

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM, 2012

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 20th day of August, 2012, Commissioners Court of Montague County, Texas met at a called meeting with the following present:

Tommie Sappington	County Judge	Jon Kernek	Commissioner Precinct 1
James Gamblin	Commissioner Precinct 2	Rick Lewis	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#12-269-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR PAVING OIL/ASPHALT/EMULSION

Motion by Commissioner Lewis and seconded by Commissioner Gamblin to approve accepting bids for paving oil/asphalt/emulsion. (these bids good for 90 days)

All Voted For

Motion Carried

#12-270-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Langford and seconded by Commissioner Gamblin to allow lifting the Burn Ban giving Judge Sappington authority to sign.

All Voted For

Motion Carried

#12-271-DISCUSS, CONSIDER AND AUTHORIZE JUDGE SAPPINGTON TO SIGN AN ADDENDUM 1 PROFESSIONAL SERVICES AGREEMENT WITH LOCAL GOVERNMENT SOLUTIONS (LGS) FOR THE COUNTY JUDGE'S OFFICE

Motion by Judge Sappington and seconded by Commissioner Lewis to approve the Addendum 1 Professional Services Agreement with LGS, this to be implemented this year, (already proposed in next year's budget). The amount for this service is \$370.00 for the rest of this year, to be taken out of the County Judges travel line, all upon the County Attorney's approval.

All Voted For

Motion Carried

Meeting Adjourned.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 20th DAY OF Aug., 2012.

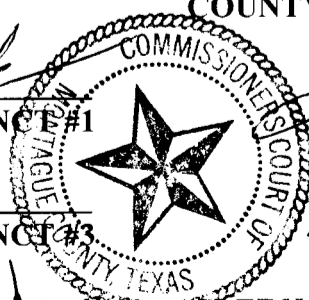
*Tommie Sappington*  
\_\_\_\_\_  
COUNTY JUDGE

*Jon Kernek*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #1

*James Gamblin*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #2

*[Signature]*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #3

*[Signature]*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #4



ATTEST: *Glenda Henson*  
\_\_\_\_\_  
CLERK, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

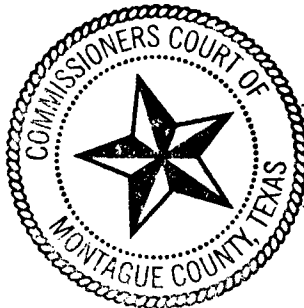
**ORDER LIFTING OUTDOOR BURNING BAN**

**AN ORDER IMPLEMENTING EMERGENCY RULES DIRECTED AT THE PREVENTION OF WILDFIRES IN THE UNINCORPORATED AREAS OF MONTAGUE COUNTY, TEXAS HAS BEEN LIFTED.**

**WHEREAS**, Montague County Judge has made a determination that there is no longer a need for a ban of outdoor burning in accordance with Section 352.081 of the Texas Government Code, and that said ban has this day been lifted.

**WHEREAS**, the threat of wildfires is greatly reduced, with the recent rains and milder weather but caution still needs to be used with any outdoor burning.

**ORDERED THIS August 20, 2012.**



*Tommie Sappington*

BY: Tommie Sappington,  
Montague County Judge



RECEIVED

**Montague County, Texas  
Addendum 1  
Professional Services Agreement  
LGS11- 000170  
Between Montague County Clerk and Local Government Solutions**

LET IT BE KNOWN, that the above entitled Agreement in conjunction with the approved quotation from Local Government Solutions (LGS) dated August 15<sup>th</sup>, 2012 and number LGS12-00502 is being presented for consideration by this Honorable Court.

WHEREAS, MONTAGUE COUNTY COURT (County) through this Honorable Commissioners Court has been requested to consider an Addendum to Agreement LGS11-000170 approved by this Court at an earlier date. This Addendum shall be accompanied with an Authorized Purchase Order or Signed Quote for the amount being approved.

~~WHEREAS, LGS shall begin billing the County in October, 2012 for all prior months of use and shall thereafter submit invoices for subsequent months of service during the term of the contract.~~ *MM*

THEREFORE, having brought this matter before this Honorable Commissioners Court of Montague County, Texas, received appropriate approval, and made this document part of the public record of Montague County, LGS is hereby authorized to install the products according to the Quote as soon as possible.

This Addendum shall become effective upon execution and except as modified herein, all of the terms and conditions of the aforementioned Agreement shall remain in force and effect.

Agreed to on this the 20<sup>th</sup> day of August, 2012.

Montague County, Texas

*Tommie Sappington*

Signature

Hon. Judge Tommie Sappington  
County Judge

Date: August 20, 2012

Local Government Solutions

*William E. Hazeldean*

Signature

William E. Hazeldean  
President & CEO

Date: August 23, 2012



Please Return LGS Copy to:

**Local Government Solutions**  
**5870 Hwy 6 North**  
**Suite 201**  
**Houston, Texas 77074**

Please Sign 3 copies.

*Recommended Copy Distribution*

- Copy 1: Customer Recorded Copy ✓
- Copy 2: LGS Copy
- Copy 3: End Users Copy



Local Government Solutions

August 15, 2012

Quote No: LGS12 - 00502

## Solutions Quotation

### Prepared Specifically For

Hon. Judge Tommie Sappington  
 C/O Ms. Valorie Stout, Court Administrator  
 Montague County Judge  
 Montague County Courthouse  
 101 East Franklin Street  
 Montague, TX 76251

### Software Licensing, Support, and Maintenance

Item No:	Description	Units	Retail Price	Disc'ed Price	Monthly Fee
1	LGS DataPoint Case Management Software - Court Administrators Solution	1	\$ 225.00	\$ 185.00	\$ 185.00
<del>2</del>	<del>LGS DataPoint Basic Case Management Software - Inquiry Only Licensing.</del>	<del>1</del>	<del>\$ 165.00</del>	<del>\$ 130.00</del>	<del>\$ 130.00</del>

Please select option you desire to have installed by circling that option.

*This quote is provided as a good faith estimate of the goods and services to be provided by LGS to the aboved specified office. This quote is subject to change without notice but will be honored in good faith for a period of 30 days from the date of the quotation. Consumption of this quote will be upon approval by the Commissioners Court of the above County or by other appropriate means of approval.*

Billings \$185<sup>00</sup> /mo.



Local Government Solutions

August 15, 2012

Quote No: LGS12 - 00502

## Solutions Quotation

**Prepared Specifically For**

Hon. Judge Tommie Sappington  
 C/O Ms. Valorie Stout, Court Administrator  
 Montague County Judge  
 Montague County Courthouse  
 101 East Franklin Street  
 Montague, TX 76251

Approval	
Approved by: <i>Tommie Sappington</i>	
Date Approved: <i>8-20-2012</i>	P.O. Date: <i>8-20-2012</i>
Minute Order Number:	Purchase Order Number: <i>CJ 8-2012</i>

Orders May be Faxed to (281) 858-7575