approve and pay employment overlap made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

11. 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.

