

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, MAY 15, 2019
9:00 AM REGULAR SESSION**

**Commissioners met in regular session. Judge Tefteller was not present.
Frank Berka presided.**

1. Invocation and Pledges

Prayer said by Frank Berka

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 Dustin Nicholson

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

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

B. Payroll changes:

Motion to approve payroll changes made by Dustin Nicholson

Second by Jay Miller

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

Motion approved.

Copy attached.

C. Payroll:

Election Payroll

Motion to approve payroll and election payroll made by Jay Miller

Second by Dustin Nicholson Frank Berka abstained

Motion approved.

Copies attached.

D. Budget amendments:

Motion to approve budget amendments made by Jay Miller

Second by Dustin Nicholson

Motion approved.

Copy attached.

E. Accounts payable:

Expense Approval Report:

Motion to approve accounts payable made by Dustin Nicholson

Second by Jay Miller

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

Motion approved.

Copies 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; Certificate of Liability Insurance from Ergon Asphalt & Emulsions, Inc.; and applications for use of Upshur County roads and rights-of-way and permit requests.

Motion to approve and record items listed above made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copies attached.

3. Discuss and take action to approve use of courthouse lawn for Memorial Day service.

Motion to let the DAV use the courthouse lawn for a Memorial Day service on May 27th from 7:00am to 10:00am made by Paula Gentry

Second by Jay Miller

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

Motion approved.

4. Recognize and honor the passing of Chiva, Retired Upshur County K-9 Drug dog.

The Court heard from Sheriff Larry Webb regarding the service and passing of Chiva, a retired Upshur County K-9 Drug dog. Chiva served Upshur County from June 2007 to February 2015. Sheriff Webb read the Certificate of Service and recognition about Chiva and then presented the Certificate to David Thompson, Chiva's K-9 handler.

No action was needed.

5. Discuss and take action to approve use of the Upshur County Library and grounds for an ETEX cook-out and information day.

Motion to allow ETEX to use the Upshur County Library and grounds on May 24th for their cook-out and information day made by Jay Miller

Second by Dustin Nicholson

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

Motion approved.

6. Discuss and take action to approve the Upshur County Investment Policy for 2018-2019.

Motion to approve the Upshur County Investment Policy for 2019-2020 (the dates voted on are incorrect and should have been 2018-2019) made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

7. Discuss and take action to approve the Depository Contract between Upshur County and First National Bank of Gilmer, Texas.

Motion to approve the Depository Contract between Upshur County and First National Bank made by Paula Gentry

Second by Jay Miller

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

Motion approved.

Copy attached.

8. Open bids for refurbishing and/or replacing of the Upshur County Justice Center parking lot. Take necessary action.

Two bids were received. One from Cagle Asphalt and one from Justin Klepfer.

Andy Jordan will look over bids and a decision will be made at a later court date.

No action taken at this time.

9. Discuss and take action to select the company to be provider of Upshur County Health Insurance Consulting/Brokerage Services.

Motion to name EBC (Employee Benefit Consultants) as the new Upshur County Health Insurance Consulting/Brokerage Service effective May 31st made by Jay Miller

Second by Dustin Nicholson

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

Motion approved.

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.

