

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 14, 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; Certificate of Liability Insurance for Fikes Wholesale Inc.; Conveyance of Easement for Ingress, Egress and Access; Two (2) Road & Bridge Equipment Contracts between First National Bank DBA First National Bank Leasing and Upshur County for 2020 Massey Ferguson Tractor Mower and Rhino Implement 3100; 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 Gene Dolle

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 adding a 2006 Ford Van, Vin #1FBSS31L76DA24055, to the surplus property list for auction.**

Motion to approve adding the 2006 Ford Van to the surplus property list for auction 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.

- 4. Discuss and take action to approve the purchase of a portable radio for Courthouse Security Officer to use, to be paid out of Courthouse Security Fund.**

Motion to approve the purchase of a portable radio for the Courthouse Security Officer to be paid out of the Courthouse Security Fund 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.

- 5. Discuss and take action to approve the request from the Upshur County Juneteenth Organization to use the Courthouse Square on Saturday, June 19, 2021 from 8 a.m. to 6 p.m. for the Juneteenth Celebration.**

Motion to approve the request to use the Courthouse Square on June 19, 2021 from 8 a.m. to 6 p.m. for the Juneteenth Celebration made by Mike Ashley

Second by Dustin Nicholson

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

Motion approved.

6. **Discuss and take action to approve request by Julie York to attend the National Association of Extension 4-H Agents Conference in Memphis, Tennessee, November 2021 and to approve rental of a vehicle.**

Motion to approve the request by Julie York to attend the Extension 4-H Conference in Memphis, Tennessee in November 2021 and approve the rental of vehicle made by Gène Dolle

Second by Jay W. Miller

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

Motion approved.

7. **Discuss and take action to approve the appointment of one or more volunteers to work at the Big Sandy Re-cycling Station.**

The City of Big Sandy is asking to volunteers to work at the Big Sandy Re-cycling Station on Saturdays of each month. The container has been set east of the Fire Station and they are hoping to open it on July 3rd.

No action was taken.

DISCUSSION ONLY ITEMS:

D-1. Adopting a new policy to determine the scheduling of road re-surfacing and repairs and of feasibility of creation of a road committee.

D-2. Selection of dates (s) to conduct public workshop on item D-1, above.

D-3. Selection of dates (s) to conduct a workshop for the Road and Bridge budget for the upcoming budget year.

D-4. Selection of dates (s) to conduct a workshop for the Sheriff's Office budget for the upcoming budget year.

The Court discussed dates in June to have Public Hearings on the budget. Possibly scheduling a day just for the Road and Bridge and the Sheriff's Office since they are the two largest departments and take the most time. No action was taken.

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.

