

**REGULAR SESSION OF THE JULY TERM OF THE COUNTY
COMMISSIONER'S COURT OF UPTON COUNTY, TEXAS**

July 1, 2019

BE IT REMEMBERED, that on the 1st day of July, 2019 the Commissioner's Court of Upton County, Texas met in Regular Session in the Upton County Park Building, 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

Absent:

Gary Wolfe	Commissioner, Precinct #4
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OTHER COUNTY OFFICIALS PRESENT:

LaWanda McMurray	County Clerk
Christy Hodges	County Auditor
Sharon Harper	County Treasurer
Dan Brown	County Sheriff
Larry Hollingsworth	County Constable

OTHERS IN ATTENDANCE:

Ceneesa Quigg

WHEREUPON, the Honorable Dusty Kilgore, County Judge, called Court to order.

SEE COPY OF AGENDA ON PAGE #748.

ITEM #1 – PLEDGE AND PRAYER.

ITEM #2 – PUBLIC COMMENTS.

NONE WERE MADE

ITEM #3 – PAY BILLS.

MOTION: Commissioner Smart

Moved to approve and pay bills as presented.

SECOND: Commissioner Jackson

CARRIED: All Commissioners and Judge voting aye

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NOTICE OF MEETING OF THE UPTON COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE UPTON COUNTY COMMISSIONERS COURT ON JULY 1, 2019 AT 9:00 A.M., IN THE MAIN HALL OF THE, UPTON COUNTY PARK BUILDING, 310 EAST 10TH STREET, RANKIN, TEXAS

TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

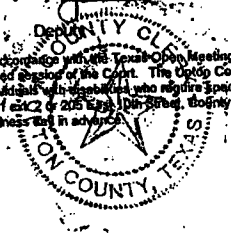
1. Pledge and Prayer
2. Public Comments
3. Pay Bills - Auditor Christy Hodges
4. Accept reports, deputations and any additions to the bond list - Clerk LaWanda McMurray
5. Approve the minutes of June 17, 2019 – Clerk LaWanda McMurray
6. Approve budget amendments - Auditor Christy Hodges
7. Acknowledge/Approve donations
8. Consider, Discuss and take any necessary action on the County spreading caliche for the Veterans Memorial on South Bureson Avenue in McCamey, Texas.
9. Consider, Discuss and take any necessary action on declaring list of vehicles as surplus- (Tan) 2009 Chevy, LL: (Silver) 2015 Dodge, LL: (Silver) 2015 Dodge, LL: (Tan) 2011 Chevy, LL.-Pete Jackson.
10. Consider, Discuss and take any necessary action on transferring duties to the Upton County Sheriff's Office.
11. Consider, Discuss and take any necessary action on supplementing deputies pay upon taking animal control duties.
12. Consider, Discuss and take any necessary action on hiring Rankin Senior Citizen Director.
13. Consider, Discuss and take any necessary action on Permit for Installation of County Right-of-Way Pipeline and Utility Crossing on CR 111 from Pioneer, Road Bore #1.
14. Consider, Discuss and take any necessary action on Permit for Installation of County Right-of-Way Pipeline and Utility Crossing on CR 111 from Pioneer, Road Bore #2.
15. Elected Officials closing comments

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LaWanda McMurray
County Clerk
[Signature]

FILED
4/27/2019 AT 1:59 pm
LaWanda McMurray
CLERK COUNTY DISTRICT COURT
UPTON COUNTY, TEXAS
[Signature]
CLERK/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 215 East 10th Street, County Judge's office, Rankin, Texas 79776 during normal business hours and at least one (1) business day in advance.





Upton County, TX

Budget Adjustment Register
Adjustment Detail

Packet: GLPKT04784 - BUD ADJ 7-1-19

Adjustment Number: BA000422 Budget Code: UPTON COUNTY 2019 Description: MCC YTH CTR SUPPLIES TO MCC YTH CTR FIXED ASSETS Adjustment Date: 7/1/2019

Summary Description:

