

VOL 63 PG 129

NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, NOVEMBER 12, 2002, 9:00 AM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

SPECIAL SESSION AGENDA

Upshur County Commissioners Court will meet in an Special Session on the above date to canvass votes cast in the November 5, 2002 Election.



Charles L. Still
County Judge
Upshur County, Texas

FILED
REX A SHAW
COUNTY CLERK
02 NOV - 1 AM 10:20
UPSHUR COUNTY, TX.
BY _____
DEPUTY

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



Rex A. Shaw
County Clerk
Upshur County, Texas

NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, NOVEMBER 12, 2002, 9:00 AM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

SPECIAL SESSION AGENDA ADDENDUM

1. Consider payments of any bills owing by Upshur County.
2. Consider and set procedure for approval of expenditures
3. Discuss, consider and set procedure for the establishment of the Upshur County road department system.

(Change from Ex-officio Administration 252.003 section of the Texas Transportation Code to County Road Department System Code 252.301 Section of the Texas Transportation Code.)

4. Consider approval and recording of the Landlord and Tenant Agreement between Upshur County and Justice of the Peace Precinct 1 Arnold Grimes.
5. Hear Mike Fetter on legal procedures in following:
 1. Section 130.908 Local Government Code on the obligation of the County funds and payment of bills.
 2. Procedure to follow in the implementation of 252.301

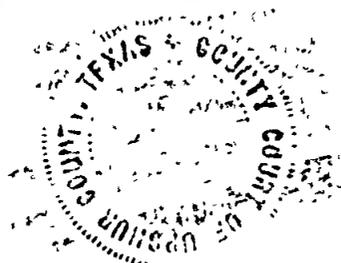
Charles L. Still
County Judge
Upshur County, Texas

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



Rex A. Shaw
County Clerk
Upshur County, Texas

FILED
REX A. SHAW
COUNTY CLERK
02 NOV - 8 AM 11:23
UPSHUR COUNTY, TX.
BY _____
DEPUTY



UPSHUR COUNTY COMMISSIONERS COURT

11-12-2002

COMMISSIONERS COURT MET IN SPECIAL SESSION. ALL MEMBERS PRESENT.

1. MOTION BY TOMMY STANLEY SECONDED BY RUSSELL GREEN TO ACCEPT THE CANVASSING OF THE BALLOTS FOR THE NOVEMBER 5, 2002 ELECTION .. MOTION CARRIED.

ADDENDUM

1. MOTION BY RUSSELL GREEN SECONDED BY TOMMY STANLEY TO APPROVE PAYING ALL BILLS COMMISSIONER GREEN IS SIGNING AFFIDAVIT FOR. MOTION CARRIED.

MOTION BY TOMMY STANLEY SECONDED BY RICK JACKSON TO APPROVE RECORDING AFFIDAVIT RUSSELL GREEN SIGNED. MOTION CARRIED. AFFIDAVIT ATTACHED.

2. MOTION BY RUSSELL GREEN SECONDED BY RICK JACKSON TO GO BY PROCEDURES SET OUT IN LOCAL GOVERNMENT CODE CONCERNING APPROVAL OF EXPENDITURES. MOTION CARRIED.

3.. MOTION BY RUSSELL GREEN SECONDED BY RICK JACKSON TO AUTHORIZE JUDGE STILL TO ADVERTISE FOR A INTERIM ROAD ENGINEER. MOTION CARRIED.

MOTION BY RUSSELL GREEN SECONDED BY RICK JACKSON TO AUTHORIZE JUDGE STILL TO ASK KENNETH CLINE TO MEET WITH COMMISSIONERS COURT IN AN EMERGENCY MEETING AT 9:00 A.M. NOVEMBER 13, 2002. MOTION CARRIED.

MOTION BY JOEY ORMS SECONDED BY RICK JACKSON TO APPOINT JUDGE CHARLES STILL TO DETERMINE EMERGENCY GUIDELINES FOR PURCHASING FOR EMPLOYEES OF THE ROAD AND BRIDGE CREWS. MOTION CARRIED.

