

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

BE IN REMEMBERED, That on this 14th day of Jan., 2013, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Tommie Sappington	County Judge	Herman Conway	Commissioner Precinct 1
James Gamblin	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#13-003- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve minutes for December 26 and December 31, 2012 and January 7, 2013 meetings.

All Voted For

Motion Carried

#13-004-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the monthly reports as presented in open court: Ad Valorem, County Attorney, County Clerk, Sheriff Fees, JP 1, Indigent Health Care, Constable 2, Budget Adjustments, Journal Entries, Cash Journal, Payroll Report, R&B 1, R&B 2, R&B 3, and R&B 4. Report Audits: JP 1, JP 2, Sheriff Fees, District Clerk Trust Fund, County Clerk Fees, Ad Valorem, County Attorney, and District Clerk Fees.

All Voted For

Motion Carried

#13-005-PAY CLAIMS

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to pay the claims as presented in court.

All Voted For

Motion Carried

#13-006-RANDY DUCKWORTH, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACITVITY IN THE VETERAN'S OFFICE

The Veteran's Officer gave updates.
No Action Taken

#13-007-DISCUSS AND CONSIDER APPROVING BLOCK TIME AGREEMENT FOR MONTAGUE COUNTY WITH NET ESSENTIALS, INC.

Motion by Judge Sappington and seconded by Commissioner Gamblin to table this item until the next meeting.

All Voted For

Motion Tabled

#13-008-DISCUSS AND CONSIDER APPROVING NETCARE HEALTH MONITORING AND REMEDIATION SERVICES FOR MONTAGUE COUNTY WITH NET ESSENTIALS, INC.

Motion by Judge Sappington and seconded by Commissioner Langford to table this item until the next meeting.

All Voted For

Motion Tabled

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 14th DAY OF JAN., 2013

Tommie Sappington
 _____ JUDGE


Herman Conway
 _____ COMMISSIONER, PRECINCT 1

Mark Murphey
 _____ COMMISSIONER, PRECINCT #3

James Gamblin
 _____ COMMISSIONER, PRECINCT #2

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

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Tommie Sappington	County Judge	Herman Conway	Commissioner Precinct 1
James Gamblin	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#13-009-DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE MONTAGUE COUNTY HISTORICAL COMMISSION FOR A TWO YEAR TERM

Motion by Commissioner Gamblin and seconded by Commissioner Langford to appoint the following members to a two year term on the Montague County Historical Commission:

Max Brown, Paulette Fenoglio, Shannon Gillette, Margie Hess, Francis Lindell, Frances McCarty, Norma Morby, Sherry Roberts, Rebecca Sikes, Janis Sneed, Johnell Thompson, Tobie Thompson, LaAnna Wagonseller, Wayne Wood and Margaret Woodyard.

All Voted For

Motion Carried

#13-010-DISCUSS AND CONSIDER APPOINTMENT OF CHAIR TO THE MONTAGUE COUNTY HISTORICAL COMMISSION

Motion by Judge Sappington and seconded by Commissioner Murphey to appoint Janis Sneed to the Chair of the Montague County Historical Commission for a two year term.

All Voted For

Motion Carried

#13-011-DISCUSS AND CONSIDER APPROVING PROCLAMATIONS FOR DEDICATION AND APPRECIATION OF MEMBERS OF THE MONTAGUE COUNTY HISTORICAL COMMISSION

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the proclamations for dedication and appreciation of members of the Montague County Historical Commission

All Voted For

Motion Carried

#13-012-DISCUSS AND CONSIDER ACCEPTING DONATION OF FENCING MATERIAL FROM DANNY MEYERS TO PCT. # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pct. # 2 to accept donated fencing materials from Danny Meyers.