Account Number	Account Name	Adjustment Description	Before	Adjustment	After		
<u>01-46-8000</u>	SUPPLIES	MCC YTH CTR SUPPLIES TO MCC YTH CTR FIXE	1,000.00	-480.00	520.00		
January:	-40.00	April:	-40.00	July:	-40.00	October:	-40.00
February:	-40.00	May:	-40.00	August:	-40.00	November:	-40.00
March:	-40.00	June:	-40.00	September:	-40.00	December:	-40.00
<u>01-46-9310</u>	FIXED ASSETS-BASKETBALL CO	MCC YTH CTR SUPPLIES TO MCC YTH CTR FIXE	8,500.00	480.00	8,980.00		
January:	40.00	April:	40.00	July:	40.00	October:	40.00
February:	40.00	May:	40.00	August:	40.00	November:	40.00
March:	40.00	June:	40.00	September:	40.00	December:	40.00

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JULY 1, 2019
UPTON COUNTY AUDITOR
CHRISTY HODGES

Christy Hodges

ATTEST:
UPTON COUNTY CLERK
LAWANDA MCMURRAY

Lawanda McMurray



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Vehicle's to Auction

2009 Chev, LL Tan Vin #1GNEC03049R26712

2015 Dodg, LL Silver Vin #1C4SDHFT2FC801050

2015 Dodg, LL Silver Vin #1C4SDHFT4FC801051

2011 Chev Lt tan vin# F1GNLC2E02BR252167

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ROAD Bore #1
2 flow lines



Permit for Installation of County Right-of-Way Pipeline and Utility Crossings

All permit application shall be submitted to the Upton County Judge's Office
P.O. Box 482
Rankin Texas 79778
cuicc@co.upton.tx.us

Application:

Applicant (Permittee/Company): Pioneer Natural Resources USA, Inc.
Address: 3617 N. BIG SPRING
City: Medland State: Texas Zip Code: 79705
Email: JIM.NAUGHTON@pnd.com Phone: 432-571-3116

Proposed Pipeline shall be 16" inches in diameter, shall be made of #750 Flexsteel
(PVC, Steel, Cast Iron) and shall be used for transmission of OIL + GAS 1200PSI
(Water, Sewer, Oil, Natural Gas or Utility Services). 16" steel casing

31.4380555
-101.9550000

Section 27, Blk B

Proposed Location is in Upton County on CR 111 W of 349 (County Road) and in
precinct #1. A map or sketch showing the location and description of the proposed
pipeline attached to this form.

Proposed Timeline of construction within the right-of-way will begin on approximately
6-24- 2019, and will be completed on or before 7-15-19,
2019. Maximum length of permit is three (3) weeks unless specifically extended by action of the
Upton County Commissioners Court.

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I propose to place above described pipeline within the right-of-way of the named road in Upton County Texas, and do hereby apply to the Upton County Commissioners Court for approval of this installation. A map showing the location and description of the proposed pipeline for this permit application are attached. I agree to construct and maintain this installation in the county right-of-way as directed by the Upton County Commissioners Court and made a part of this permit.

Date: 6-24-19

Signature: *Jim Naughton*

Printed Name: JIM NAUGHTON, Pioneer

Approval:

The Commissioners Court of Upton County Texas, offers no objection to the location in the right-of-way of your proposed pipeline as described in this document and as show on the attached map. This installation shall be performed in strict compliance with directions of the Upton County Commissioners Court and the policy and specifications are a part of this permit. This permit is not assignable by the permittee, and any assignment shall terminate the rights and privileges herein.

Date: _____

Signature: _____
Upton County Judge

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Upton County Commissioner's Court – July 1, 2019

POLICY FOR INSTALLATION ON COUNTY RIGHTS-OF-WAY: PIPELINE & UTILITY CROSSINGS

Fees: Upton County sets fees to (be paid) at the time of application for a permit. Applications not accompanied by the appropriate fee will not be processed. Application fees are to cover all or part of the costs of review and are not refunded should the permit application be rejected or withdrawn after review.

Application for a permit and payment of fees does not obligate Upton County to issue a permit.

Permit Fee: \$ 200.00 per Application: Boring, Casing, Tunneling or other underground utility crossing.

Permit Applications: No pipeline shall be installed, constructed, rebuilt, relocated, enlarged or otherwise modified within the right-of way of any Upton County road without a duly executed permit from Upton County. Applications for permits shall be submitted to the Upton County Commissioners Court or the County Judge, and shall be submitted by the owner of the pipeline (or the authorized representative of the owner), who shall represent all parties involved.

Pipelines may only be placed in Upton County rights-of-ways in such a manner as to cross the county road (as close as possible to perpendicular to the roadway). Any proposed installation of a pipeline parallel to the roadway must be expressly approved by action of the Upton County Commissioners Court.

