

12/31/2020 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, DECEMBER 31, 2020
10:00AM REGULAR SESSION**

Commissioners met in regular session with all Commissioners present.

1. Invocation and Pledges

Prayer said by Gene Dolle

Pledges said by Dustin Nicholson

2. Consider and take action on approval of:

A. The minutes of the 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; Certificate of Liability Insurance from Ballard East Texas Electrical Service LLC; Upshur County Auditor and Assistant Auditors; County Auditor's Certification to District Judge Regarding Appointment of Assistant County Auditors; Certification and Order for Appointment of Assistant County Auditors; Interlocal Agreement Between the City of East Mountain, Texas and Upshur County, Texas for Flood Plain Management; and applications for use of Upshur County roads and rights-of way and permit request.

Motion to approve and record items A-F made by Dustin Nicholson
Second by Jay W. Miller Frank Berka abstained on Accounts Payable
Paula Gentry, Dustin Nicholson, Frank Berka, Jay W. Miller and Judge
Tefteller voted for.

Motion approved.

Copies attached.

3. Discuss and take action to appoint one or more members to the Emergency Services District Board.

Motion to appoint Gary Smith, Gaston "Bubba" Deberry, Marc Nichols and Mike Kuza to the ESD Board made by Jay W. Miller

Second by Dustin Nicholson

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

Motion approved.

4. Discuss and take action to appoint a Commissioner to replace Commissioner Paula Gentry on the ETCOG (East Texas Council of Government) Board of Directors.

Motion to appoint Dustin Nicholson to the ETCOG Board of Directors made by Jay W. Miller

Second by Frank Berka

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

Motion approved.

5. **Discuss and take action to employ Drug & Alcohol Testing compliance Services (datcs) for Road and Bridge federally regulated Department of Transportation drug and alcohol testing; also, including but not limited to post accident testing and pre-employment testing as needed.**

Motion to employ Drug and Alcohol Testing Compliance Services (datcs) for Road and Bridge Testing made by Dustin Nicholson

Second by Jay W. Miller

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

Motion approved.

Motion as stated above is rescinded and the new motion is to employ Drug and Alcohol Testing Compliance Services (datcs) for Road and Bridge federally regulated Department of Transportation drug and alcohol testing; also, including but not limited to post accident testing and pre-employment testing as needed made by Dustin Nicholson

Second by Jay W. Miller

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

Motion approved.

6. **Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Road Oil, Pug Milling and RipRap/Rock.**

Motion to seek bids for Road and Bridge materials as stated above made by Frank Berka

Second by Jay W. Miller

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

Motion approved.

7. **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.

