## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, JUNE 30, 2022 10:00AM REGULAR SESSION

Commissioners met in regular session. Dustin Nicholson presided.

Judge Tefteller & Jay W. Miller were not present.

1. Invocation and Pledges

Prayer said by Gene Dolle Pledges said by Mike Ashley

- 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 Gene Dolle Second by Mike Ashley Gene Dolle, Dustin Nicholson and Mike Ashley voted for. Motion approved. Copies attached.

3. Discuss and take action to approve mileage reimbursement for the Commissioners when using their personal vehicles to check, inspect roads and visit with citizens about complaints.

This item was passed. No action was taken.

4. Discuss and take action to reduce the 12 temporary Road & Bridge employees provided by the ARPA Grant to nine (9) employees.

This item was passed. No action was taken.

5. Discuss and take action to approve the transfer of surplus, unusable CSCD (Adult Probation) property, to wit: 2004 Ford Van, VIN: 1FBSS31L84HB49099 to the Upshur County Sheriff's Office.

Motion to transfer the surplus 2004 Ford Van from CSCD to the Sheriff's Office and that it can be used by the Elections Office during election times to transport equipment to and from the voting precincts made by Gene Dolle

Second by Mike Ashley
Gene Dolle, Dustin Nicholson and Mike Ashley voted for.

Motion approved.

6. Discuss and take action to approve an Interlocal Agreement between Smith County and Upshur County pertaining to the housing of Smith County inmates in the Upshur County Jail.

Motion to approve an Interlocal Agreement between Smith and Upshur Counties pertaining to the housing of Smith County inmates in the Upshur County Jail made by Mike Ashley

Second by Gene Dolle

Gene Dolle, Dustin Nicholson and Mike Ashley voted for.

Motion approved.

7. Discuss and take action to approve the Interlocal Agreements for School Resource Officers provided by the Upshur County Sheriff's Office for Union Hill ISD, Union Grove ISD, Ore City ISD, Gilmer ISD and New Diana ISD.

Motion to approve the Interlocal Agreements for School Resource Officers provided by the Upshur Sheriff's Office for Union Hill ISD, Union Grove ISD, Ore City ISD, Gilmer ISD and New Diana ISD made by Mike Ashley Second by Gene Dolle

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

8. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end July 1, 2022 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.

Motion to continue the burn ban to July 15, 2022 made by Gene Dolle Second by Mike Ashley

Gene Dolle, Dustin Nicholson and Mike Ashley voted for.

Motion approved.

Copy attached.

9. Discuss and take action to appoint the Upshur County Tax Assessor to calculate the No-New Revenue Tax Rate (NNR) and Voter Approval Tax Rate (VAT) and to submit the tax calculation forms to the Upshur County Appraisal District and post on the Upshur County website, as required by Tax Code 26.04

Motion to appoint the Upshur County Tax Assessor to calculate the No-New Revenue Tax Rate (NNR) and Voter Approval Tax Rate (VAT) and to submit the tax calculation forms to the Upshur County Appraisal District and post on the Upshur County website, as required by Tax Code 26.04 made by Mike Ashley

Second by Gene Dolle

Gene Dolle, Dustin Nicholson and Mike Ashley voted for.

Motion approved.

## 10. Discuss and take action on the FY23 Proposed Budget.

Motion to increase the budget, due to the tax appraisal cost going up, by \$18,000.00 to be paid out of Contingency made by Gene Dolle Second by Mike Ashley

Gene Dolle, Dustin Nicholson and Mike Ashley voted for.

Motion approved.

## 11. <u>DISCUSSION ONLY:</u> Round XII Courthouse Grant Renovation Progress.

Commissioner Nicholson just noted that Judge Tefteller and Commissioner Miller were in Austin at the Courthouse Renovation hearing.

No action was needed.

At this time Attorney Brandon Winn read the Declaration of Independence. Mr. Winn stated that someone from all 254 Counties were doing this.

12. 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.