

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, NOVEMBER 30, 2022
10:00 A.M. REGULAR SESSION**

A regular meeting of the Commissioners' Court of Upshur County, Texas was held on Wednesday, November 30, 2022 at 10:00 a.m., with the following members of the Court being present, to-wit:

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

County Judge Todd Tefteller called the meeting to order at 10:05 a.m.

1. Invocation and Pledges

Prayer was led by Gene Dolle.

Pledges to the U.S. & Texas flags led 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;
- 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 requests.**

Motion by Gene Dolle with a second by Dustin Nicholson to approve items A-F.

Motion carried 5-0. Unanimous vote in favor.

(See Attached)

3. Discuss and take action to approve the scheduling of Carter mobile blood drive by the Upshur County Health Coalition to be held on the Square on the following dates in 2023: January 5, 2023; March 30, 2023; August 10, 2023; and October 12, 2023.

Motion by Mike Ashley with a second by Jay W. Miller to approve the scheduling of Carter mobile blood drive by the Upshur County Health Coalition to be held on the Square on the following dates in 2023: January 5, 2023; March 30, 2023; August 10, 2023; and October 12, 2023.

Motion carried 5-0. Unanimous vote in favor.

4. **DISCUSSION ONLY:** making a nomination to the Upshur County Appraisal District Board of Directors by the December 25 deadline.
5. **Discuss and take action to accept an anonymous donation given through the Gilmer Area Chamber of Commerce to the Upshur County Sheriff's Department for \$2,000.00 to be used for continuing education.**

Motion by Gene Dolle with a second by Dustin Nicholson to accept an anonymous donation given through the Gilmer Area Chamber of Commerce to the Upshur County Sheriff's Department for \$2,000.00 to be used for continuing education.

Motion carried 5-0. Unanimous vote in favor.

6. **Discuss and take action to approve payment of \$1000 annual stipend to be paid to the five (5) JP Clerks from the Justice Court Assistance and Technology Dedicated Fund.**

Motion by Jay W. Miller with a second by Dustin Nicholson to approve payment of \$1000 annual stipend to be paid to the five (5) JP Clerks from the Justice Court Assistance and Technology Dedicated Fund.

Motion carried 5-0. Unanimous vote in favor.

7. **Discuss and take action to authorize the Upshur County Judge to sign and execute the 1st Amendment to the Agreement between Upshur County and ECB Rx, LLC with reference to adding select specialty drugs effective 12/01/2022.**

Motion by Mike Ashley with a second by Jay W. Miller to table this agenda item.

Motion carried 5-0. Unanimous vote in favor.

8. **Discuss and take action to accept funding from the US Treasury for the Local Assistance and Tribal Consistency Grant in the amount of \$100,000 payable in two annual increments of \$50,000 to apply to the required match for the Courthouse Renovation.**

Motion by Gene Dolle with a second by Dustin Nicholson to accept funding from the US Treasury for the Local Assistance and Tribal Consistency Grant in the amount of \$100,000 payable in two annual increments of \$50,000 to apply to the required match for the Courthouse Renovation.

Motion carried 5-0. Unanimous vote in favor.

9. Adjourn.

Motion by Mike Ashley with a second by Jay W. Miller to adjourn the meeting.

Motion carried 5-0. Unanimous vote in favor.

Meeting adjourned at 10:25 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.