All Voted For

Motion Carried

#13-013-DISCUSS AND CONSIDER REQUEST OF JRY ENTERPRISE, LLC TO ACCEPT BIDS FOR LOTS # 2039 & 2040; Lots # 2433 & 2434; and Lots #2477 & 2478, NOCONA HILLS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to accept the bids from JRY Enterprise, LLC in the amount of 4,000.00 for Lots 2039 & 2040, Lots 2433 & 2434, and Lots 2477 & 2478, Nocona Hills.

All Voted For

Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 14th DAY OF JAN., 2013

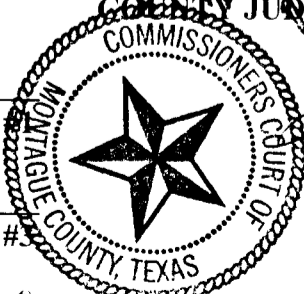
Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT

James Gamblin
COMMISSIONER, PRECINCT #2

Mark Murphey
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

JANUARY TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

BE IN REMEMBERED, That on this 14th day of Jan., 2013, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Tommie Sappington	County Judge	Herman Conway	Commissioner Precinct 1
James Gamblin	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#13-014-DISCUSS AND CONSIDER APPROVING EMERGENCY NOTIFICATION SYSTEM INTERLOCAL AGREEMENT BETWEEN NORTEX REGIONAL PLANNING COMMISSION AND MONTAGUE COUNTY

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve the Emergency Notification System Interlocal Agreement between Nortex Regional Planning Commission and Montague County, giving Judge Sappington authority to sign such agreement.

All Voted For

Motion Carried

#13-015-DISCUSS AND CONSIDER APPROVING 2013 MONTAGUE COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the 2013 Montague County Resolution Indigent Defense Grant Program giving Judge Sappington authority to sign resolution.

All Voted For

Motion Carried

#13-016-DISCUSS AND CONSIDER PARTICIPATION IN THE POLITICAL SUBDIVISION WORKERS' COMPENSATION ALLIANCE

Motion by Commissioner Langford and seconded by Commissioner Gamblin approve participation in the Political Subdivision Workers' Compensation Alliance, giving Judge Sappington authority to sign such documents.

All Voted For

Motion Carried

#13-017-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC., TO APPROVE A ROAD CROSSING ON BATES ROAD, PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Gamblin to allow EOG to cross Bates Road in Pct. # 1.

All Voted For

Motion Carried

#13-018-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY FRAC LINE ON RED BIRD LANE, PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Langford to allow EOG to lay a temporary frac line on Red Bird Lane in Pct. # 2.

All Voted For

Motion Carried

Meeting Adjourned.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 14th DAY OF JAN., 2013

Tommie Sappington
 _____ JUDGE


Herman Conway
 _____ COMMISSIONER, PRECINCT #1

James Gamblin
 _____ COMMISSIONER, PRECINCT #2

Mark Murphey
 _____ COMMISSIONER, PRECINCT #3

Bob Langford
 _____ COMMISSIONER, PRECINCT #4

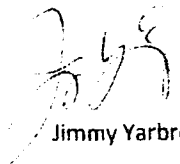
ATTEST: *Glenda Henson*
 _____ CLERK, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.



Syd Nowell
 County Tax Collector
 Montague County
 State of Texas

Please accept the following bid from JRY Enterprise, LLC for the purchase of the properties listed below, which reside in Montague County of the State of Texas. Should you have any questions or need additional information you can reach me at 210-262-1781.