Rights & Obligations: It (is expressly understood) that Upton County does not purport to grant any right, claim, title or easement in this right-of-way and it is further understood that Upton County may require the Permittee, at the Permittee's expense, to lower or relocate this line, subject to provisions of governing laws, by giving thirty (30) days written notice.

Specifications & Requirements: All work within the right-of-way (shall be performed) in accordance with this Policy and Specifications and with the Commissioners Court instructions. The installation shall not damage any part of the roadway and adequate provisions (must be made) to cause minimum inconvenience to traffic and adjacent property owners. Upon the completion of any such construction, installation, removal or lowering, Permittee shall replace and restore all fences relocated or removed during the construction period to the satisfaction of the Upton County Commissioners.

Inspection & Maintenance: Upton County reserves the right to inspect pipeline-crossing installations at the time of construction and at all times thereafter, and to require such changes, maintenance, and repairs at any time when considered necessary to provide protection of life and property within the county right-of-way. The cost of changes, maintenance and repairs of pipelines and other appurtenances on the right-of-way will be the responsibility of the Permittee. In the event a Permittee fails to

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make corrective measures as directed, Upton County may perform the necessary work on Martin County roads and hold the Permittee financially responsible.

Signs: The Permittee shall not erect any signs (fixed or movable) on, or extending over, any portion of the county road right-of-way.

Liability & Hold Harmless: The Permittee shall be liable for any and all damages to the personal and real property of Upton County and to any third person or persons by reason of these operations in installing, repairing, maintaining, using or removing from the right-of-way the above mentioned pipeline, whether caused by the Permittee's negligence or otherwise. Permittee further agrees to indemnify and hold harmless Upton County and its duly appointed agents and employees against any action (including expenditures of defending any suit) for personal injury or property damage sustained during any actions associated with this permit.

Non-Exclusivity: The rights and privileges granted herein are non-exclusive and Martin County reserves the right to convey similar rights, and privileges to such other persons as it may deem proper.

Temporary Water Lines: No temporary water lines (may be placed) in or across county rights-of-ways unless expressly approved by action of the Upton County Commissioners Court.

Notification: The Upton County Judge shall be notified forty-eight (48) hours prior to start of any work within the county right-of-way.

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SPECIFICATIONS FOR INSTALLATION ON COUNTY RIGHTS-OF-WAY: PIPELINE & UTILITY CROSSINGS

1. All pipeline installations under the roadbed of a county road within the county right-of-way shall be placed by boring. Where right-of-way widths permit, boring shall extend for a minimum distance of 10 feet from either edge of the roadway surface. Bore pits shall be located a minimum of 10 feet away from the edge of the roadway. Overcutting in excess of one (1) inch shall be remedied by pressure grouting the entire length of the installation.
2. All pipelines placed in the right-of-way shall have a minimum cover of 36 inches.
3. All pipelines carrying pressured gas or liquid fuel contents shall be enclosed in satisfactory encasement extending from right-of-way line to right-of-way line, with vents provided at the ends of the encasement.
4. Any poles, pedestals, vent pipes or other similar appurtenances must be placed within the right-of-way, within eighteen (18) inches of the right-of-way line.
5. When boring is considered impracticable. The Commissioners Court may consider a variance request to these specifications and grant permission to open cut and backfill a specific installation. In this case, the following conditions shall govern:
 6. All backfilling of dirt and/or caliche base, within the entire roadway width, shall be done at optimum moisture, in six (6) inch lifts and compacted sufficiently to obtain 95% Standard Proctor Density. Density tests from a reliable laboratory shall be furnished as required by the Upton County Commissioner's Court.
 7. In lieu of compacted backfill described above the open-cut ditch within the entire roadway, width may be backfilled with cement stabilized caliche base. Caliche base material must be approved by the Upton County Commissioners Court and base material shall be batched and mixed (with transit mix equipment) with (2) sacks of cement per cubic yard of mix, and shall have a maximum slump of six (6) inches.
8. All cuts, backfill, base replacement and re-surfacing are to be performed in a neat and Craftsman like manner and shall conform to all directions of the Upton County Commissioners Court.
9. Pavement or roadway damaged by any of the operations associated with this installation shall be repaired as directed by and to the satisfaction of the Upton County Commissioners Court.
10. Necessary traffic control devices, including barricades, cones and warning signs (and when necessary, flagmen) shall be provided by the Permittee and used as required to warn the driving public and to provide protection to the workers. All traffic control shall be designed, installed, operated and maintained in accordance with the latest revised edition of the Texas Manual on Uniform Traffic

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Control Devices. The roadway shall be open to traffic at all times, unless the Permittee is specifically authorized by the Upton County Commissioners Court to temporarily close the road to traffic. All operations shall be conducted in the interest of traffic safety and access to adjacent property.

