

**SPECIAL SESSION OF THE MAY TERM OF THE HONORABLE  
COMMISSIONERS' COURT OF UPTON COUNTY, TEXAS**

**May 7, 2019**

BE IT REMEMBERED, that on the 7<sup>TH</sup> day of May, 2019 the Honorable Commissioners' Court of Upton County, Texas met in Special Session in the Upton County Commissioners' Courtroom, Rankin, Texas. As set out in chapter 551 of the Government Code, meetings of governmental bodies must be open to the public, Subchapter C§551.002, except for expressly authorized executive sessions, and the public must be given notice of the time, place and subject matter of meetings, Subchapter C§551.041 §551.043 §551.049. Emergency meetings are conducted under Subchapter C§551.045. The agenda for this meeting was posted as required and with a quorum being present, the following proceedings were had to-wit:

**PRESENT AND PRESIDING:**

Dusty Kilgore	County Judge
Pete Jackson	Commissioner, Precinct #1
Tommy Owens	Commissioner, Precinct #2
Mike Smart	Commissioner, Precinct #3
Gary Wolfe	Commissioner, Precinct #4

**Absent:**

NONE

**OTHER COUNTY OFFICIALS PRESENT:**

Sharon Harper	County Treasurer
LaWanda McMurray	County Clerk

**OTHERS IN ATTENDANCE:**

Ceneesa Quigg	Armida Zuniga	Karina Browning
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WHEREUPON, the Honorable Dusty Kilgore, Upton County Judge, called Court to order.

SEE COPY OF AGENDA ON PAGES #554.

**ITEM #1 – PUBLIC COMMENT.**

NO ONE APPEARED

**ITEM #2 – PAY BILLS.**

NO BILLS PRESENTED

**ITEM #3 – ACCEPT REPORTS, DEPUTATIONS AND ANY ADDITIONS TO THE BOND LIST.**

**MOTION:** Commissioner Owens

**Moved to accept reports, Bonds and Deputations as follows.**

**SECOND:** Commissioner Smart

**CARRIED:** All Commissioners and Judge voting aye

LaWanda McMurray – County Clerk, March, 2019

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#76

NOTICE OF MEETING OF THE UPTON COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE UPTON COUNTY COMMISSIONERS COURT ON MAY 07, 2019 AT 1:00 P.M., IN THE COMMISSIONERS COURTROOM, UPTON COUNTY COURTHOUSE, 205 EAST 10<sup>TH</sup> STREET, RANKIN, TEXAS

SPECIAL MEETING


- 1. Public Comments
- 2. Pay Bills - Auditor Christy Hodges
- 3. Accept reports, deputations and any additions to the bond list - Clerk LaWanda McMurray
- 4. Approve the minutes of May 06, 2019 - Clerk LaWanda McMurray
- 5. Approve donations - Judge Dusty W. Kilgore
- 6. Approve budget amendments - Auditor Christy Hodges
- 7. Consider, Discuss and take any necessary action on approving the May 09, 2019 payroll - Treasurer Sharon Harper
- 8. Elected officials closing comments.

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LaWanda McMurray,  
County Clerk  
By *LaWanda McMurray*  
Deputy

In Accordance with the Texas Open Meetings Act, Items on this Agenda may be subjected to being discussed in either open or closed session of the Court. The Upton County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Upton County Commissioners' Assistant at 432/693-2321 ext. 2 or 205 East 10th Street, County Judge's office, Rankin, Texas 79778 during normal business hours and at least one (1) business day in advance.

5/2/2019 FILED AT 1:47 PM  
 LAWANDA McMURRAY  
 CLERK, COUNTY DISTRICT COURT  
 UPTON COUNTY  
 CLERK/DEPUTY



BONDS:  
NONE

DEPUTATIONS:  
NONE

ITEM #4 – APPROVE THE MINUTES OF MAY 6, 2019.

MOTION: Commissioner Wolfe  
Moved to approve the minutes of May 6, 2019.  
SECOND: Commissioner Jackson  
CARRIED: All Commissioners voting aye

ITEM #5 – APPROVE DONATION.

NONE PRESENTED

ITEM #6 – APPROVE BUDGET AMENDMENTS.

NONE PRESENTED

ITEM #7 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON APPROVING THE MAY 9, 2019 PAYROLL.

MOTION: Commissioner Jackson  
Moved to approve the May 9, 2019 Payroll.  
SECOND: Commissioner Smart  
CARRIED: All Commissioners voting aye

SEE COPY OF PAYROLL IN TREASURER'S OFFICE.

ITEM #8 – ELECTED OFFICIALS CLOSING COMMENTS.

NONE PRESENTED

MOTION TO RECESS UNTIL MAY 20, 2019 9:00A.M.

MOTION: Commissioner Owens  
Moved to recess until May 20, 2019 at 9:00a.m.  
SECOND: Commissioner Wolfe  
CARRIED: All Commissioners and Judge voting aye

Attest:

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Dusty Kilgore, County Judge  
Or  
Tommy Owens, Pro-Tem

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LaWanda McMurray, County Clerk