



UPSHUR COUNTY COMMISSIONERS COURT
GILMER, TEXAS

January 19, 1987

Commissioners Court met in Special Session with all members present.

Motion by Judge Dean seconded by Tommy Eatherton to approve the minutes of the previous meeting with no changes. Motion carried.

George Wilkins and Roy Snow from the Soil Conservation District met with the court. Mr. Wilkins told the court that a prison in Pennsylvania had closed and the farm equipment had been donated to the SCD on the condition that they bring it to Texas themselves. He requested a one time donation from Upshur County to help pay the shipping cost of the equipment. The amount requested was \$1,500.00. Motion by David Loyd seconded by Tommy Eatherton to table the discussion for the time being and to contact some of the other counties to see if they are going to donate and how much they plan to give. Motion carried.

Motion by Tommy Eatherton seconded by Gaddis Lindsey to advertise for a trencher and side cutter for Pct. # 4. Bids to be opened Feb. 9, 1987. Motion carried.

The Upshur County Fire Dept. reports were read and discussed. Motion by David Loyd seconded by Gaddis Lindsey to table any decision as to whether to pay or not until the report had been studied further. Motion carried.

Motion by Tommy Eatherton seconded by David Loyd to advertise for a county depository. Motion carried, copy attached.

Motion by David Loyd seconded by Bill Loggins to set the basis of payment for the county as salary as opposed to a fee basis. Motion carried, copy attached.

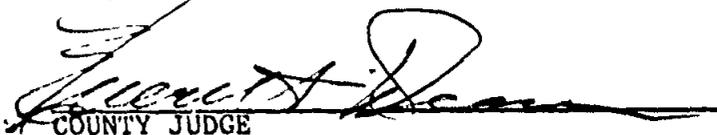
The members of the grievance committee for 1987 were drawn from the list of 1986's Grand Jury Members. The nine names drawn were: L. C. Fisher, Jr., Steve Sansom, James Winniford, Wendell Cregler, Ruth Ann Owens, Gregory Dearion, Ann Goar, Virginia Dean and Lou Lovell. These people will be sent a letter by the County Clerk and will be requested to either accept or decline. Motion by David Loyd seconded by Tommy Eatherton to accept these people as members of the grievance committee. Motion carried.

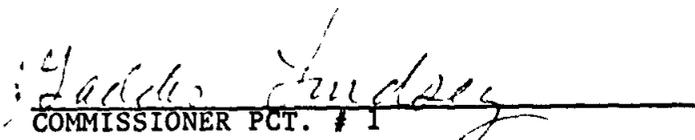
Motion by Bill Loggins seconded by David Loyd to pass on making a decision on appointing the members of the Historical Committee until some of the people have been contacted. Motion carried.

Judge Dean presented the court with the resolution to be sent to Representative Bill Hollowell asking for the right to set up a county court at law. Copy attached.

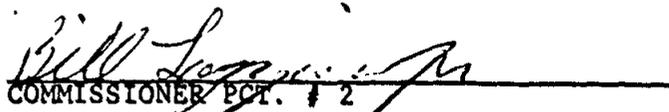
Court went into executive session.

Court adjourned.


