

**UPSHUR COUNTY COMMISSIONERS COURT**

GILMER, TEXAS

November 14, 1977

Commissioners Court met in Regular Session with Floyd Drennan, Charles Still, J. W. Meadows, Bernice Nobles, and Judge Everett Dean present.

Judge Dean read the minutes of November 7, 1977 meeting. Motion was made by J. W. Meadows and seconded by Bernice Nobles for the minutes to stand as read. Motion carried.

A permit application for the use of Upshur County right of way was from B. J. Ekers for a driveway culvert on Woodchuck Road was presented. Motion was made by Floyd Drennan and seconded by J. W. Meadows to approve the application. Motion carried.

A permit application for the use of Upshur County right of way from Robey Powers for a driveway culvert on Wisteria Road was presented. Motion was made by J. W. Meadows and seconded by Bernice Nobles to approve the application. Motion carried.

Motion was made by Charles Still and seconded by Floyd Drennan to approve the deputation of April Adkins as a Deputy County Clerk. Motion carried.

Keith Barber, County Auditor, discussed Workmans Compensation with the court, and explained the options available. Motion was made by Everett Dean and seconded by Floyd Drennan to include jurors and election officials. Motion carried.

Keith Barber, County Auditor, discussed Unemployment Compensation with the court, and explained the three options (1. Tax Method, 2. Reimburse Method, and 3. Modified Reimbursing or Group Account Fund Method) for county government. Motion was made by Charles Still and seconded by Floyd Drennan to approve intent to participate in the Modified Reimbursing or Group Account Fund Method. Motion carried.

Motion was made by Everett Dean and seconded by Bernice Nobles to approve an agreement for examination of financial statements of Upshur County for the year 1977. This audit by Oakerson and Randall Company will met Federal Revenue Sharing guidelines. Motion carried.

Motion was made by Floyd Drennan and seconded by Charles Still to authorize the County Auditor to issue \$22,000.00 in Certificates of Obligation. Motion carried.

Motion was made by J. W. Meadows and seconded by Bernice Nobles to approve payment of \$500.00 for yearly dues to Texas Association of Counties. Motion carried.

Motion was made by Floyd Drennan and seconded by Bernice Nobles for Wayne Wilson of the Upshur County Civil Defense to attend a meeting in Denton on Dec. 5,6,7,8, and 9, 1977. Motion carried.

Motion was made by Charles Still and seconded by Floyd Drennan to approve payment of unpaid bills. Motion carried.

Motion was made by Floyd Drennan and seconded by Bernice Nobles to adjourn. Motion carried.

AGREEMENT FOR EXAMINATION OF FINANCIAL STATEMENTS

Agreement made as of October 24, 1977, between County of Upshur (hereinafter called the "County") and Oakerson and Randall Company, Certified Public Accountants (hereinafter called the "Accountant").

In consideration of the mutual undertakings contained, the parties hereto agree as follows:

1. The Accountant shall examine the financial statements of the County for the year ended December 31, 1977, in accordance with generally accepted auditing standards. The examination of financial statements will be from the deposit slips forward.

The Accountant shall examine the financial statements of the Federal Revenue Sharing Funds of the County for the year 1977 in accordance with generally accepted auditing standards and the Federal Revenue Sharing Audit Guide.

2. The Accountant shall perform the examination of financial statements in the offices of the County, beginning not later than May 1, 1978.
3. The Accountant shall, not later than May 31, 1978, deliver ten copies of the completed reports, and nine copies of the management letter to the County Auditor.
4. The County shall make available to the Accountant all books, records, minutes, files, and other documents of the County necessary for the satisfactory completion of the examination of financial statements.
5. The Accountant is not considering a detailed examination of all transactions nor does the Accountant expect that he would necessarily discover fraud, should any exist. The Accountant will, however, inform the County Auditor of any findings that appear unusual or abnormal.
6. The Accountant shall promptly bring to the attention of the County Auditor any unusual conditions which may, in the opinion of the Accountant, require auditing or accounting services to exceed those contemplated by this agreement, as evidenced by the amount of compensation estimated in paragraph 7. The Accountant shall not proceed with performance of the additional services required by such unusual conditions unless specifically authorized to do so by the Commissioners Court.
7. The County shall pay the Accountant for the examination of financial statements a fee of not less than \$2,750 nor more than \$3,250.

