



**J. B. HILL, JR.**  
COUNTY CLERK  
UPSHUR COUNTY COURTHOUSE  
GILMER, TEXAS 75644

Feb. 10, 1986

Commissioners' Court met in Regular Session with all members present.

Judge Dean read the minutes of the Feb. 3, 1986 meeting. Motion by David Loyd seconded by Paul Davis to approve the minutes as read with no corrections. Motion carried.

Motion by J. W. Meadows seconded by David Loyd to approve the unpaid bills. Motion carried. Copy attached.

Motion by David Loyd seconded by J. W. Meadows to approve the bills on jail and justice center. Motion carried. Copy attached.

Mrs. Morrison, County Librarian, met with the Court requesting student to work two hours two days per week. She also asked that funds received from the rental of the activities building be put in a special account to be used on that building. The Court told her that this was being done.

Motion by David Loyd seconded by Gaddis Lindsey that the handicapped ramp for the library activity building be made ready. Motion carried.

Court went into Executive Session.

Commissioners Court reconvened at 1:12 P.M. with all members present.

Mr. Gunn from Pitney Bowes met with the Court regarding the possible purchase of a new postage machine. He said that the present machine was bought in 1977 and that \$15,000.00 in postage was used last year. He explained how the newer machines were more efficient and could save money. Motion by David Loyd seconded by Paul David to table discussion until a later date. Motion carried.

Permit Application by Bill Ash to install a culvert installation within the ROW of Nut Hatcher Road tabled.

Motion by Paul Davis seconded by David Loyd to approve a Permit Application by Etex Telephone Cooperative, Inc. to place a buried cable within the ROW of Cherokee Trace. Motion carried. Copy attached.

Motion by Gaddis Lindsey seconded by Paul Davis to approve a Permit Application by Jerry Kennedy to place a culvert installation within the ROW of Willow Road. Motion carried. Copy attached.

Motion by J. W. Meadows seconded by Paul Davis to approve a Permit Application by Edwin T. Seely to place a culvert installation within the ROW of Doo Lane (Doo Valley). Motion carried. Copy attached.

Motion by Gaddis Lindsey seconded by J. W. Meadows to approve a Permit Application by Laura Garcia to place a culvert installation within the ROW of Ivy Lane. Motion carried. Copy attached.

Motion by Gaddis Lindsey seconded by J. W. Meadows to approve a Permit Application by G. T. Heard to place a culvert installation within the ROW of Willow Oak Road. Motion carried. Copy attached.

Motion by Paul Davis seconded by David Loyd to approve an order to amend budget of Pct. #4 transferring line items only with a

net effect of \$0.00 on an authorized budget. The money will be transferred out of salary and benefits to the supply account. Motion carried. Copy attached.

Motion by Paul Davis seconded by David Loyd to approve an order to amend budget of Pct. #2 transferring \$27,000.00 from cash to capital outlay with net effect of \$0.00 on the authorized budget. Motion carried. Copy attached.

Motion by David Loyd seconded by Paul Davis to approve the Deputation of Julie Goughnour in the District Clerk's office. Motion carried. Copy attached.

Motion by Paul Davis seconded by David Loyd to approve the County Clerk, District Clerk and one Deputy attending annual seminar in College Station on March 18 - 20, 1986; the County Treasurer attending annual conference in College Station on April 21 - 24, 1986 and the County Judge and Commissioners attending annual conference in College Station on Feb. 25 - 27, 1986. Motion carried.

Mike Smith, County Tax Assessor/Collector met with the Court regarding the transfer of election duties from the County Clerk's Office to the Tax Office. He explained how much more efficient it would be to have all duties consolidated in one office. He also quoted them the law making this transfer possible. Motion by Paul Davis seconded by Judge Dean to transfer the election duties from the County Clerk's Office to the County Tax Office. Motion carried with David Loyd opposing. Copy attached.

Motion by J. W. Meadows seconded by Gaddis Lindsey to approve an amended plat of Mountain View Acres for recording purposes only. Motion carried.

Nanette Wein, County Auditor, met with the Court and explained the necessity of having a purchase order procedure. Motion by Gaddis Lindsey seconded by David Loyd to approve the procedure outlined by Ms. Wein. Motion carried.

Court recessed until 9:00 A.M. Wednesday, Feb. 12, 1986.

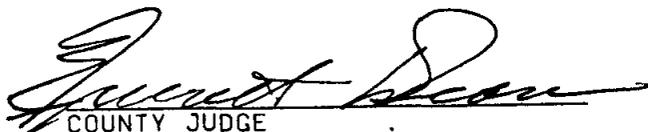
Court reconvened at 9:00 A.M. Wednesday, Feb. 12, 1986, with all members present except Paul Davis, Commissioner Pct. #4.

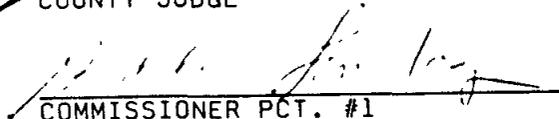
Motion by Gaddis Lindsey seconded by David Loyd to approve change order on Phillips Painting Contractors, Inc. on jail and justice center, to change paint from enamel to epoxy with a \$2,300.00 increase in cost. Motion carried. Copy attached.

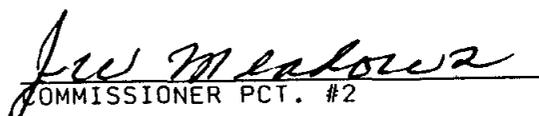
Motion by David Loyd seconded by Gaddis Lindsey to approve county Treasurer attending annual conference in College Station on April 21-24, 1986. Motion carried.

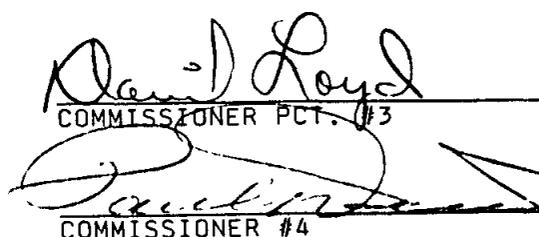
Motion by J.W. Meadows seconded by Gaddis Lindsey to approve County Judge and Commissioners attending annual conference in College Station on Feb. 25-27, 1986. Motion carried.

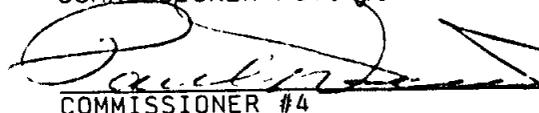
Motion by J.W. Meadows seconded by Gaddis Lindsey to adjourn. No vote taken.

  
COUNTY JUDGE

  
COMMISSIONER PCT. #1

  
COMMISSIONER PCT. #2

  
COMMISSIONER PCT. #3

  
COMMISSIONER #4

THE SOFTWARE GROUP, INC.

