

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, OCTOBER 31, 2022
10:00 A.M. REGULAR SESSION

A regular meeting of the Commissioners Court of Upshur County, Texas was held on Monday, October 31, 2022 at 10:00 a.m., with the following members of the Court being present, to-wit:

Present: Todd Tefteller – County Judge
 Gene Dolle – Commissioner Pct. #1,
 Dustin Nicholson – Commissioner, Pct. #2,
 Mike Ashley – Commissioner Pct. #3,
 Jay W. Miller – Commissioner Pct. #4.

Absent: None

County Judge Todd Tefteller called the meeting to order at 10:00 a.m.

1. Invocation and Pledges

Prayer was led by Gene Dolle.

Pledges to the U.S. & Texas flags led by Dustin Nicholson.

Public Comment

Charles McDonald asked to speak to the Court. He spoke in regards to his own issue with PTSD and mental illness. He requested that the Court consider establishing a mental health court in Upshur County.

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;**
- 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; Contract with Kofile for imaging and indexing of deeds of trust and Mechanic's liens; and, applications for use of Upshur County roads and rights-of way and permit requests.**

Motion by Gene Dolle with a second by Mike Ashley to approve and record items A-F.
Motion carried 5-0. Unanimous vote in favor.
(See Attached)

3. **Hear from Gloria McLuckie, Gilmer Area Chamber of Commerce concerning the 2022 Yulefest Event on December 3; Courthouse lighting installation beginning November 1, 2022; and the ARTWALK from 4-8 p.m. on November 17, 2022. Discuss and take necessary action to approve the lighting installation, the use of the grassy lot by the Roberts building for these events and release of the funds budgeted for the lighting on the Courthouse.**

Gloria McLuckie informed the Court that the decorations on the lawn will begin on November 11th and the lighting on the courthouse will start on November 1st. She also requested \$3,000.00 from the lighting budget for the installation of the lights.

Motion by Mike Ashley with a second by Jay W. Miller to approve the use of the grassy lot for the Yulefest event on December 3rd and Artwalk on November 17th, and to authorize the auditor to pay to the Chamber of Commerce the \$3,000.00 for the Christmas lights to be installed beginning November 1st.

Motion carried 5-0. Unanimous vote in favor.

4. **Discuss and take action to review and approve signing a one-year software license agreement for DebtBook and to approve a transfer of \$3000 from General Contingency to the annual software line item to cover the additional expense.**

Motion by Jay W. Miller with a second by Gene Dolle to approve signing a one-year software license agreement for DebtBook and to approve a transfer of \$3000.00 from General Contingency to the annual software line item to cover the additional expense.

Motion carried 5-0. Unanimous vote in favor.

5. **Hear from the Sheriff on food suppliers for the jail. Discuss and take action to approve the use of additional suppliers to help keep food cost for the jail down.**

Sheriff Larry Webb gave a presentation regarding the increase of food costs for the jail. After a brief discussion regarding a possible contract already in place with Sysco, a motion was made by Gene Dolle with a second by Mike Ashley to authorize the Sheriff of Upshur County, Texas to use additional food suppliers to feed the jail population in the event, and if there is no contract binding with Sysco.

Motion carried 5-0. Unanimous vote in favor.

6. **Discuss and take action to approve a Resolution in support of an application for a Homeland Security Grant for Inter-operational Communications Equipment prepared by the Upshur County Emergency Management Coordinator.**

Motion by Gene Dolle with a second by Dustin Nicholson to approve the Resolution in support of an application for a Homeland Security Grant for Inter-operational Communications Equipment.

Motion carried 5-0. Unanimous vote in favor.

7. Discuss and take action to authorize the Upshur County Judge to sign and execute the remaining documents which are required by the Texas Historical Commission in connection with the Round XII Courthouse renovation, to with:

- A. Grant of Easement;
- B. Scope of Work;
- C. Project Schedule;
- D. Resolution of Support;
- E. AIA-G801-2017 contract with Komatsu for additional services; and any other documents necessary to officially qualify for the THC Round XII grant.

Motion by Mike Ashely with a second by Jay W. Miller to authorize Upshur County Judge Todd Tefteller to sign and execute the remaining documents which are required by the Texas Historical Commission in connection with the Round XII Courthouse renovation.

Motion carried 5-0. Unanimous vote in favor.

(See Attached)

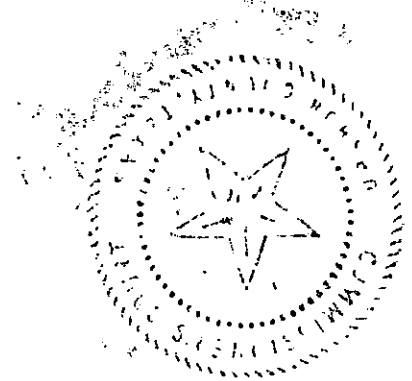
10. Adjourn.

Motion by Mike Ashley with a second by Dustin Nicholson to adourn the meeting. Meeting adjourned at 10:55 a.m.

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.