

11/30/2021 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, NOVEMBER 30, 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; 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

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

Motion approved.

Copies attached.

- 3. Discuss and take action to reappoint Larry Morse as the Upshur county representative to the Board of the North East Texas Regional Mobility Authority.**

Motion to reappoint Larry Morse as the Upshur County representative to the NETRMA Board 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 accept for recording the plat for Loyd Acres Subdivision.**

Motion to accept for recording the plat for Loyd Acres Subdivision 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

After the plat was approved it was discovered the plat had no lines for signatures, no date line to show when it was accepted in Court and the owner hadn't signed. The plat can't be recorded in the office of the County Clerk until these issues are corrected. No copy attached.

- 5. Discuss and take action to approve a lease/purchase agreement between TLC Office Systems and Upshur County for a large format scanner/copier for the Upshur County Clerk's Office and to approve payment to be made from the County Clerk's Records Management fund.**

Motion to approve the lease/purchase agreement between Upshur County and TLC Office Systems for a large format scanner/copier for the County Clerk's Office with payment being made out of the County Clerk's Record's Management fund made by Dustin

Second by Mike Ashley

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

Motion approved.

6. **Discuss and take action to approve the lease/purchase agreement between TLC Office Systems and Upshur County for six (6) new copy machines for various offices.**

Motion to approve the lease/purchase agreement between TLC Office Systems and Upshur County for six (6) new copy machines for various offices made by Jay W. Miller

Second by Mike Ashley

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

Motion approved.

7. **Discuss and take action to approve Road & Bridge purchasing a Cat 308 excavator from Holt.**

Motion to approve Road & Bridge purchasing a Cat 308 excavator from Holt made by Dustin Nicholson

Second by Gene Dolle

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

Motion approved.

8. **Discuss and take action to approve paying certification pay to Road & Bridge employees hired under the ARPA grant.**

Motion to approve paying certification pay to Road & Bridge employees hired under the ARPA grant made by Dustin Nicholson

Second by Gene Dolle

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

Motion approved.

9. **Discuss and take action to convert one Road & Bridge grant position from equipment operator to administrative and adjust pay for the position.**

No action taken.

10. Discuss and take action for Eco Commercial Roofing to repair the roof at the Road & Bridge main barn.

Motion to approve Eco Commercial Roofing to repair the roof at the Road & Bridge main barn 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.

11. Discuss and take action to approve Road & Bridge installing "No Truck" signs on Mule Deer Rd. between FM 2088 and Great Dane Rd.

Motion to approve Road & Bridge installing "No Truck" signs on Mule Deer Rd beginning at FM 2088 and ending at Great Dane Rd made by Jay W.

Miller

Second by Mike Ashley

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

Motion approved.

12. Discuss and take action to approve the purchase of a preventative maintenance contract from Goode Brother Heating & Air Conditioning for all of the AC units in the jail.

Motion to approve the purchase of a preventative maintenance contract from Goode Brother Heating & Air Conditioning for all the AC units in the jail for a cost of \$1760.00 per year made by Jay W. Miller

Second Gene Dolle

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

Motion approved.

Copy attached.

13. Discuss and take action to approve payment of Regional Broadband Local Match to ETCOG.

Motion to table item 13 until more information can be acquired 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.

14. Discuss and take action to cast the ballot for the Upshur County Appraisal District Board of Directors.

Motion to split the 1480 votes the County has equally between the five (5) current board members; David Fonteno (296), Richard Gage (296), Jay Miller (296), Mike Spencer (296) and John Ussery (296) made by Dustin Nicholson
Second by Mike Ashley
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

15. Discuss and take action to advertise and accept bids for lease of Upshur County school land.

No action taken.

16. 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.

