

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

**June 4, 2019**

BE IT REMEMBERED, that on the 4<sup>TH</sup> day of June, 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  
Pete Jackson  
Tommy Owens  
Mike Smart  
Gary Wolfe

County Judge  
Commissioner, Precinct #1  
Commissioner, Precinct #2  
Commissioner, Precinct #3  
Commissioner, Precinct #4

**Absent:**

NONE

**OTHER COUNTY OFFICIALS PRESENT:**

NONE

**OTHERS IN ATTENDANCE:**

Ceneesa Quigg                      Armida Zuniga                      Vivian Venegas

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

SEE COPY OF AGENDA ON PAGES #676.

**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.**

NO REPORTS, BONDS OR DEPUTATIONS PRESENTED


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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  
JUNE 04, 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 June 03, 2019 – Clerk LaWanda McMurray
- 5. Approve budget amendments - Auditor Christy Hodges
- 6. Acknowledge/Approve donations - Judge Dusty W. Kilgore
- 7. Consider, Discuss and take any necessary action on approving the June 06, 2019 payroll - Treasurer Sharon Harper
- 8. Elected Officials closing comments.

LaWanda McMurray  
County Clerk  
By: *Margaret Harper*  
Deputy

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5/31/2019 FILED AT 11:05am  
LaWanda McMurray  
CLERK, COUNTY/DISTRICT COURT  
UPTON COUNTY, TEXAS  
*Margaret Harper*  
CLERK/DEPUTY  


ITEM #4 – APPROVE THE MINUTES OF JUNE 03, 2019.

TABLE UNTIL JUNE 17, 2019

ITEM #5 – APPROVE BUDGET AMENDMENTS.

NONE PRESENTED

ITEM #6 – ACKNOWLEDGE/APPROVE DONATIONS.

NONE PRESENTED

ITEM #7 – CONSIDER, DISCUSS AND TAKE ANY NECESSARY ACTION ON APPROVING THE JUNE 6, 2019 PAYROLL.

MOTION: Commissioner Jackson

Moved to approve the June 6, 2019 Payroll.

SECOND: Commissioner Owens

CARRIED: All Commissioners and Judge voting aye

SEE COPY OF PAYROLL IN TREASURER'S OFFICE.

ITEM #8 – ELECTED OFFICIALS CLOSING COMMENTS.

Judge Kilgore announced that SB354 re: monthly payroll meetings has passed. The county can now elect not to have payroll meetings. Commissioners Court will continue to hold their regularly scheduled meetings twice a month as usual. Commissioner Jackson asked if there was any way they could see and review bills before the day of court. Armida Zuniga in the Auditors office expressed that all bills are ready for viewing the Friday before Commissioner's Court, so if anyone wanted to see them, they are ready. She offered to email a list of the bills Friday afternoon to all Commissioners. Judge Kilgore expressed that there will be a Resolution and record vote taken placed on the next agenda regarding meetings.

Commissioner Wolfe – asked that all officials/department heads pay close attention to their employee's timesheets and make sure they are true and correct before signing and turning them in. Make sure that employees are working the hours that are reflected on their timesheet. Reminded everyone that timesheets are Government Records and ask to be careful not to unintentionally falsify them. Vivian Venegas – Asked that everyone please blue or black ink on time sheets and no white out. It becomes very difficult to read and is also altering a government document. Commissioner Wolfe asked if timesheet can be emailed to him and he would hand them out in case an employee messed up on their timesheet, they could just fill out a new one. Vivian agreed to do so. Judge Kilgore reiterated that everyone should be paying attention to timesheets and employees taking off for vacation as next year starts the extra week vacation for individuals having fifteen years or more with Upton County

MOTION TO RECESS UNTIL JUNE 17, 2019 9:00A.M.

MOTION: Commissioner Wolfe

Moved to recess until June 17, 2019 at 9:00a.m.

SECOND: Commissioner Smart

CARRIED: All Commissioners and Judge voting aye

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**Attest:**

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

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**LaWanda McMurray, County Clerk**

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