

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, SEPTEMBER 28, 2004, 5:45 PM, SPECIAL SESSION
CITY COUNCIL CHAMBERS, CITY OF GILMER, 110 BUFFALO, GILMER, TEXAS**

SPECIAL SESSION

AGENDA

1. Call meeting to order.
2. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.072 to discuss acquisition of real property.
3. Court will re-convene into open session and take any action necessary regarding real estate.



Dean Fowler,
Upshur County Judge

FILED
ROBIN PODENBERG
FRK
04 SEP 24 PM 4:48
UPSUR COUNTY, TX.
BY _____
DEPUTY

UPSHUR COUNTY COMMISSIONER'S COURT

SEPTEMBER 28, 2004

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

2. MOTION BY JOEY ORMS SECONDED BY BUDDY FERGUSON TO GO INTO EXECUTIVE SESSION. COURT WENT INTO EXECUTIVE SESSION AT 5:45. MOTION CARRIED.

3. COURT RE-CONVENED INTO OPEN SESSION AT 6:30. MOTION BY JOEY ORMS SECONDED BY GARY DRENNAN TO ACCEPT LIBRARY PROPERTY FOR \$118,837.00 CURRENTLY OWED BY THE CITY FOR PAST FUNDING AND TO TERMINATE THE EXISTING CONTRACT BETWEEN THE COUNTY AND THE CITY CONCERNING THE LIBRARY. MOTION CARRIED.

MOTION BY JOEY ORMS SECONDED BY GARY DRENNAN TO ADJOURN. MOTION CARRIED.

ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.



Robin Rodenberg
ATTESTED BY COUNTY CLERK

ATTENDANCE SIGN-IN SHEET
UPSHUR COUNTY COMMISSIONER'S COURT

DATE: 9-28-04

1. <i>Jim Calcutt</i>	1.
2. <i>Jim Williams</i>	2.
3. <i>Emma Smith</i>	3.
4. <i>Pete Swau</i>	4.
5. <i>Wade Roberts</i>	5.
6. <i>Marynell Hone</i>	6.
7. <i>Ray Pitt</i>	7.
8. <i>[Signature]</i>	8.
9. <i>Calphenna</i>	9.
10. <i>Harold West</i>	10.
11. <i>Jim Henry</i>	11.
12. <i>Mary L. Kutz</i>	12.
13. <i>Bill Thompson</i>	13.
14.	14.
15.	15.
16.	16.
17.	17.
18.	18.
19.	19.
20.	20.