Montague County	Bid
Lots ^{238, 239} 238, 239 & 240 Nocona Hills (55002.0000.0238.0000) - Neal Walden - County	\$ 300
Lots 241 & 242 Nocona Hills (55002.0000.0241.0000) Neal Walden - County	\$ 200
Lots 243 & 244 Nocona Hills (55002.0000.0243.0000) - Neal Walden -	\$ 200
 Nocona ISD	
Lot 1177 Nocona Hills (55002.0000.1177.0000) - Terry Aaron	\$ 100
Lot 1554 Nocona Hills (55002.0000.1554.0000) - Jon Hunscomb	\$ 100
* Lots 2039 & 2040 Nocona Hills (55002.0000.2039.0000) Andy Anderson	\$ 200
* Lots 2433 & 2434 Nocona Hills (55002.0000.2433.0000)(55002.0000.2434.0000) D. Schuh	\$ 300
* Lots 2477 & 2478 Nocona Hills (55002.0000.2477.0000)(55002.0000.2478.0000) R. Tison	\$ 200
Lot 1647 Nocona Hills (55002.0000.1647.0000) V. Steele	\$ 50
Lot 1648 Nocona Hills (55002.0000.1647.0000) V. Steele	\$ 50
Total	\$ 1,700


 Jimmy Yarbrough
 President

JRY Enterprise, LLC
 Ph# 210-262-1781

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS

§

TAX RESALE DEED

COUNTY OF MONTAGUE

§

§

KNOW ALL MEN BY THESE PRESENTS that the NOCONA INDEPENDENT SCHOOL DISTRICT, TRUSTEE, the NOCONA HOSPITAL DISTRICT, FARMER'S CREEK WATER DISTRICT, and MONTAGUE COUNTY, acting by and through its duly elected officials by resolution duly proposed and adopted in the manner required by law ("GRANTORS") as authorized by Section 34.05, Texas Property Tax Code, for and in consideration of the sum of ONE THOUSAND DOLLARS AND NO/100 (\$1,000.00), in hand paid by JRY ENTERPRISE, LLC ("GRANTEE") the receipt of which is hereby acknowledged and confessed, has conveyed and quitclaimed and by these presents do convey and quitclaim unto said grantee all right, title and interest of the NOCONA INDEPENDENT SCHOOL DISTRICT, NOCONA HOSPITAL DISTRICT, FARMER'S CREEK WATER DISTRICT and MONTAGUE COUNTY in the property herein conveyed, acquired by tax foreclosure sale heretofore held in Cause No. 2010-0457M-CV, styled Nocona Independent School District vs. Andy Anderson etux April Anderson, Cause No. 2011-0142M-CV, styled Nocona Independent School District vs. Anita F. Hazel, Cause No. 2011-0128M-CV, styled Nocona Independent School District vs. Dennis Schuh etux Hisako Schuh, and Cause No. 2011-0172M-CV, styled Nocona Independent School District vs. Robert V. Tison, said property being described as:

**Lots 2039 & 2040, Nocona Hills, Montague County, Texas,
 Lots 2433 & 2434, Nocona Hills, Montague County, Texas,
 Lots 2477 & 2478, Nocona Hills, Montague County, Texas,**

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said JRY ENTERPRISE, LLC, their heirs and assigns forever, so that neither the NOCONA INDEPENDENT SCHOOL DISTRICT, NOCONA HOSPITAL DISTRICT, FARMER'S CREEK WATER DISTRICT nor MONTAGUE COUNTY, nor any person claiming under it or them shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Grantee accepts the property without warranty and in "AS IS, WHERE IS" condition and subject to any environmental conditions that might have or still exist on said property, and subject to any title defects and deficiencies, and subject to the right of redemption, if any, provided under the Texas Property Tax Code.

Taxes for the current year are assumed by Grantee.

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

IN TESTIMONY WHEREOF, THE NOCONA INDEPENDENT SCHOOL DISTRICT, TRUSTEE, the NOCONA HOSPITAL DISTRICT, FARMER'S CREEK WATER DISTRICT and MONTAGUE COUNTY, has caused these presents to be executed this 17 day of December, 2012.