Applicant Certification:

I have read the requirements above and agree to abide by the terms therein. I certify that I am, authorized on behalf of the adjacent property owner, contractor, builder or installer of operations within a county right of way to make this application:



Signature of Person Making Application

Date: 6-24-2019

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Road bore #2
1 Gas Trunk Line



Permit for Installation of County Right-of-Way Pipeline and Utility Crossings

All permit application shall be submitted to the Upton County Judge's Office
P.O. Box 482
Rankin Texas 79778
coulige@co.upton.tx.us

Application:

Applicant (Permittee/Company): Pioneer Natural Resources USA, Inc.
Address: 3617 N. BIG SPRING
City: Medland State: Texas Zip Code: 79705
Email: JIM.NAUGHTON@pdx.com Phone: 432-571-3116

Proposed Pipeline shall be 6" inches in diameter, shall be made of #750 Flexsteel
(PVC, Steel, Cast Iron) and shall be used for transmission of OIL + GAS 1200PSI
(Water, Sewer, Oil, natural Gas or Utility Services). 10" steel casing

31.4380655
-101.9550000

Section 27, Blk B

Proposed Location is in Upton County on CR 111 w.f. 349 (County Road) and in
precinct #1. A map or sketch showing the location and description of the proposed
pipeline attached to this form.

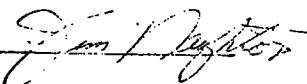
Proposed Timeline of construction within the right-of-way will begin on approximately
6-24, 2019, and will be completed on or before 7-15-19.
2019. Maximum length of permit is three (3) weeks unless specifically extended by action of the
Upton County Commissioners Court.

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I propose to place above described pipeline within the right-of-way of the named road in Upton County Texas, and do hereby apply to the Upton County Commissioners Court for approval of this installation. A map showing the location and description of the proposed pipeline for this permit application are attached. I agree to construct and maintain this installation in the county right-of-way as directed by the Upton County Commissioners Court and made a part of this permit.

Date: 6-24-19

Signature: 

Printed Name: Jim NANKLETON, Pioneer

Approval:

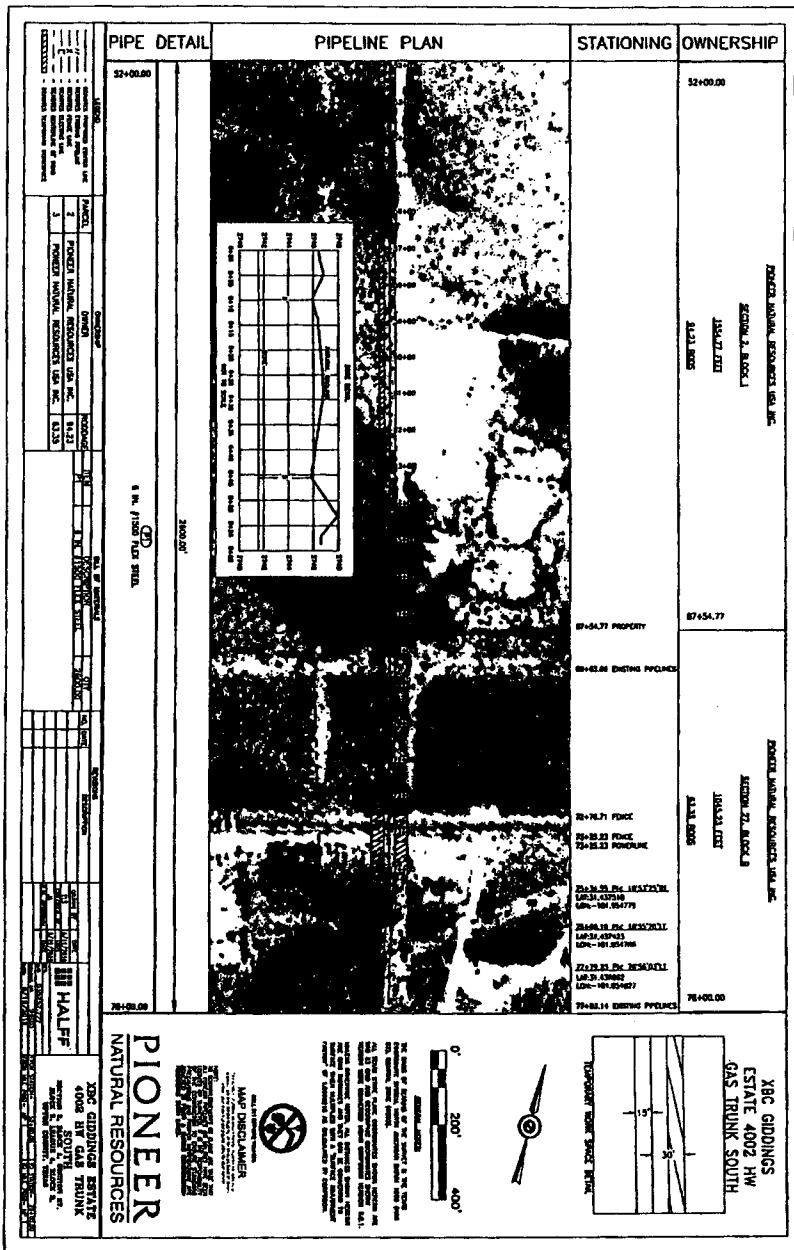
The Commissioners Court of Upton County Texas, offers no objection to the location in the right-of-way of your proposed pipeline as described in this document and as show on the attached map. This installation shall be performed in strict compliance with directions of the Upton County Commissioners Court and the policy and specifications are a part of this permit. This permit is not assignable by the permittee, and any assignment shall terminate the rights and privileges herein.

Date: 7-1-19

Signature: 
Upton County Judge

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POLICY FOR INSTALLATION ON COUNTY RIGHTS-OF-WAY: PIPELINE & UTILITY CROSSINGS

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Permit Fee: \$ 200.00 per Application: Boring, Casing, Tunneling or other underground utility crossing.

Permit Applications: No pipeline shall be installed, constructed, rebuilt, relocated, enlarged or otherwise modified within the right-of way of any Upton County road without a duly executed permit from Upton County. Applications for permits shall be submitted to the Upton County Commissioners Court or the County Judge, and shall be submitted by the owner of the pipeline (or the authorized representative of the owner), who shall represent all parties involved.

Pipelines may only be placed in Upton County rights-of-ways in such a manner as to cross the county road (as close as possible to perpendicular to the roadway). Any proposed installation of a pipeline parallel to the roadway must be expressly approved by action of the Upton County Commissioners Court.

Rights & Obligations: It (is expressly understood) that Upton County does not purport to grant any right, claim, title or easement in this right-of-way and it is further understood that Upton County may require the Permittee, at the Permittee's expense, to lower or relocate this line, subject to provisions of governing laws, by giving thirty (30) days written notice.

Specifications & Requirements: All work within the right-of-way (shall be performed) in accordance with this Policy and Specifications and with the Commissioners Court instructions. The installation shall not damage any part of the roadway and adequate provisions (must be made) to cause minimum inconvenience to traffic and adjacent property owners. Upon the completion of any such construction, installation, removal or lowering, Permittee shall replace and restore all fences relocated or removed during the construction period to the satisfaction of the Upton County Commissioners.

Inspection & Maintenance: Upton County reserves the right to inspect pipeline-crossing installations at the time of construction and at all times thereafter, and to require such changes, maintenance, and repairs at any time when considered necessary to provide protection of life and property within the county right-of-way. The cost of changes, maintenance and repairs of pipelines and other appurtenances on the right-of-way will be the responsibility of the Permittee. In the event a Permittee fails to

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make corrective measures as directed, Upton County may perform the necessary work on Martin County roads and hold the Permittee financially responsible.

Signs: The Permittee shall not erect any signs (fixed or movable) on, or extending over, any portion of the county road right-of-way.

Liability & Hold Harmless: The Permittee shall be liable for any and all damages to the personal and real property of Upton County and to any third person or persons by reason of these operations in installing, repairing, maintaining, using or removing from the right-of-way the above mentioned pipeline, whether caused by the Permittee's negligence or otherwise. Permittee further agrees to indemnify and hold harmless Upton County and its duly appointed agents and employees against any action (including expenditures of defending any suit) for personal injury or property damage sustained during any actions associated with this permit.