Minutes of Accounts Approved  
Disbursements Made from 02/24/86 thru 02/10/86

VOL. 24 PG. 191

14112 G.P.

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt.	Invoice Descriptions.....
4421	02/24/86	FIRST NATIONAL BANK	\$1,000.00	\$51,000.00	C. D. PURCHASE 28% MATURE 2-28-86
4425	02/24/86	FIRST CITY NATIONAL BANK OF AU	\$162,287.00	\$162,287.00	DEBT. SERV. - SERIES 1985A C.O.'S
4426	02/24/86	J. D. ROBINSON	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4427	02/24/86	JAMES TURNER	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4428	02/24/86	JEFF TREADWELL	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4429	02/24/86	LYNN HOOSER	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4430	02/24/86	MELBA BREWER	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4431	02/24/86	MIKE LOYD	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4432	02/24/86	MRS. JUNE LaGRONE	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4433	02/24/86	MRS. JUNIOR LANSDALE	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4434	02/24/86	MRS. WILSON OWENS	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4435	02/24/86	PAM LONG	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4436	02/24/86	RANDY HILL	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4437	02/24/86	ROBERT GERALD CHILDRESS	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4438	02/24/86	WILLIAM A. LOYD	\$6.00	\$6.00	J.P. - 1 DAY JURY SERVICE
4441	02/05/86	ADA JANE FINCH	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4442	02/05/86	ALTA CASSITER	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4443	02/05/86	ANDREW L. WATERS	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4444	02/05/86	AUBREY MELVIN REYNOLDS	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4445	02/05/86	BETTE L. WILLIAMS	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4446	02/05/86	BILLY SORRELS	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4447	02/05/86	BOBBY RAY BRADFORD	\$6.00	\$6.00	D. CT. - 1 DAY JURY
4448	02/05/86	BONITA ROSENBAUM	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4449	02/05/86	BRENDA KAY OAKLEY	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4450	02/05/86	CALVIN LEWIS ELLISON	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY
4451	02/05/86	CHARLES CASE	\$6.00	\$6.00	D. CT. - 1 DAY JURY DUTY

UPSHUR COUNTY

ACCOUNTS PAYABLE SYSTEM

10 FEB 1986

THE SOFTWARE GROUP, INC.

Minutes of Accounts Approved  
Disbursements Made From 02/04/86 thru 02/10/86

PAGE 2

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt.	Invoice Descriptions.....
4452	02/05/86	CLARITA MARIE HAYES	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4453	02/05/86	DAVID BROWN	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4454	02/05/86	DENISE CRAIG	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4455	02/05/86	DONN JAMES RASMUSSEN	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4456	02/05/86	DOYCE GENE HICKS	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4457	02/05/86	EDWARD D. HAMBERLIN	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4458	02/05/86	ELIZABETH WILLIAMSON	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4459	02/05/86	EMMA CROWE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4460	02/05/86	ETHEL PALMER	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4461	02/05/86	FRANK DONOVAN HAUGHT	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4462	02/05/86	FRED OLIVER GRAY	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4463	02/05/86	GILMER NATIONAL BANK	\$4,920.00	\$4,920.00	DEBT SER.-164 COUPONS @ 30.00 (EA) SERIES "77"
4464	02/05/86	IRA BOULDIN, JR.	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4465	02/05/86	JACK RAY POOL	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4466	02/05/86	JANET CAROLE DAVIS	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4467	02/05/86	JERRY DELBERT DUGGER	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4468	02/05/86	JESSE MURRELL	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4469	02/05/86	JOHN R. BEE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4470	02/05/86	JUDY FORD	\$34.00	\$34.00	IND.-R. TRIP BUS TICKET TO JOHN SEALY HOSPIAL GALVESTON. TX. APPT. 2-11-86
4471	02/05/86	KATYE L. LEE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4472	02/05/86	KENNETH RAY GRAUBS	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4473	02/05/86	KENNETH WAYNE CARROLL	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4474	02/05/86	LANEAWE WOOTEN	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4475	02/05/86	LINDA BRYANT	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4476	02/05/86	LINDA RAY	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY

VOL. 26 PG. 112

THE SOFTWARE GROUP, INC.

Minutes of Accounts Approved  
Disbursements Made from 02/04/86 thru 02/10/86

VOL. 26 PG. 172

10112 G.P.

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt.	Invoice Descriptions.....
4477	02/05/86	LORENE CASTLE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4478	02/05/86	LYNN L. RAY	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4479	02/05/86	MARYETTE GARRETT	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4480	02/05/86	MARYON FRANKLIN TUDOR	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4481	02/05/86	MAVIS LEE SIMMONS	\$6.00	\$6.00	D.C.T.-1 DAY JURY DUTY
4482	02/05/86	MAXINE ARNOLD	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4483	02/05/86	MICHAEL WAYNE HERNDON	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4484	02/05/86	NAOMI CARR	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4485	02/05/86	PAUL ARCHIE TANNER	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4486	02/05/86	PAUL RAY FITE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4487	02/05/86	RACHEL MONTS	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4488	02/05/86	RANDAL WAYNE HOWELL	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4489	02/05/86	RICKEY LANE JOHNSON	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4490	02/05/86	RICKY RAY MCCOY	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4491	02/05/86	ROBERT LOUIS BOUCHARD	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4492	02/05/86	ROBERT WADE WRIGHT	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4493	02/05/86	RONALD THOMAS LOWE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4494	02/05/86	RUBY HAWN	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4495	02/05/86	SANDY EARL LIVENGOOD	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4496	02/05/86	TOMMY ROY GIBSON	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4497	02/05/86	VIRGINIA MCNAMEE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4498	02/05/86	WALTER F. RAABE	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4499	02/05/86	WANDA DELORIS GORDON	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4500	02/05/86	WAYNE THOMAS BROUGHTON	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY
4501	02/05/86	WILLARD CALVIN SHAFFER	\$6.00	\$6.00	D.CT.-1 DAY JURY DUTY

THE SOFTWARE GROUP, INC.

