

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 11, 2019
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayers said by Paula Gentry

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 Frank Berka

Second by Paula Gentry

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved. (Minutes of meeting held on December 28th)

B. Payroll changes:

Motion to approve payroll changes made by Paula Gentry

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

C. Payroll:

Motion to approve payroll and election payroll made by Dustin Nicholson

Second by Jay Miller Frank Berka abstained

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

D. Budget amendments:

Motion to approve budget amendments made by Frank Berka

Second by Paula Gentry

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

E. Accounts payable:

Expense Approval Report:

Motion to approve accounts payable made by Frank Berka

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller 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; Appointment of Upshur County Auditor and Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; Appointment of Official Court Reporter for the 115th District Court in and for Upshur and Marion County; County Auditor's Certification to District Judge Regarding Appointment of Additional Assistant County Auditor; Emergency Response Radio Services Tower Access Agreement for Participant; 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 Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

- 3. Discuss and take action to approve expenditures from the JP Technology Fund for purchase of two (2) computer monitors for JP1; one (1) PC, one (1) Surface Pro keyboard and one (1) hub for JP4; and a printer for JP3.**

Motion to approve the purchase of the above listed items made by Paula Gentry

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

- 4. Discuss and take action to appoint the Upshur County Historical Commission Board.**

Motion to appoint Gwen Jewett, Virginia Higginbotham, Mary Kirby, Claudett Bennett, Eddie Turner, Patsy Williams and Ardis Bess Sr. to the Historical Commission Board made by Frank Berka

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

- 5. Discuss and take action to assign the former Auditor's Office to the Upshur County Judge.**

Motion to assign the former Auditor's Office to the County Judge made by Dustin Nicholson

Second by Paula Gentry

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

- 6. Discuss and take action to recognize local businesses and individuals for their donation of Christmas decorations for the Upshur County Courthouse.**

Motion to record a vote of thanks for the contributions to the Courthouse Christmas decorations made by Paula Gentry

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

The list includes: TEEA, Brent Goudarzi and Marty Young, Upshur Rural Electric, Dodd Motor Company, Bob Pilcher, B&S Hardware, Majestic LLC and Leslie Pilcher and family.

7. Discuss and take action to make appointments to the Child Welfare Board.

Motion to appoint Julie York and Lisa Jackson made by Judge Tefteller

Second by Dustin Nicholson

Motion was then amended to also appoint Paula Gentry and Lynn Gray being made by
Dustin Nicholson

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge Tefteller voted for.

Motion approved.

8. 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.

