

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, DECEMBER 14, 2018
9:00 AM REGULAR SESSION**

Commissioners met in regular session. Commissioner Don Gross 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 Paula Gentry

Second by Mike Spencer

Paula Gentry, Frank Berka and Mike Spencer voted for.

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

B. Payroll changes:

Motion to approve payroll changes made by Frank Berka

Second by Mike Spencer

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll and election payroll made by Paula Gentry

Second by Mike Spencer 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:

Expense Approval Report:

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; refund of overpayment or erroneous tax payments in excess of \$2500.00; the Upshur/Marion CSCD FY18 Statement of Financial Position; 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, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.

3. Discuss and take action to approve the radio tower access contract with UT Health East Texas EMS.

Motion to approve the contract with UT Health East Texas EMS made by Paula Gentry
Second by Mike Spencer
Paula Gentry, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

4. Discuss and take action to approve Julie York, Texas A&M AgriLife Extension Agent's request to apply for graduate school for a Doctor of Education degree through the Agricultural Education & Communications department of Texas Tech University for the Fall 2019.

Motion to approve the request by Julie York to apply for graduate school made by Paula Gentry

Second by Frank Berka

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

5. Discuss and take action to declare a list of computers, cell phones, and other miscellaneous equipment as surplus and sell it at auction.

Motion to approve the list of surplus items provided made by Paula Gentry

Second by Mike Spencer

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

6. Discuss and take action to approve amendment to NetDATA contract correcting the beginning date.

Motion to approve the amended date of October 1, 2015 on the NetDATA Contract made by Frank Berka

Second by Mike Spencer

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

Copy attached.

7. Discuss and take action to assign the former I.T. Office to the Elections Administration.

Motion to assign the former I.T. Office to Election Administration made by Mike Spencer

Second by Paula Gentry

Paula Gentry, Frank Berka and Mike Spencer voted for.

Motion approved.

8. Hear from Robb Stewart regarding the Upshur County school land and discuss as needed.

The Court heard a report from Robb Stewart regarding the spraying and eradication of the evasive cactus on the school lands. Mr. Stewart brought videos shot from a drone and showed the court the difference in the land now as opposed to when he took over the lease.

No action was needed.

9. 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.

