

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
AUGUST 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:**
- 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; Upshur County Financial Statements for the
Year Ended September 30, 2018 with Independent Auditors'
Report; Interlocal Agreement for Provision of Equipment and
Consumables between the State of Texas, acting by and through
the TxDMV and Upshur County; 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 Dustin Nicholson

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

Motion approved.

Copies attached.

- 4. Recognize District 5 4-H record book award winners and hear a thank you presentation for Community Support in sending Upshur County 4-H members to the National 4-H Center in Washington DC.**

No action needed.

- 5. Discuss and take action to approve a Resolution authorizing a County grant to Meals on Wheels Ministry.**

Motion to approve the Resolution authorizing a County grant to Meals on Wheels Ministry 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.

- 6. Discuss and take action to approve a temporary, part-time position in the District Attorney's office for the purpose of training with funding from Special Revenue in the DA Forfeiture Fund.**

Motion to approve a temporary, part-time position in the DA's office for special training made by Paula Gentry

Second by Frank Berka

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

Motion approved.

- 7. Discuss and take action to approve two wireless access points to be installed by ETEX at the Rock Building and further take action to approve payment of one access point from the JP Technology Fund.**

Motion to approve one access point to be installed by ETEX for the Rock Building and for it to be paid for out of the JP Technology Fund made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

8. Discuss and take action to set Sheriff's and Constables' Fees for 2020.

Motion to approve the Sheriff's and Constables' Fees with a \$25.00 increase as requested by Sheriff Webb made by Dustin Nicholson

Second by Paula Gentry

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

9. Discuss and take action to approve a contract with Texas Parks & Wildlife for the Tax Office to sell hunting and fishing licenses.

Motion to approve the contract with Texas Parks and Wildlife to sell hunting and fishing license in the Tax Office made by Frank Berka

Second by Jay Miller

Motion approved.

10. Discuss and take action to approve the Amendment to Subscription Agreement between Tyler Technologies, Inc. and Upshur County for one year extension of Incode and the Tyler Jury Module.


Motion to approve extending our Agreement with Tyler Technologies for one year made by Paula Gentry

Second by Dustin Nicholson

Motion approved.

Copy attached.

11. 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.