Minutes of Accounts Approved  
Disbursements Made from 02/04/86 thru 02/10/86

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt	Invoice Descriptions.....
4502	02/05/86	WILLIAM SCOTT HUFFINES	\$6.00	\$6.00	D. CT. -1 DAY JURY DUTY
4503	02/05/86	WILMA JACKSON	\$6.00	\$6.00	D. CT. -1 DAY JURY DUTY
4505	02/07/86	EMPLOYEES RETIREMENT SYSTEM, S	\$22,552.29	\$22,552.29	JANUARY '86 FICA REPORT
4508	02/07/86	ALLAN C. MEADOWS	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4509	02/07/86	ANNETRA WINNETTE WARREN	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4510	02/07/86	BEN SPENCER MORRIS	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4511	02/07/86	BILLY GENE MALONE	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4512	02/07/86	BOBBY C. HUCKABAY, JR.	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4513	02/07/86	BONNIE MAE VICKERY	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4514	02/07/86	CAROLYN SHEPHERD	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4515	02/07/86	EFFIE MCDANIEL	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4516	02/07/86	JAMES PAUL LEE	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4517	02/07/86	JOSEPH EARNEST FIELDEN	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4518	02/07/86	T. J. POUNDS III	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4519	02/07/86	TEXAS COUNTY & DISTRICT RETIRE	\$19,823.36	\$19,823.36	UNIT 329-JANUARY '86 RETIREMENT REPORT
4520	02/07/86	WILSON EVERETT DICKERSON	\$12.00	\$12.00	D. CT. -2 DAYS JURY DUTY #288-84
4527	02/10/86	A & E MILL AND WELDING SUPPLY	\$91.59	\$91.59	PCT#1- 2 CYLINDERS/LEASE AGREEMENT
4528	02/10/86	ACE LAWN & GARDEN SUPPLY	\$12.00	\$12.00	R&B#1-PLUG, CHECK MAG & ADJ. CARB.
4529	02/10/86	ALDREDGES CLEANERS	\$27.00	\$18.00 \$9.00	CO. S. - ALT. -3 SHRTS, 12 PTCH. (MAYFIELD) CO. S. - ALT. 3 SHRTS, 6 PTCHS. (HARRIS)
4530	02/10/86	AMERICAN PETROFINA COMPANY OF	\$154.34	\$154.34	CO. S. - #1881109852 GAS 1/27/86 BILLING
4531	02/10/86	APACHE RENT-ALL	\$60.00	\$32.00 \$31.00	CO. BLDGS. - GAS-GREEN P/U CO. BLDGS. - GAS-GREEN P/U
4532	02/10/86	ARKLA GAS	\$1,065.54	\$801.07 \$238.54 \$25.93	CT. HOUSE-#1520708296005 R. BLDG. -#2020712292016 JAN'86 BILL PORTER BLDG. -#2020712030010 JAN'86 BILL
4533	02/10/86	AT & T INFORMATION SYSTEMS	\$9.48	\$9.48	AD. PROB. - EQUIP. CHARGE 1/16/86-2/15/86
4534	02/10/86	BILL MCCAY	\$31.60	\$31.60	AD. PROB. - TRAVEL JAN. '86

VOL. 24 PG. 194

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt	Invoice Descriptions.....
4535	02/10/86	COMPLETE BUSINESS SYSTEMS	\$73.50	\$73.50	D. CLK. -1 RICOH 6200 UNIV. CASSETTE
4536	02/10/86	CONSTRUCTION SUPPLY COMPANY, I	\$4.89	\$4.89	CO. BLDGS. - REP. KIT FOR JAIL SINK
4537	02/10/86	DESK TOP & DATA SUPPLY	\$119.64	\$23.60 \$11.76 \$1.68 \$35.35 \$5.40 \$26.40 \$3.15 \$5.00CR	C. A. -STAPLES, HOLE PUNCH, CLIP HOLDERS C. A. -1BX PENS. STAPLE REMOVER, ERASER C. A. -LEAD, RULER, PEN, CALENDAR PAD C. A. -HAZEL BURGUNDY CASE & C. C. - STAPLES C. T. & C. A. -BLACK INK & MAC PENCILS COMM. CT. -2 DOZ. PILOT PRECISE PENS C. T. -RUBBER STAMP & RED PAD RETURN 2 CLIP HOLDERS CO. AUDITOR
4538	02/10/86	DORIS FOSTER	\$156.08	\$156.08	TAX REFUND- PROP. #R36447 '82, '83, '84
4539	02/10/86	EAST TEXAS COUNCIL ON ALCOHOLI	\$2,000.00	\$2,000.00	ETCADA- ALCOHOLISM, DRUG SERV. FOR 1986
4540	02/10/86	ECONOMY AUTO SUPPLY, INC.	\$196.41	\$74.54 \$7.31 \$6.30 \$9.81 \$34.77 \$36.62 \$27.06	PCT#3- HYDRAULIC HOSES/DIGGER PCT#3- 1 BELT PCT#3- 6 STARTING FLUID PCT#1- 1 PRESS PULLEY PCT#3- 1 STARTER CYLINDRID PCT#3- NUTS, BOLTS, GOJO PCT#3-EASEOUT SET. BIT, WIRE BRUSH
4541	02/10/86	ETEX TELEPHONE COOP., INC.	\$66.36	\$25.26 \$22.13 \$18.97	R&B#1-#734-5609 JAN'86 BILL R&B#2-#762-6266 JAN '86 BILL PCT#3- #734-5822 02/01/86 BILLING
4542	02/10/86	G. J. PUCKETT	\$40.20	\$40.20	TAX REFUND- CO. REC. #29582 1985
4543	02/10/86	GENERAL TELEPHONE COMPANY	\$1,041.00	\$1,012.40 \$28.60	TELE COMM- WATTS LINE #442-8604 TAX- #1FD-2004 1/28/86 BILLING
4544	02/10/86	H & D TIRE & AUTOMOTIVE	\$394.62	\$35.78 \$5.53 \$168.95 \$154.50 \$6.37 \$4.07 \$38.17 \$18.75CR	PCT#2- STARTER DRIVE PCT#2- WD40, LOCK NUT, 3M LUBRICANT PCT#2- BEARING, CLTCH DISC, PRES PLATE PCT#2- 1 5000FSTRTR PCT#- 1 RADIATOR HOSE PCT#- 3 DRILL BITS PCT#1- 1 NINE INCH PULLER CORE CREDIT. PCT. #2- INV. #4294
4545	02/10/86	H. A. FENNEL	\$50.08	\$50.08	TAX REFUND- CO. REC. #7024 '83, #7205 '84
4546	02/10/86	H. M. MACHEN	\$3.31	\$3.31	TAX REFUND- REDEMPTION #925 1979
4547	02/10/86	HENRY T. LYNN	\$102.00	\$102.00	R&B#2-51 LOADS OIL SAND 02.00(EA)
4548	02/10/86	HERBERT L. YOUNG	\$5,925.23	\$1,534.25	R&B#1-GAS

