

03/15/2021 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MARCH 15, 2021
10:00AM REGULAR SESSION**

Commissioners met in regular session with all members 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Racial Profiling Report for THE Upshur County Sheriff's Office; Certificate of Liability Insurance for Jeff Wilson Boring; 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 Mike Ashley

Second by Jay W. Miller

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copies attached.

3. **Discuss and take action to approve a request by the Gilmer Area Farmers' Market committee to use the lot between the Roberts Building and Stewart Realty from 3 p.m. until 9 p.m. on the 1st and 3rd Saturdays for the months of May, June, August and the 2nd and 4th weekends of July and September 2021 (11 events) and the first market day, April 17th and to also use the parking lot of the Tax Assessor's office for the vendors to park from 3 p.m. to 9 p.m. on the days of each event.**

Motion to approve the Gilmer Area Farmers' Market to use the County property on the dates and times as specified above made by Mike Ashley
Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

4. **Discuss and take action to approve the Bank Depository Contract Renewal for two additional years with First National Bank of East Texas.**

Motion to approve the renewal of the Bank Depository Contract for two additional years with the First National Bank of East Texas made by Jay W. Miller

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

5. **Discuss and take action to approve the Federal Motor Carrier Safety Administration Controlled Substances and Alcohol Testing Plan, U.S. Department of Transportation Federal Motor Carrier Safety Administration (FMCSA) Policy.**

Motion to approve the drug testing and alcohol testing plan made by Mike Ashley

Second by Mike Ashley

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

- 6. Discuss and take action to approve an OFFICE SPACE USE AGREEMENT between First National Bank of East Texas and Upshur County moving the Tax Office branch located at Security State Bank, Diana to First National Bank of East Texas, Ore City.**

Motion to approve an OFFICE SPACE USE AGREEMENT between First National Bank of East Texas and Upshur County made by Dustin Nicholson
Second by Gene Dolle

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

- 7. Discuss and take action to approve the CORRECTIONAL DENTAL SERVICES AGREEMENT between CORRECTIONAL DENTAL SERVICES, PLLC and Upshur County.**

Motion to approve the agreement between CORRECTIONAL DENTAL SERVICES, PLLC and Upshur County made by Mike Ashley

Second by Jay W. Miller

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

- 8. Discuss and take action to approve the list of surplus vehicles for auction.**

Motion to approve the list of surplus vehicles for auction, less and except the three dump trucks as indicated on the list made by Gene Dolle

Second by Mike Ashley

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

- 9. Discuss and take action to accept a donation of \$1,500 from Vivian Family Farms, LLC for road damages.**

Motion to accept the donation of \$1,500.00 from Vivian Family Farms, LLC for road damages made by Gene Dolle

Second by Jay W. Miller

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

Copy attached.

- 10. Discuss and take action to approve Road & Bridge purchasing a distributor truck from Ritchie Brothers Auction for up to \$60,000.00. If approved, make a budget amendment in the amount of \$57,000.00 out of line 100-611-4495 (Contract Services) to be moved to 100-611-5600 (Road Equipment).**

Motion to allow Road & Bridge to purchase a distributor truck from Ritchie Brother Auction for up to \$60,000.00 and make a budget amendment out line 100-611-4495 into line 100-611-5600 as state above made by Dustin Nicholson

Second by Jay W. Miller

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

- 11. Hear from Andy Jordan concerning the contract for fuel. Discuss and take necessary action.**

Motion to void the previously awarded bid to Costal for fuel, due to an incomplete bid packet, and award the fuel bid to Lykins which was the second place bid submitted made by Jay W. Miller

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.

Motion approved.

- 12. 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.