Non-Exclusivity: The rights and privileges granted herein are non-exclusive and Martin County reserves the right to convey similar rights, and privileges to such other persons as it may deem proper.

Temporary Water Lines: No temporary water lines (may be placed) in or across county rights-of-ways unless expressly approved by action of the Upton County Commissioners Court.

Notification: The Upton County Judge shall be notified forty-eight (48) hours prior to start of any work within the county right-of-way.

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SPECIFICATIONS FOR INSTALLATION ON COUNTY RIGHTS-OF-WAY: PIPELINE & UTILITY CROSSINGS

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4. Any poles, pedestals, vent pipes or other similar appurtenances must be placed within the right-of-way, within eighteen (18) inches of the right-of-way line.
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 6. All backfilling of dirt and/or caliche base, within the entire roadway width, shall be done at optimum moisture, in six (6) inch lifts and compacted sufficiently to obtain 95% Standard Proctor Density. Density tests from a reliable laboratory shall be furnished as required by the Upton County Commissioner's Court.
 7. In lieu of compacted backfill described above the open-cut ditch within the entire roadway, width may be backfilled with cement stabilized caliche base. Caliche base material must be approved by the Upton County Commissioners Court and base material shall be batched and mixed (with transit mix equipment) with (2) sacks of cement per cubic yard of mix, and shall have a maximum slump of six (6) inches.
8. All cuts, backfill, base replacement and re-surfacing are to be performed in a neat and Craftsman like manner and shall conform to all directions of the Upton County Commissioners Court.
9. Pavement or roadway damaged by any of the operations associated with this installation shall be repaired as directed by and to the satisfaction of the Upton County Commissioners Court.
10. Necessary traffic control devices, including barricades, cones and warning signs (and when necessary, flagmen) shall be provided by the Permittee and used as required to warn the driving public and to provide protection to the workers. All traffic control shall be designed, installed, operated and maintained in accordance with the latest revised edition of the Texas Manual on Uniform Traffic

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Control Devices. The roadway shall be open to traffic at all times, unless the Permittee is specifically authorized by the Upton County Commissioners Court to temporarily close the road to traffic. All operations shall be conducted in the interest of traffic safety and access to adjacent property.

Applicant Certification:

I have read the requirements above and agree to abide by the terms therein' I certify that I am, authorized on behalf of the adjacent property owner, contractor, builder or installer of operations within a county right of way to make this application:

Jim Deighton *Pioneer Natural Resources*

Signature of Person Making Application

Date: 6-24-2019

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ITEM #4 – 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, April, 2019
LaWanda McMurray – County Clerk, May, 2019
LaWanda McMurray – District Clerk, April 2019
LaWanda McMurray – District Clerk, May 2019
Christy Hodges – County Auditor, May 2019

BONDS: NONE
DEPUTATIONS: NONE

ITEM #5 – APPROVE THE MINUTES OF JUNE 17,2019.

MOTION: Commissioner Jackson
Moved to accept reports, Bonds and Deputations as follows.
SECOND: Commissioner Owens
CARRIED: All Commissioners and Judge voting aye

ITEM #6 – APPROVE BUDGE AMENDMENTS.

MOTION: Commissioner Smart
Moved to accept Budget Amendments as follows: \$480.00 moved from McCamey Youth Center Supplies to McCamey Youth Center Fixed Assets – Basketball Court.
SECOND: Commissioner Owens
CARRIED: All Commissioners and Judge voting aye

SEE COPY OF BUDGET AMENDMENT ON PAGES #749-750

ITEM #7 – ACKNOWLEDGE/APPROVE DONATIONS.

NONE PRESENTED

ITEM #8 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON THE COUNTY SPREADING CALICHE FOR THE VETERANS MEMORIAL ON SOUTH BURLESON AVENUE IN MCCAMEY, TEXAS.