COUNTY JUDGE


COMMISSIONER PCT. # 1


COMMISSIONER PCT. # 3


COMMISSIONER PCT. # 2


COMMISSIONER PCT. # 4

HISTORICAL FACT SHEET
EAST TEXAS PLANT MATERIALS CENTER

1. **Beginning date:** The ETPMC was formed December 9, 1982
2. **Charter Members:** 35 SWCD's in Region IV
Northeast Texas Association of SWCD's
Deep East Texas Association of SWCD's
U.S.D.A. Soil Conservation Service
School of Forestry, SFASU
Dept. of Agriculture, SFASU
3. **Added Member:** U.S.D.A. Forest Service, 1986
4. **Mission:** Assemble, test and release plant materials for conservation use; determine techniques for their successful use; provide for their commercial increase; and promote the use of plant materials to solve conservation problems in East Texas.
5. **Operation:** All cooperating SWCD's were surveyed to identify conservation problems in their areas. A 100 member Advisory Panel was convened to also identify important plant needs in East Texas. These problem statements were the basis for development of a long-range plan for the Center. This also forms the basis for an annual plan of work developed by the Plant Manager in cooperation with the Technical Committee and approved by the Board of Directors.
6. **Organization:** Eight member Board of Directors (overall control)
Technical Committee (scientific direction)
General Manager (daily operations)
7. **Location:** Two sites: (1) 50 acres of land owned by Stephen F. Austin State University located 10 miles north of Nacogdoches; (2) 75 acres of land owned by the U.S.D.A. Forest Service located 10 miles south of Nacogdoches
8. **Financing:**
 - a. The Soil Conservation Service contributes the General Manager plus transportation.
 - b. 35 cooperating SWCD's contribute \$200.00 each per year for operating costs.
 - c. The U.S.D.A. Forest Service contributes land and technical support.
 - d. Stephen F. Austin State University contributes an office for the General Manager, land, technical support and clerical services.
 - e. Individuals and organizations have contributed time, money and equipment.
9. **Contact person:** Kent T. Adair, Dean
School of Forestry
Stephen F. Austin State University
Box 6109 SFA Station
Nacogdoches, Texas 75962
(409) 568 - 3304

97:1 113 61 NVC 1891

RECEIVED
JUN 11 1981

UPSHUR COUNTY, TEXAS
SPECIFICATIONS FOR COUNTY
DEPOSITORY BID

The following information is required for all bids submitted.
Please respond to each item requested in the order listed.
Services which exceed specifications will be favorably considered.

I. Interest rates

A. Savings Accounts. No limit on amount deposited.

B. Certificates of deposits (single maturity).

1. Amounts of less than \$100,000.00.

- (a) 7 to 29 days T-Bill plus _____
- (b) 30 to 59 days T-Bill plus _____
- (c) 60 to 89 days T-Bill plus _____
- (d) 90 to 179 days T-Bill plus _____
- (e) 180 to 364 days T-Bill plus _____
- (f) 365 and over T-Bill plus _____

2. Amounts of \$100,000.00 or more.

- (a) 7 to 29 days T-Bill plus _____
- (b) 30 to 59 days T-Bill plus _____
- (c) 60 to 89 days T-Bill plus _____
- (d) 90 to 179 days T-Bill plus _____
- (e) 180 to 364 days T-Bill plus _____
- (f) 365 and over T-Bill plus _____

NOTE: Interest based on floating interest rate
of daily published auction rate of U. S.
Treasury Bills plus basis points (state floor)

C. Checking Accounts.

1. Interest on checking account balances (including
NOW accounts-bid separately)

D. Trust Accounts.

- 1. Savings Accounts.
- 2. Certificates of Deposit.

E. Interest rate charged on county borrowing

- 1. Cost of transfer of indebtedness (if necessary)
from current depository.
- 2. Interest rates and terms on new borrowing.

II. Cost of Services

A. Service charge on checking accounts, including stop
payments and bank statements.

B. Printed Blank Checks and Deposit Slips.

C. Safety Deposit Boxes as required.

D. Safe storage of computer tapes.

E. Wire Services.

F. Other Services such as coin and currency wrappers
and bank bags and lock bags.

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UPSHUR COUNTY, TEXAS
SPECIFICATIONS FOR COUNTY
DEPOSITORY BID

III. Financial assurance and good faith.

- A. Please submit with your bid your most recent financial statement along with a Cashier's Check made payable to "Upshur County Treasurer" in the amount of _____. Checks of unsuccessful bidders will be immediately returned. Checks of successful bidders will be returned upon execution of the depository contract.

IV. Bids accepted.

- A. Proposals should be submitted to accommodate the use of another financial institution to provide for deposit of funds of offices located in Gilmer.

Upshur County appreciates all consideration given these specifications. Should questions arise concerning these specifications, please call the County Treasurer or County Judge.

