

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
APRIL 30, 2019
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

- 1. Invocation.**
Prayer said by Paula Gentry
- 2. Pledges.**
- 3. Consider and take action on approval of:**
 - A. The minutes of previous meeting:**
(Minutes, as written, of meeting held on April 15th)
 - B. Payroll changes:**
 - C. Payroll:**
 - D. Budget amendments:**
 - E. Accounts payable:
Expense Approval Report:**
 - 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; Interlocal Contract Between the
Department of Information Resources and Upshur County
Relating to the Use of the DIR Shared Services Master Service
Agreements; and applications for use of Upshur County roads
and rights-of-way and permit requests.**

Motion to record items A – E and record all documents listed above in
item F made by Paula Gentry

Second by Jay Miller

Paula Gentry, Dustin Nicholson, Frank Berka (abstained on item C), Jay
Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

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

Motion to appoint Alise Nolan to the Child Welfare Board made by Dustin Nicholson

Second by Paula Gentry

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

Motion approved.

5. Discuss and take action to accept bid on struck off property in Cause No. 09-146TX.

Motion to approve the bid for the property located on Abney Street and described as Cause No. 09-146TX made by Paula Gentry

Second by Frank Berka

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

Motion approved.

Copy attached.

6. Discuss and take action to approve the purchase of a copy machine for the misdemeanor department of the District Attorney's Office with payment to be issued out of the Office Machines and Equipment line.

Motion to approve the purchase a copy machine for \$3480.00 out of the Office Machines and Equipment line item 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.

7. Discuss and take action to appoint Upshur County Sick Leave Pool board members.

Motion to appoint Vicki Jones, Jan Frost and Polly Hawthorne to the Upshur County Sick Leave Pool board made by Paula Gentry

Second by Jay Miller

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

Motion approved.

Copies attached.

8. Discuss and take action concerning the bank depository contract.

Motion to award the bank depository contract to First National Bank made by Dustin Nicholson

Second by Jay Miller

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

9. Discuss and take action to approve a Proclamation recognizing the 100 year celebration of the organization of the Ashland Masonic Lodge No. 1138, Diana Texas.

Motion to approve signing the Proclamation to recognize the 100 year celebration of the Ashland Masonic Lodge No. 1138 in Diana, Texas made by Dustin Nicholson

Second by Jay Miller

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

Copy attached.

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.

