

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, SEPTEMBER 21, 1999, 8:30 AM, EXECUTIVE SESSION
UPSHUR COUNTY COURTHOUSE, THIRD FLOOR

AGENDA

- 1. Court will meet in a special session.
- 2. Court will go into executive session as authorized by V. T. C. A.551.071 (1)(A) to hear from attorney Robert Davis with Flowers, Davis, Fraser, Derryberry and Van Cleef on pending and ongoing litigation update on County lawsuits.
- 3. Court will reconvene into open session and take any action necessary.

Charles L. Still

Charles L. Still
County Judge

FILED
REX E. SHAW
CLERK
99 SEP 16 PM 2:15
UPSHUR COUNTY, TX
PRIORITY

This document is a true and correct copy of the original on file in this office.



Ray A. Shaw
County Clerk
Upshur County, Texas

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UPSHUR COUNTY COMMISSIONERS COURT
9-21-1999

COMMISSIONERS COURT MET IN SPECIAL SESSION. ALL MEMBERS PRESENT.

2. MOTION BY TOMMY STANLEY SECONDED BY RICK JACKSON TO APPROVE GOING INTO EXECUTIVE SESSION. MOTION CARRIED.

3. MOTION BY TOMMY STANLEY SECONDED BY GADDIS LINDSEY TO RE-CONVENE BACK INTO REGULAR SESSION. MOTION CARRIED.

PUBLIC HEARING
9:40 A.M.

MOTION BY RUSSELL GREEN SECONDED BY TOMMY STANLEY TO BEGIN PUBLIC HEARING. MOTION CARRIED. ATTACHED IS ATTENDANCE SHEET.

MOTION BY RUSSELL GREEN SECONDED BY GADDIS LINDSEY TO REDUCE THE SALARY OF THE COUNTY SHERIFF'S TO THE AMOUNT OF THE SALARY OF THE COUNTY COMMISSIONERS AND COUNTY JUDGE. MOTION CARRIED WITH COMMISSIONER RICK JACKSON AND JUDGE STILL VOTING NO.

MOTION BY GADDIS LINDSEY SECONDED BY RUSSELL GREEN TO APPROVE THE OFFICE OF J.P. #4 HAVING A FULL TIME CLERK. MOTION CARRIED.

MOTION BY GADDIS LINDSEY SECONDED BY RUSSELL GREEN TO APPROVE ADOPTING BUDGET FOR UPSHUR COUNTY FISCAL YEAR 1999-2000. (WITH THE ABOVE CHANGES) MOTION CARRIED WITH COMMISSIONER RICK JACKSON VOTING NO.

A TAX RATE OF .59 59 WAS DISCUSSED AS THE TAX RATE FOR 1999-2000.

MOTION BY GADDIS LINDSEY SECONDED BY RUSSELL GREEN TO ADJOURN PUBLIC HEARING. MOTION CARRIED.

ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.

Charles S. Still
JUDGE CHARLES STILL

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Gaddis Lindsey
COMMISSIONER PCT. #1 GADDIS LINDSEY

Tommy Stanley
COMMISSIONER PCT. #2 TOMMY STANLEY

Rick Jackson
COMMISSIONER PCT. #3 RICK JACKSON

Russell Green Jr.
COMMISSIONER PCT. #4 RUSSELL GREEN JR.

Date: 9-21-99
8:30 AM.

COMMISSIONER COURT
ATTENDANCE SHEET

Name	City of Residence
Buck Coan	Gilmer
Jayne Morrison	Gilmer
Bill Bacon	County
Pam Long	Gilmer
Walter Reynolds	County - Upshur
Bennie Zuelke	Gilmer TX
Mike Judd	Upshur County
Billy Roy	ORE City
Mike Overton	Morris
Jesse G. Ellison	Big Sandy
W. R. Rhee	Getwell
Anderson King	"
Harold Ray	Gilmer
W. R. Richard	Gilmer
Dunka Juel	Gilmer
Frankie Hamberlin	"
Michael Darr	Gilmer
Edna Darr	Gilmer
Mrs. Gabriel Darr	Gilmer
Buck Coan	Gilmer
Bill Thompson	ore city

FILED
REX A. SWAN
SEP 21 11:12:18
99 SEP 21 11:12:18
CLERK
BY
UP. PA. D. 2172 TX.
FERRY