

CORRECTION ATTACHMENT

- 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 need.

Copy attached.

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

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

Second by Dustin Nicholson

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

Motion approved.

THE WORDING IN ITEM #5 IS BEING CORRECTED TO SAY SADDLEWOOD SUBDIVISION ROAD INSTEAD OF SADDLEWOOD ROAD SUBDIVISION AS ORIGINALLY SHOWN IN THE MINUTES FROM DECEMBER 16, 2019.

- 5. Discuss and take action to correct the name of Saddlewood Subdivision Road located in the Saddlewood 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 Subdivision 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 W. Miller and Judge Tefteller voted for.

Motion approved.

CORRECTION ATTACHMENT

THE WORDING IN ITEM #5 IS BEING CORRECTED TO SAY SUBDIVISION INSTEAD OF ESTATE AS ORIGINALLY SHOWN IN THE MINUTES FROM FEBRUARY 28, 2018

- 5. Discuss and take action to accept Saddlewood Subdivision Road into the County road inventory.**

Motion to accept Saddlewood Subdivision Road into the County road inventory made by Don Gross

Second by Mike Spencer

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

- 6. Discuss and take action to approve the installation of two additional guard lights on the present poles at the Rock Building with the lights being installed by the power company.**

Motion to approve two additional guard lights at the Rock Building made by Mike Spencer

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

- 7. Open bids for road and bridge materials, discuss and take necessary action.**

The following vendor's submitted bids:

Gas and diesel – Jackson Oil & Petroleum Traders

Plant Mixed Asphalt – Wood County Asphalt, Tx Bit, Longview Asphalt

Pug Milling – Material Resources Inc.

Road Oil – Trinity Asphalt

Rock & Rip Rap – Longview Asphalt

Motion to table the bids until March 15, at which time the Road Administrator will bring his recommendations to the court made by Mike Spencer

Second by Frank Berka

Don Gross, Frank Berka and Mike Spencer voted for.

Motion approved.

Copies attached.