4. MOTION BY JOEY ORMS SECONDED BY RICK JACKSON TO RECORD LANDLORD AND TENANT AGREEMENT BETWEEN UPSHUR COUNTY AND JUSTICE OF THE PEACE PRECINCT #1, ARNOLD GRIMES. MOTION CARRIED.

MOTION BY JOEY ORMS SECONDED BY RUSSELL GREEN TO RESCIND PREVIOUS MOTION RECORDING LANDLORD AND TENANT AGREEMENT. INCLUDED IN THIS MOTION IS NOT TO RECORD LANDLORD AND TENANT AGREEMENT. MOTION

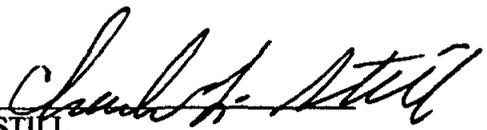
CARRIED.

MOTION BY JOEY ORMS SECONDED BY RICK JACKSON TO ADJOURN. MOTION CARRIED.

RENEE WINN SPOKE WITH COURT CONCERNING OPTIONAL COUNTY ROAD SYSTEM.

MELVIN REYNOLDS SPOKE WITH COURT CONCERNING COMMISSIONER SALARY.

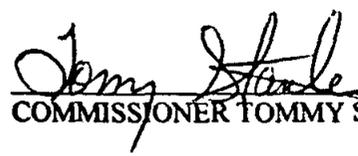
ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.



JUDGE CHARLES STILL



COMMISSIONER JOEY ORMS



COMMISSIONER TOMMY STANLEY



COMMISSIONER RICK JACKSON



COMMISSIONER RUSSELL GREEN

AFFIDAVIT

THE STATE OF TEXAS §

COUNTY OF UPSHUR §

BEFORE ME, the undersigned authority personally appeared **RUSSELL GREEN**,
Commissioner of Upshur County, Texas, and made under oath the following:

"The invoices submitted this date signed by me are true and correct. Further, I state that
the materials and services billed have been received.

I make this statement freely and voluntarily; no one has threatened, coerced, offered any
benefit or exerted any influence on me in order to have me make this statement and all of the
facts stated herein are true and correct and are made by me from personal knowledge.

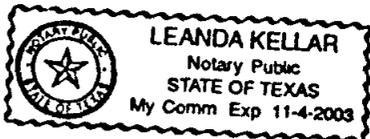
I have not solicited; received and do not expect to receive any benefit for making this
statement.

I make this statement under oath."

FURTHER, AFFIANT SAYETH NOT.


RUSSELL GREEN

SUBSCRIBE AND SWORN TO BEFORE ME on this the 12 day of November, 2002.




