

FILED
ROBIN RODENBERG
COUNTY CLERK

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, SEPTEMBER 21, 2004, 9:00 AM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

SEP 17 PM 3:14
UPSHUR COUNTY, TX.
BY _____
DEPUTY

SPECIAL SESSION

AGENDA

1. Discuss and take necessary action to order an election allowing the voters of Upshur County to vote for or against discontinuing the optional county road system in Upshur County.
2. Discuss and take necessary action concerning changes in the Budget for the upcoming fiscal year.
3. Discuss and take necessary action concerning adoption of the Budget for the 2005 Fiscal Year.
4. Discuss and take necessary action concerning the tax rate for the 2005 Fiscal Year.


Dean Fowler
Upshur County Judge

UPSHUR COUNTY COMMISSIONER'S COURT

SEPTEMBER 21, 2004

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

1. MOTION BY RICK JACKSON SECONDED BY JOEY ORMS TO INCLUDE ON THE BALLOT VOTING FOR OR AGAINST DISCONTINUING THE OPTIONAL COUNTY ROAD SYSTEM ON THE NOVEMBER 2, 2004 BALLOT. MOTION CARRIED. COPY OF PETITION ON FILE IN COUNTY CLERK'S OFFICE.

2. MOTION BY JOEY ORMS SECONDED BY BUDDY FERGUSON TO AMEND THE BUDGET TO INCLUDE \$750.00 OF THE FUEL LINE ITEM FOR EACH CONSTABLE. MOTION CARRIED.

MOTION BY BUDDY FERGUSON TO AMEND BUDGET TO NOT FUND THE LIBRARY UNTIL THE CITY TRANSFERS THE BUILDING AND LAND TO THE COUNTY. MOTION DIED TO LACK OF SECOND.

3. MOTION BY RICK JACKSON SECONDED BY GARY DRENNAN TO ADOPT BUDGET FOR THE 2005 FISCAL YEAR WITH THE AMENDMENT TO THE CONSTABLE'S FUEL LINE ITEM. COMMISSIONER FERGUSON VOTING NO. MOTION CARRIED.

4. MOTION BY RICK JACKSON SECONDED BY JOEY ORMS TO ADOPT THE TAX RATE .5795. INCLUDED IN THIS MOTION IS TO SET INTEREST AND SINKING AT .0332 AND MAINTENANCE AND OPERATIONS AT .5463 FOR A TOTAL TAX RATE OF .5795. MOTION CARRIED.

MOTION BY BUDDY FERGUSON SECONDED BY GARY DRENNAN TO ADJOURN. MOTION CARRIED.

ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.

Robert Rodenberg
ATTESTED BY COUNTY CLERK



ATTENDANCE SIGN-IN SHEET
 UPSHUR COUNTY COMMISSIONER'S COURT
 DATE: 9-21-04

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2004 SEP 21 A 11:36

UPSHUR COUNTY, TX.

BY _____ DEPUTY

1. Garland Williams	1. M.L. Callum
2. Lee Williams	2. Dixie Calvert
3. Chud Spear	3. Jack Williams
4. David J. McMillon	4. Nancy Thompson
5. Carolyn Bullock	5. Frankie Lundy
6. Jay Marshall	6. Emma Smith
7. Marvyn Spack	7. Ruth Amran
8. Amy Fatchoffe	8. Debra Charles Gibson
9. Betty Tarwater	9. Annette Brengle
10. Shirley Shaw	10. Jean Smilie
11. Carolyn Harris	11. Nell Freeman
12. Mary L. Kubiak	12. Evelyn Mitchell Camp
13. Robert D. G. O.	13. Tom Harris
14. Dorothy Coffey	14. Delwyn Wilson
15. Billie Simpson	15. Budget Douler
16. Stu Blum	16. Buck Crum
17. Mergie Clement	17. Ron Stephens
18. Wagon Crum	18. Jack Hamid
19. Vance Lowmy	19. Gladys Liles
20. [Signature]	20. Mike Keys

ATTENDANCE SIGN-IN SHEET
 UPSHUR COUNTY COMMISSIONER'S COURT
 DATE: 9/21/04

1. <i>Sam Lucky</i>	1.
2. <i>James Pittenden</i>	2.
3. <i>[Signature]</i>	3.
4. <i>Wayne M Smith</i>	4.
5. <i>Sharon D Smith</i>	5.
6. <i>F W Williams</i>	6.
7. <i>Bill Williams</i>	7.
8. <i>Ned Wilmy</i>	8.
9. <i>Robert Shaw</i>	9.
10. <i>Brody Turner</i>	10.
11. <i>Jesse Bemis</i>	11.
12. <i>Antia Baker</i>	12.
13. <i>Kevin Stanfield</i>	13.
14. <i>[Signature]</i>	14.
15. <i>Robert Bennett</i>	15.
16. <i>Sybil Dineen</i>	16.
17. <i>Linda Luel</i>	17.
18. <i>Karen East</i>	18.
19. <i>Roxanne Warner</i>	19.
20. <i>David Dickerson</i>	20.

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