

10/19/2021 Special Session Amended Agenda

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, OCTOBER 19, 2021
10:00AM SPECIAL SESSION AMENDED AGENDA**

Commissioners met for a Special Session. Jay W. Miller was not present for item 1.

Prayer said by Gene Dolle
Pledge led by Dustin Nicholson

- 1. Discuss and take action to fund two (2) cash drawers at \$150 each for the Ore City Tax Office.**

Motion to approve funding two cash drawers at \$150 each for the Ore City Tax Office made by Gene Dolle
Second by Dustin Nicholson
Gene Dolle, Dustin Nicholson, Mike Ashley and Judge Tefteller voted for.
Motion approved.

- 2. Discuss and take action to approve a request from the Gilmer Area Chamber of Commerce to install lights on the Courthouse for the Holiday Season with the light installation to being the last week in October and the "Lighting of the Christmas Tree" to be November 11, 2021.**

Items 2 & 3 voted together (see below)

- 3. Discuss and take action to approve a request from the Gilmer Area Chamber of Commerce to use the vacant lot for the Yulefest on December 4, 2021 with set up to begin on December 3, 2021.**

Motion to approve items 2 and 3 as stated with the understanding that the counties expense won't exceed the amount already budgeted and that the only lights on the roof will be the ones already there made by Dustin Nicholson
Second by Mike Ashley
Gene Dolle, Dustin Nicholson, Mike Ashley, Jay W. Miller and Judge Tefteller voted for.
Motion approved.

4. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.071 for consultation with it's attorney regarding pending litigation and as authorized by V.T.C.A. 551.074(a)(1) to interview applicants for the Building Maintenance Supervisor position.
5. The Court will re-convene into open session and take any action necessary as a result of Executive Session

No action was taken.

6. Adjourn.





Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

Bills previously approved placed into minutes for recording purposes only.

Jury payroll placed into minutes for recording purposes only.