

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, DECEMBER 6, 1999, 8:00 AM, EMERGENCE MEETING
UPSHUR COUNTY COURTHOUSE, THIRD FLOOR

AGENDA

1. Consider lifting the Burn Ban for Upshur County and take action.
2. (a) Consider and take action on appointment of an individual to the position of Precinct #4 Constable.
(b) Consider and take action on reappointment of deputies.

Charles L. Still

Charles L. Still
Upshur County Judge

FILED
 REC'D AT SHAW
 COUNTY CLERK
 99 DEC -3 AM 10:11
 UPSHUR COUNTY, TX.
 BY _____
 DEPUTY

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, DECEMBER 6, 1999, 8:20 AM, EMERGENCY EXECUTIVE SESSION
UPSHUR COUNTY COURTHOUSE, THIRD FLOOR

AGENDA

Court to meet in Emergency Session as authorized by VTCA Sec. 551.071 (1) on personnel matters

1. Discuss and take action on salary adjustment, insurance coverage and any factor affecting Upshur County operation and or personnel.

Charles L. Still

Charles L. Still
County Judge

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



Rep. A. Shaw
County Clerk
Upshur County, Texas

BY *[Signature]*
CLERK

UPSHUR COUNTY, TX.

99 DEC -3 P11 4:20

FILED
REX A. SHAW
COUNTY CLERK

UPSHUR COUNTY COMMISSIONERS COURT
12-6-1999

COMMISSIONERS COURT MET IN EMERGENCY SESSION. ALL MEMBERS PRESENT.

1. MOTION BY GADDIS LINDSEY SECONDED BY RICK JACKSON TO APPROVE LIFTING BURNING BAN FOR UPSHUR COUNTY. ALSO IN THIS MOTION IS TO REINSTATE THE BURNING BAN IF THE AREA DRY'S OUT AGAIN. MOTION CARRIED.

2. (A) MOTION BY TOMMY STANLEY SECONDED BY GADDIS LINDSEY TO POSTPONE APPOINTING AN INDIVIDUAL TO THE POSITION OF PRECINCT #4 CONSTABLE UNTIL JANUARY 1, 2000. MOTION CARRIED.

(B) NO ACTION TAKEN ON AGENDA ITEM CONCERNING REAPPOINTMENT OF DEPUTIES.

MOTION BY GADDIS LINDSEY SECONDED BY TOMMY STANLEY TO ADJOURN. MOTION CARRIED.

MOTION BY TOMMY STANLEY SECONDED BY GADDIS LINDSEY TO GO INTO EXECUTIVE SESSION. MOTION CARRIED.

MOTION BY GADDIS LINDSEY SECONDED BY TOMMY STANLEY TO COME OUT OF EXECUTIVE SESSION. MOTION CARRIED.

MOTION BY TOMMY STANLEY SECONDED BY RUSSELL GREEN TO AUTHORIZE THE COUNTY TREASURER TO PAY CONSTABLE OF PRECINCT 4, UP UNTIL HIS RELEASE DATE, (ORDER SIGNED BY DISTRICT JUDGE), FOR THE MONTH OF DECEMBER, AS PRESCRIBED BY LAW. ALSO IN THIS MOTION IS TO DISALLOW THE CONSTABLE, OR ANY MEMBERS OF HIS FAMILY, TO PURCHASE COBRA INSURANCE, AS PRESCRIBED BY LAW. MOTION CARRIED.

MOTION BY GADDIS LINDSEY SECONDED BY RICK JACKSON TO ADJOURN. MOTION CARRIED.

ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.

Charles Still
JUDGE CHARLES STILL

COMMISSIONER GADDIS LINDSEY

Tommy Stanley
COMMISSIONER TOMMY STANLEY

COMMISSIONER RICK JACKSON

Russell Green
COMMISSIONER RUSSELL GREEN

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, DECEMBER 13, 1999, 9:00 AM, REGULAR SESSION
UPSHUR COUNTY COURTHOUSE, THIRD FLOOR

AGENDA

1. Approve the minutes of previous meetings.
2. Consider the approval of any budget amendments and take action.
3. Consider approval of accounts payable and take action.
4. Consider approval of any payroll changes and take action.
5. Auditor to present results of various department audits.
6. Accept financial statements.
7. Accept for recording a letter from ETCOG concerning tuition increase at the East Texas Police Academy.
8. Accept for recording the monthly jail report from Robert Cromley.
9. Consider fireworks recommendation from the Texas Forest Service and take action.
10. Discuss and take action on fencing requirement for Hwy. 300 completion:
 1. There will be 30,000 to 35,000' of fencing to be done.
 2. County must complete all fencing to State specifications and pay for same.
 3. State will reimburse the County 90% of cost.
 4. Options: A. Estimate cost and present to State for payment.
B. Solicit bids and sign contract on best or lowest bid.
 5. Determine how payment will be made and take action.
 Project 300 should start in February 2000.
11. Accept for recording and discussion the proposed transmission line to be built by Upshur Rural Electric from Little Mound to Holly Lake.
12. Accept for recording the appointment and oath of Barbara Holloway in the Auditors Office.
13. Consider any bids on property struck off for taxes.
14. Accept for recording the report from the Tax Assessor Collector.
15. Accept for recording the Bonds for Commissioner Russell Green.
16. Discuss and take action on advertising for bids on County vehicles. Bids to be opened Jan. 10, 2000.
17. Execute an agreement with Arnold, Walker and Arnold.
18. Approve applications for use of Upshur County roads and right of way.

Charles L. Still
Charles L. Still
County Judge

This above and foregoing is a true and correct copy of the original on file in this office



Repa. [Signature]
County Clerk
Upshur County, Texas

BY
DEPUTY

UPSHUR COUNTY, TX

99 DEC -9 PM 2:19

FILED
REX A. SHAW
COUNTY CLERK