VOL. 68 PG 762

NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, MARCH 29, 2005, 9.00 AM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.074(a)(1) to discuss personnel.

2. Court will re-convene into open session and take any action necessary regarding personnel.

3. Discuss and take action regarding Road and Bridge Engineer/Administrator position, including appointment of Temporary Administrator and accepting applications for the position.

Dean Fowler
Upshur County Judge

UPSHUR COUNTY COMMISSIONER'S COURT

MARCH 29, 2004

COMMISSIONER'S COURT MET IN SPECIAL SESSION ALL MEMBERS PRESENT

1 COURT WENT INTO EXECUTIVE SESSION AT 9.05 AM TO DISCUSS PERSONNEL

2 COURT RE-CONVENED INTO OPEN SESSION AT 9.30 AM

3 MOTION BY GARY DRENNAN SECONDED BY JAMES CRITTENDEN TO APPOINT ABBOTT "BUBBA" PENDARVIS AS TEMPORARY ROAD ADMINISTRATOR MOTION CARRIED.

MOTION BY LLOYD CRABTREE SECONDED BY GARY DRENNAN TO ACCEPT APPLICATIONS FOR ROAD AND BRIDGE ENGINEER/ADMINISTRATOR BY THE END OF MAY AND WITH THE ATTEMPT TO HIRE DATE JUNE 15, 2005 MOTION CARRIED

MOTION BY BUDDY FERGUSON SECONDED BY GARY DRENNAN TO ACCEPT RESIGNATION FOR ROAD AND BRIDGE ADMININSTRATOR, DENNIS LYONS MOTION CARRIED

MOTION BY BUDDY FERGUSON SECONDED BY GARY DRENNAN TO SET TEMPORARY ROAD AND BRIDGE ADMINISTRATOR PAY AT $40,000 00 00 A YEAR MOTION CARRIED

MOTION BY JAMES CRITTENDEN SECONDED BY GARY DRENNAN TO SET ROAD AMINISTRATORS SECRETARY HOURS FROM 7 30 AM -4.30 PM WITH 1 HOUR FOR LUNCH MOTION CARRIED

MOTION BY GARY DRENNAN SECONDED BY LLOYD CRABTREE TO ADJOURN MOTION CARRIED

ATTENDANCE SHEET PLACED INTO MINUTES FOR RECORDING PURPOSES ONLY.

ATTESTED BY COUNTY CLERK

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ATTENDANCE SIGN-IN SHEET
UPSHUR COUNTY COMMISSIONER'S COURT
DATE: 3-29-05

1. Charles Daniels	1. Bldg maint
2. Philly Williams	2. Alternate Mirror
3. Katherine Sayre	3.
4. Myra Harris	4. Gilmer
5. Marc Worthum	5. Mirror
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