PRINTED IN USA

VOL. 26 PG. 195

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt	Invoice Descriptions.....
				\$48.72	R&B#1-DIESEL
				\$21.72	R&B#1-UT FLUID
				\$344.10	R&B#1-UNIVER. TRACTOR OIL
				\$1,052.65	R&B#2-GAS & DIESEL
				\$1,485.00	R&B#3-GAS
				\$1,378.25	R&B#1-GAS & DIESEL
				\$47.04	R&B#1-MPG 80/90
				\$13.50	R&B#-GAS
4549	02/10/86	JAY YAZELL	\$52.38	\$52.38	TAX REFUND- CO. REC. #40755 1985
4550	02/10/86	JOANN STOCKS	\$58.24	\$58.24	AD. PROB. - TRAVEL JAN. '86
4551	02/10/86	JUNIOR CALVIN WADE	\$13.20	\$13.20	TAX REFUND- CO. REC. #37786 1985
4552	02/10/86	KEITH HAMBERLIN	\$280.00	\$280.00	CO. BLDGS. CO. JAIL- LAUNDRY
4553	02/10/86	KNIF - 95 FM	\$132.00	\$132.00	CO. JAIC- TOWER RENT FOR JAN. '86
4554	02/10/86	LOYD OWENS	\$34.22	\$34.22	TAX REFUND- CO. REC. #16678 1984
4555	02/10/86	LUCINDA MARIE SELLERS	\$3.24	\$3.24	TAX REFUND- CO. REC. #32200 1985
4556	02/10/86	LUTHER MOLEYAN	\$336.49	\$336.49	TAX REFUND- CO. REC. #18050 & 18051. 1985
4557	02/10/86	MED SHOP PHARMACY	\$117.73	\$7.60	HEALTH- 2 BENADRYL AMP.
				\$18.99	IND. - 100 SYRINGES NANCY ELLIS
				\$62.48	IND. - STELAZINE FOR JAMES JONES
				\$28.66	IND. MONISTAT & SULFA TRIM - JUDY FORD
4558	02/10/86	MICHAEL D. MARTIN	\$230.00	\$70.00	C. CT. - CASE #4039 ELLEN J. BURGESS
				\$180.00	D. CT. - #9486 JOE DON SMITH
4559	02/10/86	DAKERSON, ARNOLD & COMPANY	\$5,500.00	\$5,500.00	PARTIAL BILLING ON AUDIT FOR YR. ENDED 9-30-85
4560	02/10/86	PEOPLES LIFE INSURANCE CO.	\$29.53	\$29.53	PO#0900100115 J.W. MEADOWS FEB. '86
4561	02/10/86	PRITCHETT WATER SUPPLY CORP.	\$10.00	\$10.00	R&B#1-2/1/86 WATER BILL
4562	02/10/86	QUILL CORPORATION	\$507.76	\$389.88	INVENTORY-ASSORTED OFFICE SUPPLIES
				\$117.88	INVENTORY-ASSORTED OFFICE SUPPLIES
4563	02/10/86	RADIO SHACK	\$19.69	\$19.69	CO. BLDGS. - CRAMPNG TOOL, CONNECTOR, BULBS
4564	02/10/86	SAPINE VALLEY MHR	\$75.00	\$75.00	JUV. PROB. - INTAKE EVALUATION SML
4565	02/10/86	SANDY LIVENGOOD	\$125.00	\$125.00	D. CT. - CASE J-1-86 D. J. B. - VANDALISM JUSTICE CENTER
4566	02/10/86	SOUTHWESTERN BELL TELEPHONE	\$47.53	\$1.12	D. CT. - NEW ENTERPRISE #106-2236
				\$46.41	AD. PROB. - #665-2474 2/4/86 BILLING

VOL. 21 PG. 1114

UPSHUR COUNTY

ACCOUNTS PAYABLE SYSTEM

10 FEB 1986

Minutes of Accounts Approved

THE SOFTWARE GROUP, INC.

Disbursements Made from 02/04/86 thru 02/10/86

PAGE 7

Check #.	Date....	Vendor.....	Check Amount.	Invoice Amt	Invoice Descriptions.....
4567	02/10/86	SOUTH-WESTERN ELECTRIC POWER CO	\$106.43	\$106.43	CO.BLDGS.- #01E301282014 2/6/86 BILL
4568	02/10/86	STAFFORD LONDON	\$928.91	\$35.45 \$763.50 \$129.96	D.CLK.-300 E-1372 INSTR. TO JURY D.CLK.-3 CRIM., 3 CIVIL, 2 DIVORCE MIN. BOOKS W/FILLERS D.CLK.-1 ADOPT. MIN. W/FILLERS. 1 SET INDEX
4569	02/10/86	THE GILMER MIRROR	\$28.00	\$28.00	EXT.-1 ROLL BINDING TAPE
4570	02/10/86	THE SOFTWARE GROUP	\$112.50	\$112.50	D.CLK.-CHILD SUP. MAINT. 1-3'86
4571	02/10/86	TODD TEFTELLER	\$440.00	\$440.00	CO. CT.-#17,260 TIM ALLEN COLBY
4572	02/10/86	TRANSPORT LIFE INSURANCE COMP	\$692.89	\$692.89	GROUP #K44 FEB'86
4573	02/10/86	TYLER UNIFORM CO., INC.	\$9.15	\$9.15	CO. S.- 2 PAIR COLLAR PINS
4574	02/10/86	UPSHUR COUNTY CLERK	\$7.00	\$7.00	R&B CAP. IMP. - #796-WD-SHRUM/TO/UP. CO.
4575	02/10/86	UPSHUR COUNTY FORD TRACTOR	\$85.95	\$85.95	R&B#2-1 HUB FOR 5000 TRACTOR
4576	02/10/86	UPSHUR-RURAL ELECTRIC COOP., C	\$178.52	\$114.22 \$46.91 \$17.39	WT. MOUNT-#157462538 JAN'86 BILLING R&B#1-#31885226 JAN'86 BILL R&B#3-#902475306 JAN'86 BILL
4577	02/10/86	VINGO FOODS	\$290.35	\$290.35	CO. JAIL- FOOD
4578	02/10/86	WALMART STORE #146	\$44.89	\$44.89	CO. S.- FILM, BATTERIES
4579	02/10/86	WEEKS WELDING & REPAIR	\$3.50	\$3.50	PCT#3- SHARPEN SAW CHAIN
4580	02/10/86	WEST SIDE FURNITURE	\$3.16	\$3.16	TAX- 4 KEYS
4581	02/10/86	WESTERN AUTO ASSOCIATE STORE	\$31.99	\$31.99	R&B#3-1 B & D DRILL
4582	02/10/86	WHITESIDE GARAGE	\$7.75	\$7.75	CO. S. #205- INSP. STICKER
4583	02/10/86	WILLIAM EDDIE STEGALL	\$45.29	\$45.29	TAX REFUND- CO. REC. #34420 1985
4584	02/10/86	WILSON DISTRIBUTING COMPANY	\$32.00	\$32.00	LIBRARY- 2 GAL. ROCK HARD LIQUID WAX
4585	02/10/86	WILSON-RILEY, INC.	\$7,767.50	\$7,767.50	PCT#3- 250 BRLS ROAD OIL
Total:			\$1,240,240.31		

PRINTED IN U.S.A.

VOL. 211 PG. 177

VOL. 14 PG. 198

PRINTED IN U.S.A.

Check #	Date	Vendor	Check Amount
4245	02/03/86	First City Bank of Austin	\$162,287.00
Total			\$1,402,527.31

*Everett Dean*  
 County Judge, Everett Dean

*Gaddis Lindsey*  
 Commissioner Pct.#1, Gaddis Lindsey

*J.W. Meadows*  
 Commissioner Pct.#2, J.W. Meadows

FILED  
 J.B. PILL, JR.  
 COUNTY CLERK

1986 FEB 10 AM 2:13  
*David Loyd*  
 Commissioner Pct.#3, David Loyd

*Paul Davis*  
 Commissioner Pct.#4, Paul Davis

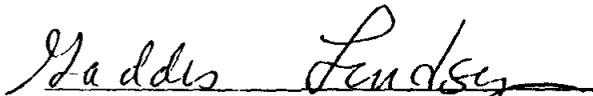
BILLS APPROVED FOR PAYMENT February 10, 1986