Respectfully submitted,

VERNON VICK, Treasurer

EVERETT DEAN, County Judge

REX
CIV
JAN 19 PM 1:46
C.S.L.
BY



BOB BULLOCK
Comptroller

VOL 28 PG 813

COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS
AUSTIN, 78774

January 9, 1987

TO: COUNTY CLERKS OF TEXAS

Dear County Clerk:

This is a reminder for you to forward to this department a certified copy of the order to be passed by your Commissioners' Court in January, 1987, placing the officers of your county either on a fee or salary basis for the calendar year 1987. We will appreciate your sending this order as soon as possible after your Commissioners' Court meets at its first regular session. This is needed to determine the basis for the payment of money to your county officers. Until it is received, this department cannot pay either your county or your county officers any money.

This request is provided for in TEX. REV. CIV. STAT. ANN., art. 3912e, §2, which states the Commissioners' Court of each county in the State of Texas, at its first regular meeting in January of each year, shall determine if their precinct officers (excluding public weighers and registrars of vital statistics) shall be paid on a salary or fee basis. In counties having a population of less than 20,000 inhabitants according to the last federal census, the Commissioners' Court, by its order, determines whether its county officers (excluding county surveyors, registrars of vital statistics and notaries public) shall be compensated on a salary basis or on the basis of fees earned by them in the performance of their official duties.

A certified copy of the order should be mailed to the Comptroller of Public Accounts before January 31, 1987. We appreciate your cooperation in this matter; if you have questions, please call toll-free 1-800-252-5555, ext. 3-4046.

Sincerely,

Vance Tyler

Vance Tyler
Chief Accountant
Judiciary Section
Claims Division .

VT:wps

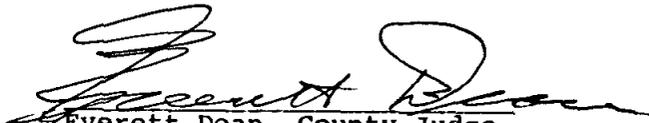
an equal opportunity employer

REX
COURT
EFFX
1987 JAN 19 PM 1:46
DISTRIBUTION
BY

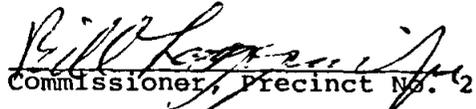
RESOLUTION

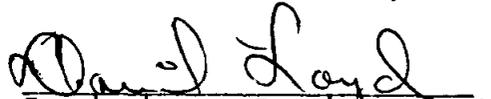
COMMISSIONERS' COURT - UPSHUR COUNTY

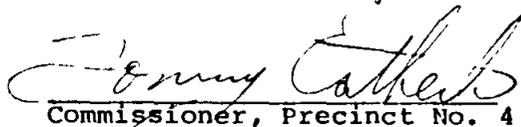
Be it known that on this the 19th day of January, 1987, the Commissioners' Court of Upshur County, a quorum being present, have requested and hereby do request the State Representative from District 5 to introduce into the 70th Regular Session of the Texas Legislature, a bill to create a county Court-at-law of Upshur County. A copy of this bill, with all of its provisions, has been submitted to the Commissioners' Court of Upshur County, and while amendments may be submitted in the future, the general concept of creating and funding this court is by this Resolution recommended by the Commissioners' Court of Upshur County and a request is respectfully made to create a county court-at-law for Upshur County during the Texas legislative session which convened in January 1987.


Everett Dean, County Judge


Commissioner, Precinct No. 1


Commissioner, Precinct No. 2


Commissioner, Precinct No. 3


Commissioner, Precinct No. 4

REX
CUT
JAN 19 1987
BY

GRAND JURY JUNE TERM 1986

§ Ruth Ann Owens (Secretary)