ATTESTED:

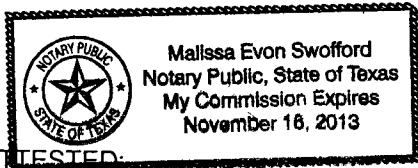
Pat Keck
Secretary, Board of Trustees

NOCONA INDEPENDENT SCHOOL DISTRICT,
TRUSTEE

By: Len Dingler, MD
Len Dingler, MD, President Board of
Trustees

STATE OF TEXAS §
COUNTY OF MONTAGUE §

This instrument was acknowledged before me on the 17th day of December, 2012, by Len Dingler, MD, in his capacity as President of the Board of Trustees for the Nocona Independent School District as the act of the Nocona Independent School District.



Malissa Evon Swofford
Notary Public, State of Texas

ATTESTED:

[Signature]
Secretary, Board of Trustees

NOCONA HOSPITAL DISTRICT

By: Jack Cunningham
Jack Cunningham, President, Board of
Trustees

STATE OF TEXAS §
COUNTY OF MONTAGUE §

This instrument was acknowledged before me on the 20 day of November, 2012, by Jack Cunningham, in his capacity as President of the Board of Trustees for the Nocona Hospital District as the act of the Nocona Hospital District.



Paula Monkres
Notary Public, State of Texas

ATTEST:

FARMER'S CREEK WATER DISTRICT

Secretary, Board of Trustees

By: _____
Gary Don King, President, Board of Trustees

STATE OF TEXAS §
COUNTY OF MONTAGUE §

This instrument was acknowledged before me on the ____ day of _____, 2012, by Gary Don King, in his capacity as President of the Board of Trustees for the Farmer's Creek Water District as the act of the Farmer's Creek Water District.

Notary Public, State of Texas

ATTESTED:

COUNTY OF MONTAGUE

Alenda Johnson

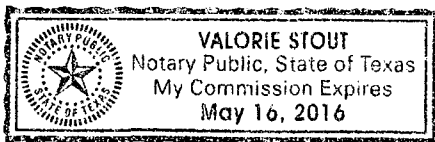
County Clerk
Kim Jones

By: *Tommie Sappington*

Tommie Sappington, County Judge

STATE OF TEXAS §
COUNTY OF MONTAGUE §

This instrument was acknowledged before me on the 14th day of January, ~~2012~~ ²⁰¹³, by Tommie Sappington, in his capacity as Judge of the County of Montague as the act of the County of Montague.



Valorie Stout

Notary Public, State of Texas

GRANTEE'S ADDRESS:

JRY ENTERPRISE, LLC
2793 VALENCIA LANE
SCHERTZ, TX 78154

Reports

Ad Valorem
County Attorney
County Clerk
Sheriff Fees
JP 1
Indigent Health Care
Constable 2
Budget Adjustments
Journal Entries
Cash Journal
Payroll Report
R&B 1
R&B 2
R&B 3
R&B 4

Report Audits

JP 1
JP 2
Sheriff Fees
District Clerk Trust Fund
County Clerk Fees
Ad Valorem
County Attorney
District Clerk Fees

Jennifer Essary

Montague County Auditor
P.O. Box 56 Montague, Texas 76251
Phone (940)-894-2131-Fax (940)-894-3110

December 21, 2012

Karen Reynolds
Justice of the Peace #2
and
Montague County
Commissioners Court

Dear Gentlemen,

The Justice of the Peace, Precinct #2 report was audited December 21, 2012. The report listed the fees and fines collected for the month of November. The report was filed on December 11, 2012 and signed by the elected official.

The monthly report totaled \$42,209.50. The following were collected for the month.

General Fees	\$28,815.00
Courthouse Security	\$ 558.92
Tech Fund Fees	\$ 563.92
State Fees	\$ 12,271.66

The November 2012 report was down by \$8,518.34 from October 2012. General Fees were down by \$4,398.84, Courthouse Security was down by \$143.05, Tech Fees were down by \$132.69 and State Fees were down by \$3,843.76 from last month. The November 2012 report was down by \$489.60 from November 2011. General Fees were up by \$847.20, Courthouse Security down by \$58.74, Tech Fees down by \$60.33, and State Fees down by \$1,217.73 from last year.

