

VOL 65 PG 146

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 3, 2003, 9:00 AM, SPECIAL CALLED SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

SPECIAL CALLED SESSION

AGENDA

1. Discussion and action on Budget for upcoming fiscal year.
2. Discuss and take action regarding rental agreement for building on FM 726 in Glenwood.
3. Discuss and take action regarding office space for Justice of the Peace Pct. 1.
4. Discuss and take action regarding the opening of Carrie Road.


Dean Fowler
Upshur County Judge

FILED
ROBIN ROSENBERG
COUNTY CLERK
2003 AUG 29 P 4:20
UPSHUR COUNTY, TX.
BY _____ DEPUTY

UPSHUR COUNTY COMMISSIONER'S COURT

SEPTEMBER 3, 2003

COMMISSIONER'S COURT MET IN SPECIAL SESSION. ALL MEMBERS PRESENT.

2. MOTION BY JOEY ORMS SECONDED BY GARY DRENNAN TO ACCEPT MONTH TO MONTH RENTAL AGREEMENT FOR BUILDING TO BE USED FOR JP #1 OFFICE. RENTAL AMOUNT TO BE \$300.00 A MONTH. LOCATION OF BUILDING IS NW CORNER OF FM 726 AND 3358. MOTION CARRIED. NO DOCUMENTS SUBMITTED TO COUNTY CLERK.

3. COMMISSIONER'S COURT DISCUSSED THE PROCESS OF RELOCATING JP #1 OFFICE FROM ITS CURRENT LOCATION. JUDGE FOWLER STATED HE WOULD SEND JUDGE GRIMES A LETTER INFORMING HIM OF WHEN AND WHERE TO PICK UP KEY AND OTHER INFORMATION OF THE MOVE.

4. MOTION BY JOEY ORMS SECONDED BY RICK JACKSON TO APPROVE JUDGE FOWLER WRITING LETTER TO LANDOWNER TO MOVE FENCE LOCATED ON CARRIE RD. INCLUDED IN THIS MOTION, LETTER TO BE HAND DELIVERED BY SHERIFF. MOTION CARRIED

1. THERE WAS LENGTHY DISCUSSION BETWEEN THE COURT AND MEMBERS OF THE AUDIENCE ABOUT THE UP COMING BUDGET. NO FORMAL ACTION TAKEN.

COMMISSIONER'S COURT ADJOURNED.

ATTENDANCE SHEET PLACED IN THE MINUTES FOR RECORDING PURPOSES ONLY.

ATTEST 
COUNTY CLERK

ATTENDANCE SIGN-IN SHEET

LOCATION: UPSHUR COUNTY COMMISSIONERS COURT

DATE: 2003

1. <i>Jean Small - C of C</i>	1.
2. <i>Carolyn Budlock</i>	2.
3. <i>Michael Wilson</i>	3. <i>Road & Bridge Dept</i>
4. <i>Virginia Harris</i>	4. <i>Silmer</i>
5. <i>Philly Williams</i>	5. <i>Plasterer Mirros</i>
6. <i>Andy [unclear]</i>	6.
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