

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JUNE 14, 2019
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members present.

1. Invocation and Pledges

Prayer said by Paula Gentry

2. Consider and take action on approval of:

- A. The minutes of previous meeting:**
- 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; refund of overpayment or
erroneous tax payments in excess of \$2500.00; Upshur County
Emergency Services District Financial Statement and
Independent Audit; Employee Benefits Consulting Agreement;
Certificate of Liability Insurance from Material Resources, Inc.;
and applications for use of Upshur County roads and rights-of-
way and permit requests.**

Motion to approve and record items A-F made by Dustin Nicholson

Second by Paula Gentry

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

Motion approved.

Copies attached.

3. Discuss and take action to record certification by County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.

Motion to record the certification by the County Auditor of the receipt of additional revenue received made by Paula Gentry

Second by Jay Miller

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

Motion approved.

Copy attached.

4. Discuss and take action to accept for recording the plat for Eagle Estates phase 3 block 1.

Motion to accept for recording the plat of Eagle Estates phase 3 block 1 made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

5. Discuss and take action to accept Eagle's Perch into the two year waiting period for the County Road Inventory.

Motion to accept Eagle's Perch into the two year waiting period for the County Road Inventory made by Paula Gentry

Second by Jay Miller

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

Motion approved.

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

Motion to approve the purchase of a copy machine for the Auditor's Office made by Jay Miller

Second by Dustin Nicholson

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

Motion approved.

7. Hear from Shelly Smith with CASA regarding child safety fee. Discuss and take action regarding implementation and use of fee.

Motion to take no action on this item made by Frank Berka

Second by Paula Gentry

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

Motion approved.

8. Discuss and take action on request from CASA to be placed on the Jury Duty donation form.

Motion to approve the request from CASA to be placed on the Jury Duty donation form made by Paula Gentry

Second by Frank Berka

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

Motion approved.

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.

