

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, FEBRUARY 28, 2022
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: Covid Relief Overtime

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; Sponsorship Agreement between Upshur County and Credit Union of Texas; 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, Jay W. Miller and Judge

Tefteller voted for.

Motion approved.

Copies attached.

- 3. Discuss and take action to Order the Constitutional Amendment Election to be held May 7, 2022.**

Motion to order the Constitutional Amendment Election to be held May 7, 2022 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 request by the County Clerk to purchase a property fraud alert service from Fidlar Technologies and to approve the service agreement.**

Motion to approve the County Clerk purchasing a fraud alert service from Fidlar Technologies and the service agreement 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.

- 5. Discuss and take action on Road and Bridge bid for gas and diesel.**

No action taken.

- 6. Discuss and take action to approve the Certification of Revenue from the Auditor for the Special Revenue Fund 270 (State Chapter 59 Asset Forfeiture Fund-Sheriff's Office) and to adopt a special budget for same.**

Motion to approve the Certification of Revenue from the Auditor for the Special Revenue Fund 270 (State Chapter 59 Asset Forfeiture Fund-Sheriff's Office) and to adopt a special budget for same made by Gene Dolle
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.
Copy attached.

7. **Hear a presentation by the Sheriff's Office regarding the shooting range design and use for the new gun range located at the County Pug Mill on Collonwood Road. Discuss and take necessary action.**

Motion to approve the Sheriff's Office request regarding the shooting range design and use for the new gun range located at the County Pug mill on Cottonwood Road 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.

8. **Discuss and take action to seek sealed bids for replacing/repairing (1) the concrete steps on the North and South sides of the Courthouse and (2) portions of the sidewalks around the Courthouse and to approve funding this with ARPA Grant funds.**

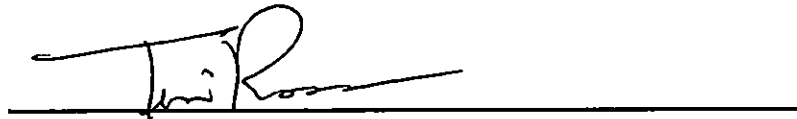
Motion to table this item made by Jay W. Miller

Second by Dustin Nicholson

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

Motion approved.

9. **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.