The Treasurer's receipt was agreed to the monthly report. The receipt properly deposited the collections in the appropriate funds according to the report.

The work papers for the Justice of the Peace, Precinct #2 monthly report audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56-Montague, Texas 76251
Phone (940)-894-2131-Fax (940)-894-3110

December 21, 2012

Paul Cunningham
Sheriff
and
Montague County
Commissioners Court

Dear Gentlemen,

The Sheriff report for November 2012 was audited on December 21, 2012. The report listed the total collections for the month. A copy of the receipt's journal was attached for reference. The report was filed December 6, 2012.

The total money collected for the month and deposited with the County Treasurer were \$4,646.00. The following were collected:

Cash Bonds	\$ 1,500.00
Sheriff Fees	\$ 225.00
Constable Fees	\$ 200.00
Offense Report Fee	\$ 0.00
Ins & Outs	\$ 0.00
Bail Bond Fee	\$ 855.00
Miscellaneous	\$ 0.00

The Sheriff and Constable Fees for November 2012 was down by \$810.00 from October 2012 and up by \$305.00 from November 2011.

The work papers for the Sheriff monthly report audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th Judicial District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56-Montague, Texas 76251
Phone (940)-894-2131

December 11, 2012

Lesia Darden
District Clerk
and
Montague County
Commissioners Court

Dear Ladies & Gentlemen,

The District Clerk Trust Fund and CD/Savings account was audited on December 8, 2012. The account was rolled forward for the quarter. The office personnel properly reconciled the bank statements for the quarter.

The deposits and canceled checks shown on the bank statements were compared to the accounting record entries for the quarter. The checks were examined for signs of alteration, irregular endorsements, and unauthorized signatures. The deposits were examined for proper amounts and timely deposits.

The work papers for the District Clerk's Trust Fund and CD/Savings audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th Judicial District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56 Montague, Texas 76251
Phone (940)-894-2131-Fax (940)-894-3110

December 17, 2012

Glenda Henson
County Clerk
and
Montague County
Commissioners Court

Dear Ladies and Gentlemen,

The County Clerk report for November 2012 was audited on December 17, 2012. The report listed the fees and fines collected for the month. The report was filed December 12, 2012 and signed by the elected official.

The November report totaled \$51,132.25. The following were collected and deposited into each fund:

General Fees	\$ 33,274.93
Road & Bridge Fines	\$ 6,679.00
Courthouse Security	\$ 1,125.00
Record Management & Tech	\$ 5,818.00
State Fees	\$ 4,235.32

The November 2012 report was down by \$9,881.75 from October 2012. General Fees were down by \$8,104.32, R&B fines were up by \$1,110.00, Courthouse Security was down by \$525.00, Record Management and Tech fees were down by \$2,358.00, and State Fees were down by \$4.43 from last month. The November 2012 report was down by \$7,305.75 from November 2011. General Fees were down by \$8,337.08, R&B fines were up by \$659.00, Courthouse Security down by \$28.00, Record Management and Tech Fees up by \$25.00, and State Fees up by \$375.33 from last year.

The Treasurer's receipt was compared to the monthly report and the collections were deposited in the appropriate funds according to the report.

The work papers for the County Clerk monthly report audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th Judicial District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56-Montague, Texas 76251
Phone (940)-894-2131-Fax (940)-894-3110

December 17, 2012

Sydney Nowell
Tax A/C
and
Montague County
Commissioners Court

Dear Ladies and Gentlemen,

The Ad Valorem report for November 2012 was audited on December 17, 2012. The report listed the revenue collected for the month. The report was filed December 10, 2012 and signed by the elected official.

