

05/16/2022 Regular Session

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MAY 16, 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: Election 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; Directive No. 1 Re: March 22, 2022 Spring Storm (In Re: Storm Debris Remediation and Removal); Filed Memorandum of Lease for Upshur County School Land; Executed Modification of Intergovernmental Agreement between the US Marshals Service and Upshur County; 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 Gene Dolle

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 Proclamation declaring May as Mental Health Awareness Month in Upshur County.

Motion to approve a Proclamation edclaring May as Mental Health Awareness Month in Upshur County made by Mike Ashley

Second by Dustin Nicholson

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

Motion approved.

Copy attached.

4. Discuss and take action to canvass the May 7, 2022 Constitutional Amendment Election results.

Motion to canvass the May 7, 2022 Constitutional Amendment election results 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.

Copy attached.

5. Discuss and take action to accept for recording the plat for White Oak Creek Ranch subdivision. This will be a POA and the roads will be owned and maintained by the land owners.

Motion accept for recording the plat for White Oak Creek Ranch Subdivision made by Mike Ashley

Second by Dustin Nicholson

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 a Memorandum of Understanding between Upshur County and Texas A&M AgriLife Extension.

Motion to approve the Memorandum of Understanding between Upshur County and Texas A&M AgriLife Extension 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.

7. Discuss and take action to name the new Sheriff's Office Training Room the Stanley Jenkins Training Center.

Motion to name the new Sheriff's Office Training Room the Stanley Jenkins Training Center made by Gene Dolle
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

8. Discuss and take action to approve CORRECTIONAL DENTAL SERVICES AGREEMENT between CORRECTIONAL DENTAL SERVICES, PLLC and Upshur County:

Motion to approve an 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.
Copy attached.

9. Discuss and take action concerning the miscellaneous items in the basement of the Rock Building.

Motion to clean up the trash in the basement at the Rock Building to give the Sheriff's Office and DA's office more space 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.

10. Discuss and take action to appoint Lisa Tefteller as the Road & Bridge tank gauger.

Motion to appoint Lisa Tefteller as the Road & Bridge tank gauger made by Gene Dolle
Second by Mike Ashley
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

11. Discuss and take action to set dates and make plans for the final round of storm clean-up.

Motion to start the storm clean-up on Monday, June 13, 2022 and have Marc Nichols get flyers out to all the storm victims to make them aware made by Gene Dolle
Second by Mike Ashley
Gene Dolle, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved. Dustin Nicholson abstained.

- 12. Discuss and take action to approve Curtis-McKinley Roofing to repair the roof at the Library at a cost of \$11,500 to be funded out of the Capital Improvements Contingency fund.**

Motion to approve Curtis-McKinley Roofing to repair the roof at the Library at a cost of \$11,500 to be funded out of the Capital Improvements Contingency fund made by Mike Ashley

Second by Dustin Nicholson

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 the purchase of a 2023 Chevrolet Tahoe from Defender Supply for \$43,338 for the DA's Investigator with payment to be made from the ARPA grant or by lease agreement.**

No action was taken.

- 14. Discuss and take action to approve the purchase of a 2022 Chevrolet Silverado 2500 HD for \$44,878 for the Maintenance Director with payment to be made from the ARPA grant or by lease agreement.**

Motion to approve the purchase of a 2022 Chevrolet Silverado 2500 HD for \$44,878 for the Maintenance Director with payment to be made from the ARPA grant funds made by Gene Dolle

Second by Mike Ashley

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

Motion approved.

- 15. Hear report, discuss and take action on the vacant lot renovation project on the Square – to let out or seek bids for the sale of the vacant lot on the Square with limitations on use by the grantee.**

It was decided to discuss this in more detail at a later time.

No action taken

16. DISCUSSION ONLY: Round XII Courthouse Grant Renovation Progress.

The Judge said the County can receive up to \$5.2 million from the state historical people "IF" we get the grant. He said he originally thought the amount of the match would be 4-5 million dollars. He recently found out it was going to be \$8.9 million, but Charlie Kerns from Komatsu worked on the numbers and was able to get it down to \$7.6 million. If we get the grant we can still refuse it if we want. We are not locked in. He also said there is still the issue of moving everyone out of the Courthouse and finding places to use while the renovations are taking place which will probably take around 3 years.

17. The Court will go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551.074(1) (Personnel Matters) and 551.076 (Security Issues).

A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination, termination of probationary contracts, contract extensions); and

B. Consider Security issues.

18. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

The Court re-convened at 12:12 pm and no action was taken.

19. 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.