6960
J.B. HILL, JR.
CLERK UPSHUR COUNTY

1977 NOV 15 AM 8 36

VOL. 18 PG. 40

AGREEMENT FOR EXAMINATION
OF FINANCIAL STATEMENTS

-2-

October 24, 1977

IN WITNESS WHEREOF, the parties hereto have executed this Agreement all
of the day and year first above written.

OAKERSON AND RANDALL COMPANY
Certified Public Accountant

COUNTY OF UPSHUR

By Charles R. Randall
Secretary
Secretary

By Ernest Dean
County Judge
Attest: J. B. Hill

FILED
J.B. HILL, JR.
CLERK UPSHUR COUNTY

1977 NOV 15 AM 8:36 PERMIT APPLICATION FOR
USE OF UPSHUR COUNTY RIGHT OF WAY

Date Nov. 9, 1977

TO: THE UPSHUR COUNTY COMMISSIONERS COURT
COUNTY OF UPSHUR
GILMER, TEXAS

Formal notice is hereby given that B. J. Ekers
whose principal address is Rt. 2 Box 1274, Mesquite, Texas 75149
does propose to place a driveway culvert
within the ROW of County Road Woodchuck Road
as follows:

The location and description of the proposed lines or appertenances is more fully shown by three (3) copies of drawings attached to this application.

All work will be as directed by the County Commissioner or his designate in full accordance with Upshur County Road & Bridge Department policies and specifications.

Proposed construction will begin, if approved, on or after _____ day of _____, 19____.

FIRM: B. J. Ekers

TITLE: _____

ADDRESS: _____

Approved
11-14-77

DEPUTATION

THE STATE OF TEXAS

COUNTY OF Upshur

I, J. B. Hill, Jr.

County Clerk.....of the County of Upshur.....and State of Texas, having full confidence in.....April Adkins..... of said County and State, do hereby with the consent of the Commissioners' Court of Upshur..... County, Texas, duly entered herein, nominate and appoint the said April Adkins..... my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said Deputy County Clerk..... of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 14th day of November 1977

J. B. Hill, Jr. *J. B. Hill, Jr.*
of Upshur County, Texas.

THE STATE OF TEXAS

COUNTY OF UPshur

BEFORE ME, a Notary Public

..... in and for Upshur County, Texas, on this day personally appeared J. B. Hill, Jr. known to me to be the person whose name is subscribed to the foregoing deputation, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN under my hand and seal of office at Gilmer, Texas, this 14th day of November 1977

C. H. Pittman
Notary Public, Upshur County, Texas

OATH OF OFFICE

"I, April Adkins

do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy County Clerk and for Upshur County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.

Signed April Adkins

Sworn to and subscribed before me, this 14th day of November A. D. 1977

C. H. Pittman
Notary Public, Upshur County, Texas

ORDER AUTHORIZING APPOINTMENT OF DEPUTY

In Commissioners' Court of _____ County, Texas.

Upon application duly presented, it is ordered by the Court that, _____ of _____ County, Texas, be and he is hereby authorized to appoint and deputize _____ as Deputy _____ in said office. Said appointment to date from the _____ day of _____, 19 _____, and to continue in effect until revoked by said officer or be otherwise terminated, and the compensation to be paid said deputy is hereby fixed at the sum of _____ Dollars, per annum, payable solely from the fees of said office.

Entered _____ day of _____, 19____ Recorded in Minute Book... Page.

2-241

No. _____

DEPUTATION

OF

April Adams

Filed for record the _____ day

of _____, 19____, at _____ o'clock

M, and recorded _____ day

of _____, 19____, in Book _____

Page _____ of the records of deputation

of _____ County.

_____ Clerk

County Court _____ County, Texas.

By _____ Deputy

1977 NOV 15 AM 8:36

FILED
J.B. HILL, JR.
CLERK UPSHUR COUNTY

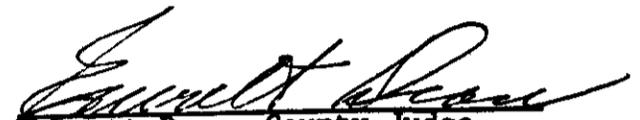


UPSHUR COUNTY COMMISSIONERS COURT

GILMER, TEXAS

November 14, 1977

It is hereby ordered by the Upshur County Commissioners Court to include all election personnel and jurors in the coverage of the Texas Association of Counties' for Workmen's Compensation.