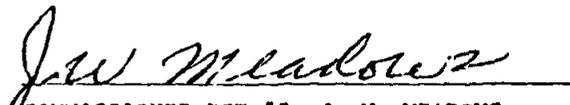
PAGE 1 OF 1

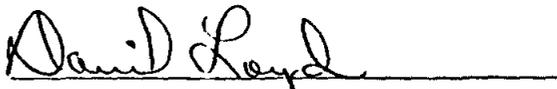
UPSHUR COUNTY JAIL CONSTRUCTION FUND

<u>CLAIM NO.:</u>	<u>PAY TO:</u>	<u>CLASSIFICATION:</u>	<u>AMOUNT:</u>
169	Royal Plastering	78-775-4895	\$8,690.40
170	Adtec Security, Inc.	78-775-4895	40,950.00
171	Royal Plastering	78-775-4895	5,850.00
172	Rush Construction Co., Inc.	78-775-4895	14,935.00
173	Mosby Mechanical	78-775-4895	18,495.00
174	Brown's Windsor Door Sales	78-775-4895	529.73
175	Byron Crook Electric Co., Inc.	78-775-4895	80,775.00
176	Byron Crook Electric Co., Inc.	78-755-4895	8,505.00

  
 COUNTY JUDGE, EVERETT DEAN

  
 COMMISSIONER PCT.#1, GADDIS LINDSEY

  
 COMMISSIONER PCT.#2, J. W. MEADOWS

  
 COMMISSIONER PCT.#3, DAVID LOYD

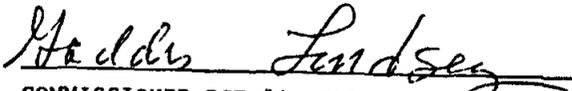
  
 COMMISSIONER PCT.#4, PAUL DAVIS

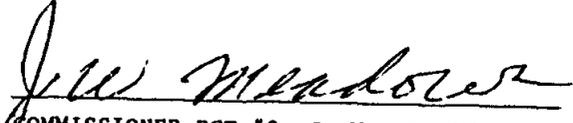
FILED  
 J.B. HILL, JR.  
 COUNTY CLERK  
 1986 FEB 10 PM 2:13  
 UPSHUR COUNTY, TX.  
 BY \_\_\_\_\_

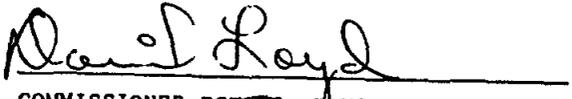
UPSHUR COUNTY JAIL CONSTRUCTION FUND

<u>CLAIM NO.:</u>	<u>PAY TO:</u>	<u>CLASSIFICATION:</u>	<u>AMOUNT:</u>
177	Construction Supply Co. Inc.	78-775-3380	\$ 22.48
178	Jail Planners, Inc.	78-775-4165	2,330.10
179	Jail Planners, Inc.	78-775-4165	320.14
180	The Gilmer Mirror	78-775-3020	16.80
181	Cannon's Johnny Service	78-775-4495	90.00
182	A&E Mill & Welding Supply	78-775-4495	6.20
183	Dubose Equipment Co., Inc.	78-775-7000	42.95
184	Greggton Pipe & Steel Co.	78-775-3380	12.78
185	The R.E. Hable Co.	78-775-4165	15,763.32

  
COUNTY JUDGE, EVERETT DEAN

  
COMMISSIONER PCT.#1, GADDIS LINDSEY

  
COMMISSIONER PCT.#2, J. W. MEADOWS

  
COMMISSIONER PCT.#3, DAVID LOYD

  
COMMISSIONER PCT.#4, PAUL DAVIS

FILED  
J.B. HILL, JR.  
COUNTY CLERK  
1986 FEB 10 PM 2:13  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_ CLERK

AN ORDER approving and authorizing the payment of invoices or statements with claims and accounts representing an undivided interest in "Upshur County, Texas, Certificates of Obligation, Series 1985B"; and resolving other matters incident and related to the payment of such invoices or statements.

WHEREAS, pursuant to an order passed and adopted on January 14, 1985, the Commissioners' Court of Upshur County, Texas, authorized the issuance of \$750,000 "Upshur County, Texas, Certificates of Obligation, Series 1985B" (the "Certificates") for the purpose of paying contractual obligations to be incurred for (i) the construction of public works and the purchase of equipment therefor, to wit: renovate and improve a building for the Upshur County Justice Center and (ii) professional services (collectively herein referred to as the "Projects") and further authorized claims and accounts representing an undivided interest in the Certificates to be incurred in connection with the payment of the contracts let for the Projects; and

WHEREAS, statement(s) or invoice(s) for work performed, services rendered and materials delivered under and pursuant to one or more of the contracts let in relation to the Projects to be paid with the Certificates have been submitted to the Commissioners' Court for approval and payment, such statements or invoices being identified in Exhibit A attached hereto and incorporated herein by reference as a part of this order for all purposes; and

WHEREAS, the Court has been advised and hereby finds that the work, services and materials, as the case may be, covered by each of the statement(s) or invoice(s) identified in Exhibit A has been duly performed, rendered and delivered and all consents, approvals and conditions precedent for the payment thereof have been obtained, given or satisfied; now, therefore,

BE IT ORDERED, ADJUDGED, AND DECREED BY THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS:

SECTION 1: That each statement or invoice identified in the schedule attached hereto as Exhibit A is hereby approved for payment and each of said statements or invoices shall be and is hereby authorized to be paid by a claim and account representing an undivided interest in the Certificates; a listing of the claims and accounts herein authorized to be delivered in payment of such invoices and statements, the contracts that such claims are being issued to pay and the amount of the claims to be delivered being identified in Exhibit A attached hereto.

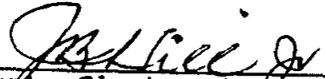
**SECTION 2:** That the County Auditor is hereby authorized and directed to complete the execution of the claims and accounts approved and authorized to be delivered in payment of said statement(s) or invoice(s) and, together with the County Judge and County Clerk, cause the same to be delivered to the contractors, vendors or suppliers, as the case may be.

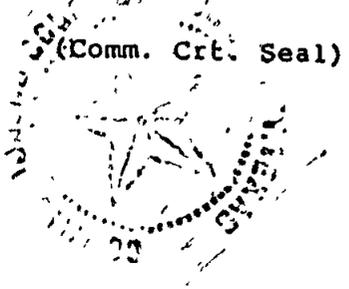
PASSED AND ADOPTED, this the 10 day of February, 1986.

UPSHUR COUNTY, TEXAS

  
County Judge

ATTEST:

  
County Clerk and Ex-Officio Clerk  
of the Commissioners' Court





VOL. 24 PG. 804

PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

Date Feb. 6, 86

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

Formal notice is hereby given that Etex Telephone Cooperative, Inc.  
whose principal address is P. O. Box 130, Gilmer, Texas 75644  
does propose to place a buried telephone cable  
within the RCW of County Road (s) Cherokee Trace

To make road crossing as shown in attached drawing;

in Precinct # 4 as follows:

Make road crossing and bury telephone cable on Cherokee Trace  
Road at the Old Gilmer Town Site Marker.

The location and description of the proposed lines or appertenances is  
more fully shown by two (2) 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 6 th day  
of Feb., 1986.



Firm ETEX TELEPHONE COOP.,  
By J. M. Smith  
Title Right - of - Agent  
Address Box 130  
Gilmer, Texas 75644

BY \_\_\_\_\_



WIS  
MRS DAVIS

Cherokee Tr.

OLD GINZE

Private Dr.

ED. GINZE

OLD COLLIER PLACE

ANDY GINZE

Cherokee Tr

PRIVATE ROAD

FILED  
J.B. HILL, JR.  
COUNTY CLERK

1986 FEB 10 PM 2:14

UPSHUR COUNTY, TX.