Notary Public, State of Texas

FILED
REX A SHAW
COUNTY CLERK
02 NOV 13 AM 8:39
UPSHUR COUNTY, TX.
DEPUTY

Vendor	Invoice	Date	Amount	
Alwin Albright		10/11/2002	2,000 00	
Alwin Albright		10/17/2002	1,700 00	
Alwin Albright		10/28/2002	250 00	3,950.00
Alltel		10/10/2002	21 33	
Alltel		10/23/2002	0 21	
Alltel		10/09/2002	74 60	96.14
Beckworth, Charles	812642	10/14/2002	360 00	
Beckworth, Charles	812643	10/15/2002	320 00	
Beckworth, Charles	812644	10/21/2002	400 00	
Beckworth, Charles	812645	10/22/2002	400 00	
Beckworth, Charles	812646	10/23/2002	400 00	1,880.00
Beckworth, Edwyn	35683	10/23/2002	400 00	
Beckworth, Edwyn	35684	10/24/2002	340 00	
Beckworth, Edwyn	35682	10/22/2002	400 00	
Beckworth, Edwyn	35681	10/21/2002	400 00	
Beckworth, Edwyn	35680	10/15/2002	320 00	
Beckworth, Edwyn	35679	10/14/2002	360 00	2,220.00
Dealers Truck	V153754	10/15/2002	282 75	282 75
Dodd Trucking	102	10/15/2002	360 00	360.00
EnviroSpecialists, Inc	1822	10/01/2002	8,269.11	
EnviroSpecialists, Inc	1825	10/02/2002	8,604 10	
EnviroSpecialists, Inc	1826	10/03/2002	8,157.91	
EnviroSpecialists, Inc	1834	10/15/2002	6,988 80	
EnviroSpecialists, Inc	1837	10/16/2002	8,245 48	
EnviroSpecialists, Inc	1838	10/16/2002	8,606 88	
EnviroSpecialists, Inc	1836	10/16/2002	7,183 20	56,055 48
Geo P Bane	1041452	10/15/2002	93 27	93.27
Green Oil	2856	10/24/2002	2,407 09	2,407.09
H & D	227226	10/08/2002	18.10	
H & D	226252	10/03/2002	7 69	
H & D	225751	10/01/2002	15 38	
H & D	225606	10/01/2002	13 54	
H & D	226887	10/07/2002	3 60	
H & D	228975	10/15/2002	141.66	
H & D	228554	10/14/2002	59 50	
H & D	228698	10/14/2002	12 74	
H & D	227929	10/10/2002	13 80	
H & D	227749	10/10/2002	22.31	
H & D	227676	10/10/2002	71 86	
H & D	227573	10/09/2002	2 67	382 85
Holmes Concrete Pipe	28470	10/10/2002	456 00	
Holmes Concrete Pipe	28483	10/14/2002	138 24	
Holmes Concrete Pipe	28501	10/22/2002	460 80	
Holmes Concrete Pipe	28544	10/28/2002	898 13	
Holmes Concrete Pipe	28423	10/02/2002	2,233 20	4,186.37
Holt Company	PI190023268	10/01/2002	127 61	127 61
Howard-McAneer	14726	10/08/2002	667.00	
Howard-McAneer	14755	10/15/2002	667 00	
Howard-McAneer	14776	10/22/2002	667 00	2,001 00
Lawson Products	202926	10/10/2002	492 56	492 56
Romco	M1006645	10/21/2002	1,000 00	
Romco	M1006623	10/14/2002	1,000.00	
Romco	M1006614	10/10/2002	1,000 00	3,000.00
Smith Oil	1812	10/22/2002	1,031 50	
Smith Oil	1813	10/24/2002	15.00	1,046 50
Skinner, Amos	462584	10/24/2002	1,540 00	
Skinner, Amos	462583	10/14/2002	680 00	2,220 00
West Side	74090	10/24/2002	469 95	
West Side	74007	10/09/2002	14.78	484.73

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ATTENDANCE SIGN-IN SHEET
LOCATION: UPSHUR COUNTY LIBRARY ANNEX
DATE: 11-12 ... 2002

1. Wayne Arnold	1.
2. Eric W...	2.
3. Mrs. D. Vorton	3. MURKIN
4. Mike Little	4.
5. Mrs. Harris	5. Gilmer
6. Joe Stinson	6. One City
7. Bill Thompson	7. One City
8. Ireland Williams	8. Gilmer
9. Amy Katchup	9. Gilmer
10. Marlene Ellwell	10. Gilmer
11. Mr. Patterson	11. GILMER
12. Charles Beckwith	12. LOWVIEW
13. Omar Skinner	13. Longview
14. Edward Beckwith	14. Longview
15. Mel White	15. Gilmer
16. [Signature]	16.
17. Mike King	17. Constable Act 4
18. Melvin Reynolds	18. Upshur County
19. [Signature]	19. ✓
20. Sam Long	20. ✓
21.	21.
22.	22.
23.	23.
24.	24.
25.	25.

BY _____
 DEPUTY

FILED
 REX A. SHAW
 COUNTY CLERK
 02 NOV 13 AM 8:39
 UPSHUR COUNTY, TX.