Everett Dean, County Judge
Upshur County

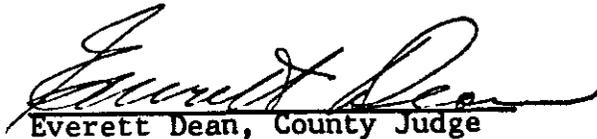


UPSHUR COUNTY COMMISSIONERS COURT

GILMER, TEXAS

November 14, 1977

The Upshur County Commissioners Court this the 14th day of November, 1977 submits this letter of intent to join the Texas Association of Counties Group Fund Account for unemployment compensation.


Everett Dean, County Judge
Upshur County

VOL. 18 PG. 47



FILED
J.B. HILL, JR.
CLERK UPCHUR COUNTY

1977 OCT 13 PM 1:12

EVERETT DEAN
COUNTY JUDGE, UPCHUR COUNTY
GILMER, TEXAS 75644

The attached newsletter was mailed to The Gilmer Mirror, Gilmer, Texas; The Big Sandy-Hawkins Journal, Big Sandy, Texas; and The Ore City Ledger, Daingerfield, Texas.



EVERETT DEAN
COUNTY JUDGE, UPSHUR COUNTY
GILMER, TEXAS 75644

NEWSLETTER

Everett Dean, Upshur County Judge, has announced that the Constitutional Amendment Election will be on November 8, 1977. The polls will be open from 7:00 A. M. to 7:00 P. M. The locations of the polling places are as follows:

- | | | |
|-----|------------------|---------------------------------|
| 1. | Southeast Gilmer | Gilmer Junior High School |
| 2. | Northeast Gilmer | Pine Acres Community Center |
| 3. | Southwest Gilmer | Gilmer Intermediate School Gym |
| 4. | Northwest Gilmer | Upshur County Library |
| 5. | Glenwood | Glenwood School Building |
| 6. | Lafayette | Lafayette Courthouse |
| 7. | Big Sandy | Big Sandy City Hall |
| 9. | West Mountain | West Mountain City Hall |
| 10. | Grice | Grice Store |
| 12. | Ewell | Union Ridge Community Center |
| 13. | Simpsonville | Simpsonville Courthouse |
| 15. | Pritchett | Pritchett Community Center |
| 16. | Rocky | Gladewater American Legion Hall |
| 18. | Diana | New Diana School |
| 19. | Ore City | Ore City City Hall |
| 21. | East Mountain | East Mountain Community Center |
| 23. | Latch | Latch Community Center |
| 24. | Union Hill | Union Hill School |
| 25. | Rosewood | Rosewood Community Center |
| 27. | Union Grove | Union Grove School |

VOL 18 PG 49

RONNIE H. MINNICK
605 W. 5TH 798-3184
TEXARKANA, TEXAS 75801

1709

PAY TO THE ORDER OF

J. B. Hill, Jr.

Nov. 16 1977 81-78 829

\$150⁰⁰

One Hundred Fifty and no/100

DOLLARS



STATE
FIRST NATIONAL BANK
TEXARKANA, ARKANSAS 72802

FOR Lawyers Title Agency

Joyce Hyde

⑆0829⑉0075⑆

⑆03⑉533⑉5⑆

RONNIE H. MINNICK
605 W. 5TH 798-3184
TEXARKANA, TEXAS 75801

1535

PAY TO THE ORDER OF

J. B. Hill, Jr.

Nov 14 1977 81-78 829

\$150⁰⁰

One Hundred Fifty and no/100

DOLLARS



STATE
FIRST NATIONAL BANK
TEXARKANA, TEXAS

FOR Lawyers Title Agency

Joyce Hyde

⑆0829⑉0075⑆

⑆03⑉533⑉5⑆

VOL. 18 PG. 50

TREASURER'S

BY C. H. Pitman

FROM July 1, 1977

	Balance Last Report	Amt. Rec Since Last Report
1. General	130,614.71	17,326.00
2. Salary	2,901.95	51,756.25
3. R&B	92,908.31	4,571.25
4. R&B 1	22,782.30	10,703.21
5. R&B 2	24,642.01	9,732.40
6. R&B 3	20,748.33	12,189.37
7. R&B 4	24,806.59	9,954.15
8. Perm. Imp. Lat. Road	441.37	
9 Per. School	8,111.91	3,241.67
10. Social Sec.	337.38	13,163.34
11. Jury	16,078.53	651.23
12. R&B 3A Int. & Skg	4,304.80	3.36
13. Upshur Co. Immunization		
14. Road Dist. 1-C Avail.		
15. Upshur Co Fed. Rev. Shar'g	8,401.65	42,472.00
16. Upshur Law Library	604.92	540.00
17. R O. W.	10,298.41	1,326.81
18 Crim. Justice Plan	4,245.60	2,705.00
19. MUW Co. Probation		
20.	372,228.77	180,336.04

