

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

Commissioners met in regular session. Frank Berka was not present.

1. Invocation and Pledges

Prayer said by Paula Gentry

Pledges led by Dustin Nicholson

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; Court Appointed
Attorney List for the 115th Judicial District Court; 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 Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copies attached.

3. Discuss and take action to approve a Resolution declaring October as National Domestic Violence Awareness Month.

Motion to approve the month of October as Domestic Violence Awareness Month made by Paula Gentry

Second by Jay Miller

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

Motion approved.

Copy attached.

4. Hear from Evie Henson concerning the 2020 Census Complete Count Committee.

The Court heard from Evie Henson who is the Partnership Specialist for our area. Evie is over Upshur, Gregg, Harrison, Rusk and Panola counties. She explained the 2020 Census is coming up and how important it is to make sure each person in Upshur County is counted. She also said there are a lot of jobs available which pay \$15.00 to \$18.00 an hour and they would like to hire as many local people as possible. No action was needed.

5. Discuss and take action to approve the finance contract with Kansas State Bank pertaining to the lease/purchase of four (4) 2020 Hino Dump Trucks.

Motion to approve the lease contract for the four (4) new dump trucks made by Paula Gentry

Second by Jay Miller

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

Motion approved.

6. Discuss and take action concerning the setting of the Courthouse hours of operation during the Yamboree.

Motion to close the Courthouse, during the week of the Yamboree, on Wednesday at 2:00 pm and remain closed Thursday and Friday made by Dustin Nicholson

Second by Jay Miller

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

Motion approved.

7. Discuss and take action to approve and accept into County inventory a donation from the Friends of Upshur County Library of the following computer equipment:

- A. Five (5) new Dell computers;**
- B. Two (2) Honeywell Voyer wireless scanners;**
- C. One (1) Star Micronics thermal receipt printer;**
- D. Two (2) Dell wireless keyboard and mouse.**

Motion to incorporate items A-D listed above into the County Inventory made by Dustin Nicholson

Second by Paula Gentry

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

Motion approved.

8. Discuss and take action to approve a cash donation agreement to Friends of Upshur County Library and authorize the County Judge to execute the agreement.

Motion to approve the donation to the Friends of the Library made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

9. Discuss and take action to establish procedures and a committee for Administrative Hearings and Appeals for Indigent Health Care.

Motion to accept volunteers, Jay Miller, Connie Williams and Lory Harle to be the Administrative and Appeals Hearing Committee for Indigent Health Care made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

10. Discuss and take action to approve the addition of email and Facebook information to the County Indigent Health Care intake form.

Motion to add to the Indigent Health Care form email and Facebook information made by Paula Gentry

Second by Jay Miller

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

Motion approved.

11. Discuss and take action to approve a Notice to the Texas Lottery Commission with reference to H.B. 914.

Motion to approve the Notice to the Texas Lottery Commission made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

12. The Court will go into COLOSED/EXECUTIVE SESSION to discuss personnel matters pertaining to awarding an IT contract and/or discuss hiring an IT manager pursuant to V.T.C.A. 551.074(a)(1) et. Seq.

13. Discuss and take action creating an IT Department and/or awarding an IT contract to one of the proposals submitted to the County Commissioners Court on September 16, 2019.

Motion to not form an IT Department made by Paula Gentry

Second by Dustin Nicholson

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

Motion approved.

Motion to table the decision to award the IT contract until the next Commissioners Court

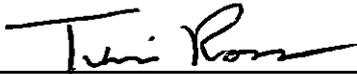
Meeting made by Jay Miller

Second by Paula Gentry

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

Motion approved.

14. 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.

