

SEPTEMBER TERM, 2012

COUNTY OF MONTAGUE

REGULAR SESSION

BE IN REMEMBERED, That on this 10th day of Sept., 2012, Commissioners Court of Montague County, Texas met at a regular 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

#12-300- APPROVAL OF MINUTES

Motion by Commissioner Kernek and seconded by Commissioner Lewis to approve minutes for August 27 and September 6th, 2012.

All Voted For

Motion Carried

#12-301-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the monthly reports as presented in open court: County Attorney, Sheriff Fees, JP 1, R&B 1, R&B 2, R&B 3, R&B 4, Constable 1, Constable 2, Cash Journal, Payroll Report, Budget Adjustments and Journal Entries. Report Audits: County Attorney, JP 1, and Sheriff Inmate Account

All Voted For

Motion Carried

#12-302-PAY CLAIMS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to pay the bills as presented in open court.

All Voted For

Motion Carried

#12-303-RANDY DUCKWORTH, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer gave updates to the Court.

#12-304-DISCUSS AND CONSIDER BUDGET ADJUSTMENTS FOR PCT. # 4 FROM UNANTICIPATED REVENUE

Motion by Commissioner Langford and seconded by Commissioner Kernek to approve a budget adjustment for Pct # 4 allowing unanticipated revenue in the amount of \$2,420.00 to be placed in the Pct # 4 blasting line item.

All Voted For

Motion Carried

#12-305-DISCUSS AND CONSIDER USING COUNTY EQUIPMENT FOR WILDFIRES

Motion by Commissioner Kernek and seconded by Commissioner Gamblin to take the funds out of the general fund in case of emergency wildfires to reimburse the County EMS fire equipment line item if such funds have already been exhausted.

All Voted For

Motion Carried

#12-306-FRED CALHOUN TO ADDRESS THE COURT ABOUT PARTICIPATING IN THE CHOICE PARTNERS COOPERATIVE

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10TH DAY OF SEPT., 2012

Tommie Sappington
COUNTY JUDGE

Jon Kernek
COMMISSIONER, PRECINCT #1

James Gamblin
COMMISSIONER, PRECINCT #2

Rick Lewis
COMMISSIONER, PRECINCT #3

Bob Langford
COMMISSIONER, PRECINCT #4

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

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Motion by Judge Sappington and seconded by Commissioner Langford to table this item until the next meeting and have the County Attorney look over the agreement for the Choice Partners Cooperative.

All Voted For

Motion Carried

#12-307-DISCUSS AND CONSIDER PAYING INVOICES FROM JUSTICE SOLUTIONS TO THE SHERIFF'S OFFICE

Motion by Commissioner Lewis and seconded by Commissioner Kernek to approve paying \$3,351.00 out of contingency for the invoices due to Justice Software Solutions. (This is the Sheriff's Office software that is being replaced, but the new system is not installed at this date)

All Voted For

Motion Carried

#12-308-DISCUSS AND CONSIDER REQUEST OF SELECT ENERGY SERVICES TO APPROVE A TEMPORARY FRAC LINE ON FAULKNER ROAD, PCT # 1

Motion by Commissioner Kernek and seconded by Commissioner Gamblin allow Select Energy Services to place a temporary frac line on Faulkner Road in Pct. # 1.

All Voted For

Motion Carried

#12-309-DISCUSS AND CONSIDER REQUEST OF SELECT ENERGY SERVICES TO APPROVE A TEMPORARY ROAD CROSSINGS ON MATHERS ROAD AND FAULKNER ROAD IN PCT. # 1.

Motion by Commissioner Kernek and seconded by Commissioner Langford to allow Select Energy Services to cross Mathers and Faulkner Road in Pct. # 1.

All Voted For

Motion Carried

#12-310-DISCUSS AND CONSIDER RQUEST OF ENTERPRISE CRUDE PIPELINE TO APPROVE A ROAD CROSSING ON BUGSCUFFLE ROAD IN PCT. # 2

Motion by Commissioner Gamblin and seconded by Commissioner Lewis to allow Enterprise Crude Pipeline to cross Bugscuffle Road in Pct. # 1.

All Voted For

Motion Carried

#12-311-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES TO APPROVE TWO TEMPORARY ROAD CROSSINGS ON APPLGATE ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Lewis to allow Pioneer Natural Resources to cross Applegate Road in Pct. # 2

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 10TH DAY OF SEPT., 2012

Tommie Sappington
COUNTY JUDGE

Jon Kernek
COMMISSIONER, PRECINCT #1

James Gamblin
COMMISSIONER, PRECINCT #2

Bob Langford
COMMISSIONER, PRECINCT #3

Glenda Henson
COMMISSIONER, PRECINCT #4



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

THE STATE OF TEXAS

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All Voted For

Motion Carried

#12-312-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES TO APPROVE A ROAD CROSSING ON FRUITLAND ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Lewis to allow Pioneer Natural Resources to cross Fruitland Road in Pct. # 2.

All Voted For

Motion Carried

Meeting Adjourned....

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 10TH DAY OF SEPT., 2012

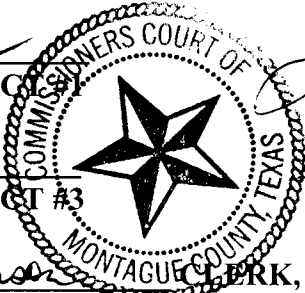
Tommie Sappington
 COUNTY JUDGE

Jon Kernek
 COMMISSIONER, PRECINCT #1

James Gamblin
 COMMISSIONER, PRECINCT #2

Rick Lewis
 COMMISSIONER, PRECINCT #3

Bob Langford
 COMMISSIONER, PRECINCT #4



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