LIST OF BONDS ANI

PERMA

10 Liberty Eylau ISD Bonds	10,000.00
9 City of Killeen Bonds	9,000.00
15 Central Heights Bonds	15,000.00
10 Upshur Co. ROW Warrants	10,000.00
8 Bowie County	8,000.00
6 Huntington RH School Bonds	6,000.00
7 West Sabine	7,000.00
6 Ore City ISD Bonds	6,000.00
5 Angelina County Hospital Bonds	5,000.00

QUARTERLY REPORT

VOL. 18 PG. 51

COUNTY TREASURER

TO Sept. 30, 1977 INCLUSIVE

Disbursements	Transfers In	Transfers Out	BALANCE	
68,086.60		20,000.00	59,854.11	1.
74,112.28	20,000.00		545.92	2.
10,903.85			86,575.71	3.
16,191.34			17,294.17	4.
14,963.43			19,410.98	5.
21,864.55			11,073.15	6.
18,962.08			15,798.66	7.
			441.37	8.
			11,353.58	9.
13,183.09			317.63	10.
3,470.51			13,259.25	11.
			4,308.16	12.
				13.
				14.
29,050.86			21,822.79	15.
684.15			460.77	16.
			11,625.22	17.
2,797.50			4,153.10	18.
				19.
274,270.24	20,000.00	20,000.00	278,294.57	20.

OTHER SECURITIES ON HAND

MENT SCHOOL FUND

5 Leander ISD Bonds	5,000.00
8 Livingston ISD	8,000.00
1 First National Bank CD	28,000.00
1 Farmers & Merchants National Bank CD	28,000.00
1 First State, Big Sandy CD	20,000.00
1 First National Bank CD	20,000.00
1 Farmers & Merchants Bank CD	7,000.00
1 First National Bank CD	22,200.00
TOTAL ALL BONDS 1 Security State, Ore City	10,000.00
Total All Bonds	\$ 224,200.00

1977 OCT 24 AM 10:05

VOL. 18 PG. 52

UPSHUR COUNTY

TREASURER'S QUARTERLY REPORT

Covering Period

From July 1, 1977

To Sept. 30, 1977 inclusive

Date Filed 10-24-77

By

C. Pittman
County Treasurer, Upshur County

THE STATE OF TEXAS)
COUNTY OF UPSHUR)

BEFORE ME, the undersigned authority, on this day personally appeared *C. Pittman*, County Treasurer of Upshur County, who being by me duly sworn, upon oath, says that the within and foregoing report is true and correct

C. Pittman, County Treasurer

SWORN TO AND SUBSCRIBED before me this 24 day of Oct, 1977

B. L. Lingo, Clerk
County Court, Upshur County, Texas

BEFORE ME *B. L. Lingo*, County Clerk, Upshur County, Texas, on this day personally appeared *Everett Deaw*, County Judge; *Bernice Nobles*

Commissioner, Precinct No. 1; *J. W. Meadows*, Commissioner, Precinct No. 2;

Charles Still, Commissioner, Precinct No. 3; and *Floyd Druman*

Commissioner, Precinct No. 4, who after being duly sworn by me state under their oath, that they have examined the foregoing County Treasurer's Report, of Upshur County, Texas, and find the same to be correct to the best of their knowledge and belief.

Everett Deaw
County Judge

Bernice Nobles
Commissioner, Precinct No. 1

J. W. Meadows
Commissioner, Precinct No. 2

Charles Still
Commissioner, Precinct No. 3

Floyd Druman
Commissioner, Precinct No. 4

SUBSCRIBED AND SWORN TO Before me, this: 24 day of Oct.

A. D. 1977

B. L. Lingo
County Clerk, Upshur County, Texas