The report totaled \$600,020.71. The following were collected and deposited into each fund:

Current Collections	\$ 585,482.65
Delinquent Collections	\$ 10,265.30
Penalty & Interest	\$ 2,732.79
Fees	\$ 1,536.12
Interest	\$ 3.85

The November 2012 report was up by \$58,241.28 from the October 2012 report. Current collections are up by \$65,236.27, Delinquent Collections went down by \$5,658.93, Penalty & Interest went down by \$1,493.13, Fees went up by \$159.20, and Interest went down by \$2.13 from last month. The November 2012 report was up by \$72,666.29 from November 2011. Current Collections were up by \$78,722.43, Delinquent Collections were down by \$4,053.49, Penalty & Interest went down by \$1,816.77, Fees went down by \$152.78 and Interest went down by \$33.10 from last year.

The Treasurer's receipt was agreed to the monthly report and the collections were deposited in the appropriate state and county funds according to the report.

The work papers for the Tax Ad Valorem monthly report audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th Judicial District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56 Montague, Texas 76251
Phone (940)-894-2131-Fax (940)-894-3110

December 5, 2012

Ron Walker
County Attorney
AND
Montague County
Commissioners Court

Dear Gentlemen:

The County Attorney Hot Check Fund Report for November was audited on December 17, 2012. The report listed the total restitution, county attorney fees, victim fees, and administration fees collected for the month. The report was filed in the County Auditor's office on December 3, 2012 and was signed by the elected official.

The November report totaled \$2,433.88. The following were collected for the month by the County Attorney's office:

Administration Fees	\$36.00
Hot Check Fees	\$394.39
Victim Fees	\$404.04
Restitution	\$1,599.45

The County Attorney Hot Check fees for November were up \$10.00 and the Administration fees were down \$138.37 from last month. The County Attorney Hot Check fees for November 2012 were down \$14.00 and Administration fees were down \$544.57 from fiscal year 2012 at this time.

The County Treasurer's receipt was agreed to the report. The receipt properly deposited the collections into the appropriate funds according to the report.

The work papers for the County Attorney Hot Check Fund report are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary,
County Auditor

cc: Roger Towery
97TH Judicial District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56-Montague, Texas 76251
Phone (940)-894-2131-Fax (940)-894-3110

December 17, 2012

Lesia Darden
District Clerk
and
Montague County
Commissioners Court

Dear Ladies and Gentlemen,

The District Clerk report for November 2012 was audited on December 17, 2012. The report listed the fees and fines collected for the month. The report was filed December 10, 2012 and signed by the elected official.

The monthly report totaled \$15,384.36. The following were collected and deposited into each fund:

General Fees	\$ 10,920.86
Courthouse Security	\$ 127.00
Record Management & Tech	\$ 833.50
State Fees	\$ 3,503.00

The November 2012 report was up by \$2,462.36 from the October 2012 report. General Fees were up by \$2,653.36, Courthouse Security went down by \$34.00, Record Management and Technology Fees went down by \$94.50, and State Fees went down \$62.50 from last month. The November 2012 report was down by \$4,470.02 from November 2011. General Fees were down by \$3,589.02, Courthouse Security was down by \$32.00, Record Management and Technology Fees went down by \$263.00, and State Fees went down by \$586.00 from last year.

The Treasurer's receipt was agreed to the monthly report and the collections were deposited in the appropriate state and county funds according to the report.

The work papers for the District Clerk monthly report audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th Judicial District Judge

Jennifer Essary

Montague County Auditor
P.O. Box 56 Montague, Texas 76251
Phone (940)-894-2131 Fax (940)-894-3110

December 17, 2012

David Allen
Justice of the Peace #1
and
Montague County
Commissioners Court

Dear Gentlemen,

The Justice of the Peace, Precinct #1 report for November was audited December 17, 2012. The report listed the fees and fines collected for the month. The report was filed on December 6, 2012 and signed by the elected official.