BY \_\_\_\_\_

||  
E111  
VAVVTD

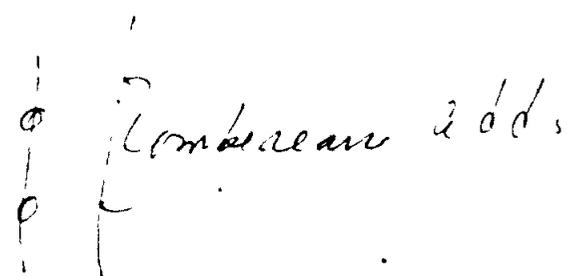
PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

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

PRECINCT 1  
DATE 2-3-86

Formal notice is hereby given that Jeremy Kenne Jr  
whose principal address is 214 W. Main St Rt 2 Box 200  
does propose to place a Culvert  
within the ROW of County Road 1471 on Rd  
as follows:

815 8346



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\_\_\_\_.

NAME J. Lindsey

TITLE Clerk

ADDRESS \_\_\_\_\_

FILED  
J.B. HILL, JR.  
COUNTY CLERK  
1986 FEB 10 PM 2:14  
UPSHUR COUNTY, TX.

BY \_\_\_\_\_ DEPUTY

PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

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

PRECINCT 2  
DATE Feb. 5, 1986

Formal notice is hereby given that Edwin T. Seely  
whose principal address is Rt. 6 Box 457, Gilmer, Texas 75644  
does propose to place a culvert installation  
within the ROW of County Road Doe Lane (Doe Valley)  
as follows:

*762-2691*

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\_\_\_\_.

NAME *Edwin T. Seely*

*[Signature]*

TITLE \_\_\_\_\_

FILED  
ADDRESS B. HILL, JR.  
COUNTY CLERK

1986 FEB 10 PM 2:14

UPSHUR COUNTY, TX.

BY \_\_\_\_\_ DEPUTY

VOL. 34 PG. 369

PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

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

PRECINCT 1  
DATE 2/6/86

Formal notice is hereby given that Laura Garcia  
whose principal address is Galveston, Tex Rt 5  
does propose to place a Culvert  
within the ROW of County Road Ferry  
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.

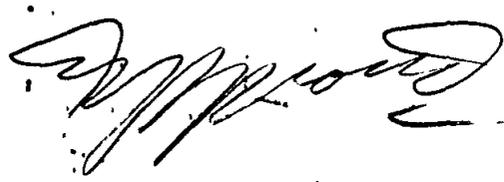
All work will be as directed by the County Commissioner or his designate in full accordance with Upshur County Road & Bridge Department policies and specifications.

Proposed construction will begin, if approved, on or after \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

NAME G Lindsay

TITLE Comm

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



1986 FEB 10 PM 2:14

UPSHUR COUNTY, TX.

BY \_\_\_\_\_ DEPUTY

PERMIT APPLICATION FOR  
USE OF UPSHUR COUNTY RIGHT OF WAY

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

PRECINCT 1  
DATE Feb. 6, 1986

Formal notice is hereby given that G. T. Heard  
whose principal address is Rt. 2 Box 218, Gladewater, Texas 75647  
does propose to place a culvert installation  
within the ROW of County Road Willow Oak 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\_\_\_\_.

845-4740

NAME G. T. Heard



TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_

FILED  
J.B. HILL, JR.  
COUNTY CLERK  
1986 FEB 10 PM 2:14  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_ COUNTY

REQUEST FOR BUDGET AMENDMENT

FEBRUARY 10, 1986

UPSHUR COUNTY COMMISSIONER'S COURT

This is a request to amend the budget in Road & Bridge #4 Fund transferring line items only with a net effect of \$0.00 on a authorized budget as follows:

	<u>AUTHORIZED</u>	<u>AMENDED</u>	<u>% OF TOTAL</u>
SALARIES	\$126,870	\$82,730	50%
BENEFITS	35,500	23,165	14%
SUPPLIES	3,089	49,564	30%
SERVICES & CHARGES	-0-	10,000	6%
CAPITAL OUTLAY	-0-	-0-	0%
DEBT SERVICE	-0-	-0-	0%
TOTAL EXPENDITURES	\$165,459	\$165,459	100%

ATTESTED BY COUNTY CLERK

*J.B. Hill, Jr.*  
(SEAL)



*Lawrence Dean*  
\_\_\_\_\_  
COUNTY JUDGE

*Madhu Lindsaj*  
\_\_\_\_\_  
COMMISSIONER, PCT. #1

*J.W. Meadows*  
\_\_\_\_\_  
COMMISSIONER, PCT. #2

*David Boyd*  
\_\_\_\_\_  
COMMISSIONER, PCT. #3

*Paul [unclear]*  
\_\_\_\_\_  
COMMISSIONER, PCT. #4

FILED  
J.B. HILL, JR.  
COUNTY CLERK  
1986 FEB 10 PM 2:14  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_ DEPUTY



UPSHUR COUNTY COMMISSIONERS COURT

GILMER, TEXAS

Order To Amend Budget

Be it therefore ordered that the Budget of Upshur County be amended as follows:

Dept.: 612 Fund: 16

X A. Transfer of \$ 27,000 from Cash to Capital Outlay with net effect of \$0.00 on the authorized budget of \$232,592.

or

     B. We hereby declare an emergency and find that a grave public necessity exists to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention have been included in the original budget.

New line item: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_  
Amended Dept. Budget: \$ \_\_\_\_\_  
Amended Fund Budget: \$ \_\_\_\_\_  
Amended County Budget: \$ \_\_\_\_\_

Dated this the 10 day of Feb., 19886.

Attested by [Signature] County Clerk  
(Seal)



[Signature]  
County Judge  
[Signature]  
Commissioner, Pct. #1  
[Signature]  
Commissioner, Pct. #2  
[Signature]  
Commissioner, Pct. #3  
[Signature]  
Commissioner, Pct. #4

FILED  
J.B. HILL, JR.  
COUNTY CLERK

1986 FEB 10 PM 2:13

UPSHUR COUNTY, TX.

BY \_\_\_\_\_  
DEPUTY

VOL. 34 PG. 812

# DEPUTATION

THE STATE OF TEXAS

County of Upshur } I, Horace Ray

of the County of Upshur and State of Texas, having full confidence in Julie Goughnour of said County and State, do hereby, with the consent of the Honorable Commissioners' Court of Upshur County, nominate and appoint, the said Julie Goughnour 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 District 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 5 day of Feb. 19 86

Horace Ray  
Horace Ray, District Clerk  
of Upshur County, Texas.

THE STATE OF TEXAS

County of Upshur } BEFORE ME, Bobbie Hankins

in and for Upshur County, Texas,  
on this day personally appeared Horace Ray

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 consideration therein expressed.

GIVEN under my hand and seal of office at Gilmer

this 5 day of Feb. 19 86



BOBBIE HANKINS  
Notary Public, State of Texas  
My Commission Expires 7-28-88

Bobbie Hankins  
Bobbie Hankins, Notary Public  
Upshur County, Texas

## OATH OF OFFICE

I, Julie Goughnour do solemnly swear (or affirm) that I will faithfully execute the duties of the office of

District Clerk 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.

