

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM, 2012

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 4th day of Sept., 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(absent)	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#12-293-PAY CLAIMS

Motion by Commissioner Langford and seconded by Commissioner Gamblin approve the bills as presented in open court, including a payment of \$6,913.96 for the annex septic system to be paid out of the General Fund.

All Voted For Motion Carried

#12-294-OPEN AND AWARD FUEL BIDS

Motion by Commissioner Gamblin and seconded by Commissioner Kernek to accept the only fuel bid received from Ashley/Douglass, Bowie, Texas.

All Voted For Motion Carried

#12-295-OPEN AND AWARD BIDS FOR PAVING OIL/ASPHALT

Motion by Commissioner Gamblin and seconded by Commissioner Langford to accept the only oil/asphalt paving bid from Ergon Asphalt & Emulsions, Inc., Austin, Texas.

All Voted For Motion Carried

#12-296-DISCUSS AND CONSIDER TRADING ROCK FOR SAND WITH LEWIS MCPHERSON

Motion by Commissioner Langford and seconded by Commissioner Kernek to approve permission for Pct. # 4 to trade rock for sand, on a one on one basis with Lewis McPherson.

All Voted For Motion Carried

#12-297-BUDGET WORKSHOP

Motion by Commissioner Kernek and seconded by Commissioner Langford to increase the proposed salary for Elections Administrator/Indigent Health Care Officer to the amount of \$41,800.00

All Voted For Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 4th DAY OF Sept., 2012.

*[Signature]*  
COUNTY JUDGE

*[Signature]*  
COMMISSIONER, PRECINCT #1

*[Signature]*  
COMMISSIONER, PRECINCT #2

absent  
COMMISSIONER, PRECINCT #3

*[Signature]*  
COMMISSIONER, PRECINCT #4

ATTEST: *[Signature]* CLERK, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.





September 4, 2012

Montague County Sheriff Department  
Montague County Precinct 1  
Montague County Precinct 3  
Montague County Precinct 4

RE: Fuel Bid

Unleaded Fuel Price: Cost plus .08 cents

Offroad Diesel Price: Cost plus .08 cents

Montague County Precinct 2

RE: Fuel Bid

Unleaded Fuel Price: Cost plus .05 cents

Offroad Diesel Price: Cost plus .05 cents

We will continue to furnish tanks at Precinct 2 and pumps at Precinct 1 and tanks and pumps to other Precincts as needed.

Thank you for the opportunity to bid.

A handwritten signature in black ink that reads "Mark Ashley". The signature is written in a cursive, flowing style.

Mark Ashley  
Ashley & Douglass

# Ergon Asphalt & Emulsions, Inc.

a company that works™

September 4, 2012

Ms. Jennifer Essary  
 Montague County Auditor  
 101 E. Franklin  
 Montague, Texas 76251

RE: Emulsified Asphalt Bid – CRS-2H and CRS-2  
 90 Day Contract

Dear Ms. Essary:

Please accept this letter as our formal bid proposal for supplying Montague County with **Emulsified Asphalt – CRS-2H and CRS-2**. Our bid prices are below:

<u>Material</u>	<u>Bid Price</u>	<u>Freight</u>	<u>Delivered Price</u>
CRS-2H	\$2.45/Gallon	\$0.1387/Gallon	\$2.5887/Gallon
CRS-2	\$2.45/Gallon	\$0.1387/Gallon	\$2.5887/Gallon

A Federal Environmental Fee will be added to the above prices at a rate of \$0.4424/ton for asphalt and polymer loads or \$0.00133/gallon for emulsion loads.

Prices will be good for 90 days from September 4, 2012. After that time, we reserve the right to increase or decrease our price, if necessary, depending on market volatility and the cost of raw materials.

This bid is for full transport loads of 5,500 gallons or more. Freight is based on a full transport load, even if a full load of material is not ordered. The common carrier bills demurrage at \$80.00 per hour, after the second hour. Return freight is one-half of the outgoing tariff. Pump and hose charge is \$80.00 per load.

We appreciate the opportunity to work with Montague County. If you have any questions, please do not hesitate to contact me.

Sincerely,



R. M. McKemie  
 Vice President

RMM:ks