

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, DECEMBER 16, 2019
9:00 AM REGULAR SESSION**

Commissioners met in regular session with all members 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; State and County Taxes
Summary; refund of overpayment or erroneous tax payments in
excess of \$2500.00; 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 Frank Berka

Second by Dustin Nicholson

Paula Gentry, Dustin Nicholson, Frank Berka, Jay Miller and Judge

Tefteller voted for.

Motion approved.

Copies attached.

3. Hear from the County Judge for presentation of award to the Upshur County Clerk's Office.

The County Clerk's Office was recognized for receiving the 5 Star Award from the Texas Department of State Health Services for Excellence in the Vital Statistics Registration Process.

No action was needed.

Copy attached.

4. Discuss and take action to approve Road and Bridge seeking professional services for TIF grant.

Motion to approve the county to seek professional services proposals for a TIF grant made by Paula Gentry

Second by Dustin Nicholson

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

5. Discuss and take action to correct the name of Saddlewood Road located in the Saddlewood Road subdivision, Upshur County. This road shall be known as Clover Lane as designated on the subdivision plat on file with the Upshur County Clerk.

Motion to correct the road name from Saddlewood Road to Clover Lane in the Saddlewood Road subdivision which is already designated on the plat made by Dustin Nicholson

Second by Paula Gentry

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

6. Discuss and take action to approve and accept a donation from the Friends of Upshur County Library of the following items:

- A. 26 LED ceiling lights and installation services;**
- B. 461 (physical) books;**
- C. 732 eBooks**
- D. One 75" LG Smart LED UHD TV plus protection plan for Teen area;**
- E. One full motion TV wall mount for Teen area;**
- F. One LG SL5Y 2.1 Channel High Resolution Sound Bar plus protection plan for Teen area;**
- G. One LG UBK80 4K Ultra-HD Blu-Ray Player with HDR compatibility plus protection plan for Teen area.**

Motion to approve the donations listed above in A-G from the Friends of the Library made by Jay Miller

Second by Paula Gentry

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

7. Discuss and take action to transfer the 2006 Ford F-150 from the Sheriff's office fleet to the Upshur County Commissioner's Court.

Motion to approve the transfer of the F-150 truck from the Sheriff's office to the Upshur County Commissioner's Court made by Paula Gentry

Second by Dustin Nicholson

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

8. 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.