Subscribed and sworn to before me, this 5 day of Feb. 19 86

Julie Goughnour  
Julie Goughnour

Bobbie Hankins  
Bobbie Hankins, Notary Public  
Upshur County, Texas



BOBBIE HANKINS  
Notary Public, State of Texas  
My Commission Expires 7-28-88

J.B. HILL, JR.  
COUNTY CLERK

1986 FEB 10 PM 2:15

UPSHUR COUNTY, TX.



**UPSHUR COUNTY COMMISSIONERS COURT**  
GILMER, TEXAS

RESOLUTION

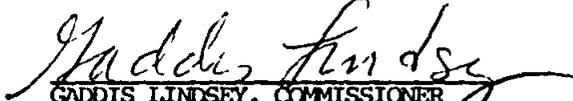
The Commissioners Court of Upshur County Texas Adopts the following resolutions:

WHEREAS TITLE 3. ELECTION OFFICES AND OBSERVERS, Chapter 31 Officers to Administer Elections, Subchapter C. TRANSFER OF ELECTION DUTIES TO COUNTY TAX ASSESSOR-COLLECTOR, Sec. 31.071-31.076.

BE IT RESOLVED that the elections duties of the County Clerk of Upshur County along with the elections supplies, "Record Election Returns No. 2 and No. 3" and forms for: "DESIGNATION OF CANDIDATE'S CAMPAIGN TREASURER" and "CANDIDATE OFFICE-HOLDER CONTRIBUTIONS AND EXPENDITURES will be transferred to the County Tax Assessor-Collector.

FURTHER BE IT RESOLVED that said transfer of duties will be effective February 17, 1986 with transfer of materials and records as soon thereafter as practicable.

  
EVERETT DEAN, COUNTY JUDGE

  
GADDIS LINDSEY, COMMISSIONER

  
J.W. MEADOWS, COMMISSIONER

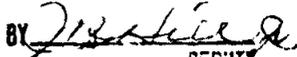
  
DAVID LOYD, COMMISSIONER *voted no*

  
PAUL DAVIS, COMMISSIONER

FILED  
J.B. HILL, JR.  
COUNTY CLERK

1986 FEB 10 PM 3:40

UPSHUR COUNTY, TX.

BY   
J.B.H.



1 abolishing the position of administrator is adopted, the county  
2 clerk shall deliver a certified copy of the order to the secretary  
3 of state and comptroller of public accounts. (V.T.E.C. Art. 5.24a,  
4 Subdiv. 9.)

5 Sec. 31.049. CRIMINAL PENALTIES. A statute prescribing a  
6 criminal penalty against the county clerk or the clerk's deputies  
7 or other employees for conduct relating to duties or functions  
8 transferred to the county elections administrator applies to the  
9 administrator or to his deputies or employees as appropriate.  
10 (V.T.E.C. Art. 5.24b, Subdiv. 5.)

11 [Sections 31.050-31.070 reserved for expansion]

12 SUBCHAPTER C. TRANSFER OF ELECTION DUTIES TO  
13 COUNTY TAX ASSESSOR-COLLECTOR

14 Sec. 31.071. TRANSFER OF DUTIES. (a) The commissioners  
15 court by written order may transfer to the county tax  
16 assessor-collector the duties and functions of the county clerk in  
17 connection with the conduct of elections if the county tax  
18 assessor-collector and county clerk agree to the transfer.

19 (b) The order must state the effective date of the transfer  
20 of duties and functions.

21 (c) Not later than the third day after the date the order is  
22 adopted, the county clerk shall deliver a certified copy of the  
23 order to the secretary of state and comptroller of public accounts.  
24 (V.T.E.C. Art. 5.24c, Subsecs. (a), (c).)

25 Sec. 31.072. APPLICABILITY OF OTHER SECTIONS. To the extent  
26 practicable, Sections 31.043-31.047 and Section 31.049 apply to the  
27 transfer of election duties and functions under this subchapter.  
28 For this purpose, the references in those sections to the creation  
29 of the position of county elections administrator mean the transfer  
30 of duties and functions under this subchapter, and the references  
31 in those sections to the county elections administrator mean the  
32 county tax assessor-collector. (V.T.E.C. Art. 5.24c, Subsec. (d).)

33 Sec. 31.073. TRANSFER OF RECORDS. As soon as practicable  
34 after the effective date of a transfer of duties and functions  
35 under Section 31.071, the county clerk shall transfer to the county  
36 tax assessor-collector all voting equipment and supplies of which  
37 the clerk has custody and all records in the clerk's possession  
38 that pertain to an uncompleted election. The commissioners court  
39 shall determine which records of prior elections are to be  
40 transferred to the county tax assessor-collector and which are to  
41 remain with the county clerk. (V.T.E.C. Art. 5.24c, Subsec. (e).)

42 Sec. 31.074. APPROPRIATION BY COMMISSIONERS COURT. The  
43 amount initially appropriated by the commissioners court for the  
44 duties and functions to be performed by the county tax  
45 assessor-collector under this subchapter may not be less than the  
46 amount last appropriated to the county clerk for the same purpose.  
47 (V.T.E.C. Art. 5.24c, Subsec. (f).)

48 Sec. 31.075. GUIDELINES. The secretary of state shall  
49 prepare advisory budgetary guidelines for the performance of the  
50 duties and functions of the county tax assessor-collector that are  
51 consolidated after implementation of this subchapter. (V.T.E.C.  
52 Art. 5.24c, Subsec. (g).)

53 Sec. 31.076. RESCISSION OF TRANSFER ORDER. (a) The  
54 commissioners court by written order may rescind an order adopted  
55 under Section 31.071 at any time after two years have elapsed from  
56 the date the order was adopted, to become effective on a date  
57 stated in the order.

58 (b) Not later than the third day after the date the  
59 rescission order is adopted, the county clerk shall deliver a  
60 certified copy of the order to the secretary of state and  
61 comptroller of public accounts.

62 (c) On the effective date of the rescission, the county  
63 clerk shall perform the duties and functions previously transferred  
64 to the county tax assessor-collector unless the position of county

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS

COUNTY OF UPSHUR

§  
§  
§

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Upshur County, Texas, DO HEREBY CERTIFY as follows:

1. That on the 12th day of February, 1986, a regular meeting of the Commissioners' Court of Upshur County, Texas, was held at the regular meeting place of the Court in the County Courthouse, Gilmer, Texas; the duly constituted members of the Court being as follows:

EVERETT DEAN	COUNTY JUDGE
GADDIS LINDSEY	COMMISSIONER, PRECINCT NO. 1
J. W. MEADOWS	COMMISSIONER, PRECINCT NO. 2
DAVID LOYD	COMMISSIONER, PRECINCT NO. 3
PAUL DAVIS	COMMISSIONER, PRECINCT NO. 4

and all of said persons were present at said meeting, except the following: Paul Davis. Among other business considered at said meeting, the attached order entitled:

"AN ORDER ratifying, confirming and approving a Change Order to the contract with Phillips Painting Contractors, Inc. in relation to the construction of a new county jail and the renovation and remodeling of a building for the Upshur County Justice Center; making provision for the payment of additional amount to become due thereon by reason of said Change Order and resolving other matters incident and related thereto."

was introduced and submitted to the Court for passage and adoption. After presentation and due consideration of the order and, upon a motion made by Gaddis Lindsey and seconded by David Loyd, the order was duly passed and adopted by the Court to be effective immediately by the following vote:

3 voted "For"      \_\_\_\_\_ voted "Against"      \_\_\_\_\_ abstained

VOL. 24 PG. 816

all as shown in the official Minutes of the Court for the meeting held on the aforesaid date.

