

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, SEPTEMBER 22, 2016, 2:00 PM, SPECIAL SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

Commissioners met for the Special Session with all members present.

1. Discuss and take action to cancel payment for asphalt zipper machine.

Motion to cancel payment for the asphalt zipper machine made by Frank Berka
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

2. Discuss and take action on budget amendments.

Motion to approve budget amendments made by Mike Spencer
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copy attached.

3. Discuss and take action to appoint Fire Marshal.

Motion to appoint Marc Nichols as the Upshur County Fire Marshal effective October 1,
2016 made by Don Gross
Second by Paula Gentry
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

4. Discuss and take action to rekey fourth floor office in Courthouse with Courthouse Security Funds.

Motion to rekey the fourth floor office out of Courthouse Security Funds made by Paula
Gentry
Second by Mike Spencer
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

5. Discuss and take action to change "dump days" to September 24th.

Motion to approve changing dump days to September 24, 2016 from 8:00 am to 3:30 pm made by Paula Gentry
Second by Mike Spencer
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.

6. Discuss and take action on the following resolutions:

- a. Opposition to Appraisal Caps and Revenue Caps;**
- b. Opposition to Unfunded Mandates;**
- c. State Funds for Indigent Criminal Defense.**

Motion to adopt all the resolutions listed above made by Mike Spencer
Second by Frank Berka
Paula Gentry, Don Gross, Frank Berka and Mike Spencer voted for.
Motion approved.
Copies attached.

7. Discuss and take action to repair the library roof.

Motion to approve the repair to the library roof made by Paula Gentry
Second by Don Gross Frank Berka abstained
Paula Gentry, Don Gross and Mike Spencer voted for.
Motion approved.

8. Adjourn.



Attest: Terri Ross, Upshur County Clerk

Attendance sheet placed into minutes for recording purposes only.