MOTION: Commissioner Jackson
Moved to allow the County to help the Veteran's Memorial located on South Burleson Avenue in McCamey. Commissioner Smart stated that The Veteran's Memorial group does not have the manpower, so asked Upton County to help with the use of their Kubota to spread the caliche in various places at the memorial, as a backhoe will tear the site up. The work will take approximately half a day to do. Judge Kilgore stated that this work will fall on the threshold of serving a county purpose, as Upton County helped with work when the memorial was constructed.
SECOND: Commissioner Owens
CARRIED: All Commissioners and Judge voting aye

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ITEM #9 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON DECLARING LIST OF VEHICLES AS SURPLUS – (TAN) 2009 CHEVY, LL: (SILVER) 2015 DODGE, LL: (SILVER) 2015 DODGE, LL: (TAN) CHEVY, LL.

MOTION: Commissioner Jackson

Moved to declare the 2009 Chevy, LL, Vin #1GNEC03049R26712; the 2015 Dodge, LL, Vin #1C4SDHFT2FC801050; 2015 Didge, LL, Vin #1C4SDHFT4FC801051; and 2011 Chevy LL, Vin #1GNLC2E02BR25167 as surplus vehicles.

SECOND: Commissioner Smart

CARRIED: All Commissioners and Judge voting aye

SEE COPY OF SURPLUS VEHICLE LIST ON PAGE #751.

ITEM #10 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON TRANSFERRING DUTIES TO THE UPTON COUNTY SHERIFF'S OFFICE.

MOTION: Commissioner Jackson

Moved to approve the transferring of duties of the Upton County Animal Control Officer to the Upton County Sheriff's Office. As of June 30, 2019 the Upton County Animal Control Officer retired, therefor, Upton County Sheriff's Office will take over calls/duties. Commissioner, Pct. 1 will feed any animals that are at the shelter Monday through Friday. Weekends, will be dedicated to the Sheriff's Officer Deputy that is on duty.

SECOND: Commissioner Owens

CARRIED: All Commissioners and Judge voting aye

ITEM #11 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON SUPPLEMENTING DEPUTIES PAY UPON TAKING ANIMAL CONTROL DUTIES.

MOTION: Commissioner Smart

Moved to approve supplementing the deputies pay \$1.00 per hour per deputy that is taking on and performing the duties of Animal Control in unincorporated areas of Upton County.

SECOND: Commissioner Owens

CARRIED: All Commissioners and Judge voting aye

ITEM #12 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON HIRING RANKIN SENIOR CITIZEN DIRECTOR.

MOTION: Commissioner Jackson

Moved to approve the hiring of Candice Solis as the Rankin Senior Citizen Director. Previous director, Paige Lopez, resigned to take a position elsewhere. Candace Solis will have a starting wage of \$19.00 per hour.

SECOND: Commissioner Owens

CARRIED: All Commissioners and Judge voting aye

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ITEM #13 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON PERMIT FOR INSTALLATION OF COUNTY RIGHT-OF-WAY PIPELINE AND UTILITY CROSSING ON CR 111 FROM PIONEER, ROAD BORE #1.

MOTION: Commissioner Jackson

Moved to accept and approve the Road Bore Permit #1 submitted by Pioneer for County Road 111. Application fee has been paid along with maps provided and all paperwork is in order.

SECOND: Commissioner Smart

CARRIED: All Commissioners and Judge voting aye

SEE COPY OF APPLICATION ON PAGES #752-760.

ITEM #14 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON PERMIT FOR INSTALLATION OF COUNTY RIGHT-OF-WAY PIPELINE AND UTILITY CROSSING ON CR 111 FROM PIONEER, ROAD BORE #2.

MOTION: Commissioner Owens

Moved to accept and approve the Road Bore Permit #2 submitted by Pioneer for County Road 111. Application fee has been paid along with maps provided and all paperwork is in order.

SECOND: Commissioner Smart

CARRIED: All Commissioners and Judge voting aye

SEE COPY OF APPLICATION ON PAGES #761-768.

ITEM #15 – ELECTED OFFICIALS CLOSING COMMENTS.

Judge Kilgore – explained that he was out for three weeks attending the Capital Murder trial in Nueces County and now that he was back, it is time to start working on budget. He will set up times with all elected officials to go over their budgets.

MOTION TO RECESS UNTIL JULY 15, 2019 AT 9:00A.M.

MOTION: Commissioner Owens

Moved to adjourn until July 15, 2019 at 9:00a.m.

SECOND: Commissioner Smart

CARRIED: All Commissioners and Judge voting aye

Attest:

Dusty Kilgore, County Judge

Or

Tommy Owens, Pro-Tem

LaWanda McMurray, County Clerk