2. That the attached order is a true and correct copy of the original on file in the official records of the County; the duly qualified and acting members of the Commissioners' Court of said County on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Court; and that said meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the entitled order, was posted and given in advance thereof in compliance with the provisions of Article 6252-17, Section 3A, V.A.T.C.S.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of the Commissioners' Court of said County, this the 12th day of February, 1986.



Seal)

John L. Lee Jr.  
County Clerk and Ex-Officio  
Clerk of the Commissioners'  
Court of Upshur County, Texas

AN ORDER ratifying, confirming and approving a Change Order to the contract with Phillips Painting Contractors, Inc. in relation to the construction of a new county jail and the renovation and remodeling of a building for the Upshur County Justice Center; making provision for the payment of additional amount to become due thereon by reason of said Change Order and resolving other matters incident and related thereto.

WHEREAS, pursuant to an order duly passed and adopted on July 22, 1985, the Commissioners' Court of Upshur County, Texas, awarded a contract to Phillips Painting Contractors, Inc. for painting, wall cover and caulking work in relation to the construction of the new county jail and the renovation and remodeling of a building for the Upshur County Justice Center; and

WHEREAS, it has been determined that certain changes, modifications and revisions should be made to the work to be performed and/or materials to be supplied under and pursuant to such contract; such changes, modifications and revisions being more fully described in the Change Order attached hereto as Exhibit A; and

WHEREAS, the changes to said contract have been recommended by the Construction Manager and approved by the County Judge, and this Court hereby finds and determines that said Change Order should be approved and said contract amended to incorporate the changes, modifications and revisions described therein; now, therefore,

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS:

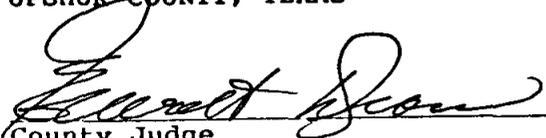
SECTION 1: That the recitals and findings contained in the preamble hereof are hereby incorporated herein as though set forth at length as a part of this Section.

SECTION 2: That the change order to the contract with Phillips Painting Contractors, Inc. relating to the painting, wall cover and caulking work for the construction of a new county jail and the renovation and remodeling of a building for the Upshur County Justice Center (attached hereto as Exhibit A and incorporated herein by reference for all purposes) is hereby ratified, confirmed and approved, and said contract is hereby amended to include the changes and modifications described therein. The acts of the County Judge in executing said Change Order for and on behalf of Upshur County, Texas, and as the act and deed of this Court are hereby ratified, confirmed and approved.

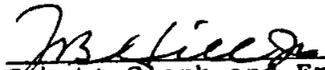
SECTION 3: That, by reason of the foregoing change order, the total amount due on said contract, as amended, is hereby acknowledged and determined to be \$68,838.00 and the principal amount of "Upshur County, Texas, Certificates of Obligation, Series 1985B" (and/or claims and accounts representing an undivided interest in said series of certificates) allocated and appropriated to pay said contract, as amended, shall be and is hereby revised and changed to be \$37,488.00.

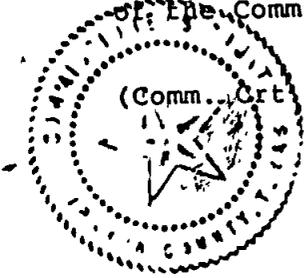
PASSED AND ADOPTED, this the 12th day of February, 1986.

UPSHUR COUNTY, TEXAS

  
County Judge

ATTEST:

  
County Clerk and Ex-Officio Clerk  
of the Commissioners' Court



(Comm. Crt. Seal)

**CHANGE ORDER**                      **EXHIBIT A**  
**CONSTRUCTION MANAGEMENT EDITION**  
AIA DOCUMENT C701/CM

VOI. 316 PG. 819

Distribution to:  
OWNER   
ARCHITECT   
CONSTRUCTION MANAGER   
CONTRACTOR   
FIELD   
OTHER -Attorney

PROJECT:      **Upshur County Justice Center**  
(name, address)      **Gilmer, Texas**

TO (Contractor).      **Phillips Painting Contractors**  
                                 **P.O. Box 2884**  
                                 **Longview, Texas 75606**

CHANGE ORDER NUMBER:      **14.1**  
INITIATION DATE:              **12/20/85**  
ARCHITECT'S PROJECT NO:      **8705**  
CONSTRUCTION MANAGER'S  
PROJECT NO:                      **907**  
CONTRACT FOR:                  **Painting**  
CONTRACT DATE:                **4/10/85**

You are directed to make the following changes in this Contract:      **CONTRACT NO. : 9900**

**Paint all CMU and concrete with epoxy paint in lieu of enamel paint as specified in the Jai portion of the project.**

**THIS CHANGE IS 100% JAIL**

Not valid until signed by the Owner, the Architect and the Construction Manager.  
Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Contract Sum) <del>XXXXXX</del> (Maximum Cost) was .....	\$	66,480.00	97
Net change by previously authorized Change Orders .....	\$	0.00	
The (Contract Sum) <del>XXXXXX</del> prior to this Change Order was .....	\$	66,480.00	
The (Contract Sum) <del>XXXXXX</del> will be (increased) (decreased) <del>XXXXXX</del> by this Change Order .....	\$	2,350.00	
The new (Contract Sum) <del>XXXXXX</del> (Maximum Cost) including this Change Order will be ...	\$	68,830.00	
The Contract Time will be <del>XXXXXX</del> (unchanged) by	(		) Days.

The Date of Substantial Completion as of the date of this Change Order therefore is unchanged.

Recommended:  
**THE R. E. HABLE COMPANY**  
 CONSTRUCTION MANAGER  
 P.O. Drawer 650/Corsicana, Texas 75110  
 ADDRESS William Carter 8/26/85  
 BY William Carter, Project Manager DATE

Approved:  
**HOBBS/WIGINTON/FAWCETT-Architects & Planners**  
 ARCHITECT  
 3511 Cedar Springs #2/Dallas, Texas 75219  
 ADDRESS Jim Winton 1/15/86  
 BY Jim Winton DATE

Agreed To:  
**PHILLIPS PAINTING CONTRACTORS**  
 CONTRACTOR  
 P.O. Box 2884 /Longview, Texas 75606  
 ADDRESS Phillips Painting Contractors 1-24-86  
 BY Phillips Painting Contractors DATE

Authorized:  
**UPSHUR COUNTY COMMISSIONERS COURT**  
 OWNER  
 Upshur County Courthouse/Gilmer, Texas 75644  
 ADDRESS Upshur County Courthouse  
 BY Upshur County Commissioners Court DATE  
2-12-1986