

**09/30/2021 Regular Session**

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS  
THURSDAY, SEPTEMBER 30, 2021  
10:00AM REGULAR SESSION**

**Commissioners met in regular session. Jay W. Miller was not 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 for Lykins Companies Inc, Lykins Oil Company; Liability Insurance Endorsement for Clarksville Oil & Gas Company Ltd; TCDRS Plan Agreement for Plan Year 2022; 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 and Judge Tefteller voted for.

Motion approved.

Copies attached.

**3. Discuss and take action to approve a Proclamation declaring October as National Domestic Violence Awareness Month.**

Motion to approve a Proclamation to declare October as National Domestic Violence Awareness Month made by Mike Ashley  
Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

Copy attached.

**4. Discuss and take action to approve a Proclamation for National 4-H Week.**

Motion to Proclaim October 3 – October 9, 2021 as National 4-H Week in Upshur County made by Mike Ashley

Second by Gene Dolle

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

Copy attached.

**5. Discuss and take action to accept for recording the Bluebird Estates Phase 1 plat.**

Motion to approve the Bluebird Estates Phase 1 plat for recording made by Gene Dolle

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

Copy attached.

**6. Discuss and take action to accept for recording the Montesview Village plat.**

Motion to accept for recording the Montesview Village plat made by Mike Ashley

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

Copy attached.

7. **Discuss and take action to place signs reading “County Maintenance Ends Travel at Your Own Risk” at each end of the spillway for the pond located in Magnolia Ridge Subdivision.**

Motion to place a “County Maintenance Ends Travel at Your Own Risk” at each end of the spillway for the pond in Magnolia Ridge Subdivision made by Gene Dolle

Second by Mike Ashley

Gene Dolle, Mike Ashley and Judge Tefteller voted for.

Dustin Nicholson stepped out of the Courtroom during this item and didn't vote.

Motion approved.

8. **Discuss and take action to approve the 2022 Upshur County Resolution on Indigent Defense Grant Program.**

Motion to approve the Resolution on Indigent Defense Grant Program for 2022 made by Mike Ashley

Second by Gene Dolle

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

Motion approved.

Copy attached.

9. **Discuss and take action to approve an Interlocal Agreement between Upshur County and Hunt County with reference to the Upshur County Pug Mill Contract.**

Motion to approve an Interlocal Agreement between Upshur County and Hunt County with reference to the Upshur County Pug Mill Contract made by Gene Dolle

Second by Mike Ashley

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

Motion approved.

- 10. Discuss and take action to approve the execution of the ROAD CONSTRUCTION AGREEMENT between Union Pacific and Upshur County concerning the construction of the new railroad track siding road being constructed in Southwest Upshur County near Hwy 80, West of Big Sandy, TX.**

Motion to approve the execution of the ROAD CONSTRUCTION AGREEMENT between Union Pacific and Upshur County concerning the construction of the new railroad track siding road being constructed as stated above made by Dustin Nicholson

Second by Gene Dolle

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

- 11. Discuss and take action to approve an increase of \$416.67 per month (\$5,000 per year) for the two Assistant Auditors in the Auditors Office for the period of 10/01/2021 thru 12/31/2024 for the administration and reporting requirements associated with the ARPA Grant and to be paid out of the ARPA Grant.**

Motion to approve the increase for the two Assistant Auditors in the Auditors Office from 10/01/2021 thru 12/31/2024 as stated above made by Gene Dolle

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

- 12. Discuss and take action to approve Road and Bridge Administrative Assistant to charge the ARPA Grant for the time expended to monitor, report and aggregate all expenses associated with the Storm Water Mitigation projects undertaken under the ARPA Grant.**

Motion to approve Road and Bridge Administrative Assistant to charge the ARPA Grant for the time expended to monitor, report and aggregate all expenses associated with the Storm Water Mitigation projects undertaken under the ARPA Grant made by Gene Dolle

Second by Dustin Nicholson

Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.  
Motion approved.

13. Adjourn.



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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.