1812 Azalea
Gilmer, Texas 75644
Telephone (Home) 843-3912 Office: 843-5559

② Lou E. Lovell

Rt. 8 Box 813
Gilmer, Texas 75644
Telephone (Home) 734-4493 Office: 656-6833

4. Wendell Cregler

Rt. 8 Box 603
Gilmer, Texas 75644
Telephone (Home) 734-5927 Office: 734-5596

* L.C. Fisher, Jr. ,

P.O. Box 6376
Longview, Texas 75608
Telephone (Home) 734-4383

Rex Morris

1312 Dogwood
Gilmer, Texas 75644
Telephone (Home) 843-2180 Office: 843-2536

Bobby Murrell

P.O. Box 1045
Big Sandy, Texas 75755
Telephone (Home) 636-4808

Bennie Fluellen

P.O. Box 789
Gilmer, Texas 75644
Telephone (Home) 843-3539

§ James R. Winniford

Rt. 8 Box 818
Gilmer, Texas 75644
Telephone (Home) 734-5641

Herbert Young

P.O. Box 762
Gilmer, Texas 75644
Telephone (Home) 734-5419 Office: 843-2224

Sally Listenbee

Box 25
Diana, Texas 75640
Telephone (Home) 663-1461 Office: 663-1556

Ray Thompson

Rt. 7 Box 540
Gilmer, Texas 75644
Telephone: 725-5366 Office: 725-5492

2 Steve Sansom (Foreman)

P.O. Box 624
Gilmer, Texas 75644
Telephone (Home) 843-5579 Office: 843-2555

GRAND JURORS DULY IMPANELED TO SERVE FOR JANUARY TERM, 1986

7 NAME: Ann Goar
Mailing Address Rt. 3, Box 134, Gilmer, Texas 75644
Telephone # Home 214/734-5377 Office 214/843-3083

NAME: Donald R. Kramer
Mailing Address Rt. 6, Box 642, Gilmer, Texas 75644
Telephone # Home 214/856-2473 Office _____

NAME: Pat McPeck
Mailing Address Rt. 7, Box 32, Gilmer, Texas 75644
Telephone # Home 214/797-2093 Office 214/843-5658

NAME: Terry K. Hawley
Mailing Address 300 S. Culver St., Gladewater, Texas 75647
Telephone # Home 214/845-4853 Office _____

NAME: Charles M. Johnson
Mailing Address Rt. 4, Box 806, Gilmer, Texas 75644
Telephone # Home 214/725-6366 Office same

NAME: Jack Couch
Mailing Address P. O. Box 97, Ore City, Texas 75683
Telephone # Home 214/968-2501 Office _____

8 NAME: Virginia Dean
Mailing Address Rt. 8, Box 1, Gilmer, Texas 75644
Telephone # Home 214/843-2363 Office _____

NAME: Kenneth E. Winn
Mailing Address P. O. Box 25, Diana, Texas 75640
Telephone # Home 214/663-0289 Office 214/663-1556

NAME: Bob Fulson
Mailing Address Rt. 7, Box 240, Gilmer, Texas 75644
Telephone # Home 214/762-2453 Office _____

NAME: Velma Clay
Mailing Address Rt. 8, Box 812, Gilmer, Texas 75644
Telephone # Home 214/734-4031 Office _____

6 NAME: Gregory Dearion
Mailing Address 300 S. Rodeo Rd., Gladewater, Texas 75647
Telephone # Home 214/845-3759 or 845-3317 Office _____

NAME: Ronald J. Poole
Mailing Address P. O. Box 66, Gilmer, Texas 75644
Telephone # Home 214/843-2853 Office 214/843-2780

PLEASE DESIGNATE FOREMAN Ronnie Poole

PLEASE DESIGNATE SECRETARY Ann Goar

FIRST
STATE BANK
MEMBER FDIC
P O BOX 1432 GLADEWATER, TX 75647

JACK M. FINLEY, INC.
DBA LAWYERS TITLE AGENCY
OPERATING ACCOUNT
811A GILMER RD. 297-7721
LONGVIEW, TEXAS 75604

5251

99-1378/1118

Jan. 23 19 87

PAY TO THE ORDER OF Upshur County Clerk \$ 150.00

One Hundred Fifty and 00/100----- DOLLARS

1-23-87	plant upkeep	Upshur	150	00
<i>January</i>				

LAWYERS TITLE AGENCY
OPERATING ACCOUNT

Mrs. Jack M. Finley

⑈005251⑈ ⑆111913798⑆ ⑈9004300⑈

BY _____
L-1 JAN 25 11 0 49
CFB