The monthly report totaled \$10,717.50. The following were collected for the month:

General Fees	\$ 6,137.40
Courthouse Security	\$ 200.00
Tech Fund Fees	\$ 200.00
State Fees	\$ 4,180.10

The November 2012 report was down by \$10,668.70 from October 2012. General Fees were down by \$6,490.20, Courthouse Security fees were down by \$184.00, Tech Fees were down by \$192.00 and State Fees down by \$3,802.50 from last month. The November 2012 report was down by \$691.60.00 from November 2011. General Fees were down \$740.55, Courthouse Security down by \$8.00, Tech Fees were down by \$10.00 and State Fees up by \$66.95 from last year.

The Treasurer's receipt was agreed to the monthly report. The receipt properly deposited the collections in the appropriate funds according to the report.

The work papers for the Justice of the Peace, Precinct #1 monthly report audit are on file in the County Auditor's office.

Respectfully submitted,



Jennifer Essary

cc: Roger Towery
97th District Judge

01/03/2013
 TIME:09:39 AM

LISTING OF BUDGET ADJUSTMENTS

PAGE 1
 PREPARER:0005

TRANSACTION NUMBER	TYPE OF ADJUSTMENT	EFFECTIVE DATE	ENTRY DATE	EMPL NUMBER	ACCOUNT NUMBER AND TITLE	ADJUSTMENT AMOUNT
0000011798	CURRENT	12/11/2012	12/11/2012	005	10-490-333 ELECTION SUPPLIES	1,500.00-
0000011799	CURRENT	12/11/2012	12/11/2012	005	10-490-310 OFFICE SUPPLIES	1,500.00
					TOTAL BUDGET ADJUSTMENTS	2 0.00

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LISTING OF JOURNAL ENTRIES

JOURNAL ENT-NUMBER	ENTRY/ EFF-DATE	EMP SYS	DEBIT-ACCOUNT NUMBER AND TITLE	CREDIT-ACCOUNT NUMBER AND TITLE	
0000001450	12/11/2012	005		42-100-100 JUVENILE PROB. CK. ACCT.	
	12/11/2012	G/L	DESCRIPTION: EXPENSE CORRECTION 12/11/12		4,285.75
0000001450	12/11/2012	005	42-572-351 NON RESIDENTIAL		
	12/11/2012	G/L	DESCRIPTION: EXPENSE CORRECTION 12/11/12		4,285.75
0000001450	12/11/2012	005	53-100-100 CHALLENGE GRANT C CASH		
	12/11/2012	G/L	DESCRIPTION: EXPENSE CORRECTION 12/11/12		4,285.75
0000001450	12/11/2012	005		53-577-350 RESIDENTIAL	
	12/11/2012	G/L	DESCRIPTION: EXPENSE CORRECTION 12/11/12		4,285.75
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0000001452	12/11/2012	005	42-572-350 RESIDENTIAL		
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	12/11/2012	G/L	DESCRIPTION: EXPENSE CORRECTION		784.00
0000001453	12/17/2012	005	10-476-425 TRANSPORTATION		
	12/17/2012	G/L	DESCRIPTION: FUEL EXPENSE TRANSFER NOV 12		299.04
0000001453	12/17/2012	005	10-510-411 FUEL		
	12/17/2012	G/L	DESCRIPTION: FUEL EXPENSE TRANSFER NOV 12		59.24
0000001453	12/17/2012	005	10-551-411 FUEL & OIL		
	12/17/2012	G/L	DESCRIPTION: FUEL EXPENSE TRANSFER NOV 12		53.60
0000001453	12/17/2012	005	10-552-411 FUEL & OIL		
	12/17/2012	G/L	DESCRIPTION: FUEL EXPENSE TRANSFER NOV 12		226.81
0000001453	12/17/2012	005		10-560-411 FUEL, OIL, ETC	
	12/17/2012	G/L	DESCRIPTION: FUEL EXPENSE TRANSFER NOV 12		638.69
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0000075806	THIBODEAUX, JANET B	C	12-05-2012	12-05-2012	1,044.53
0000075807	USELTON, LAURA A	C	12-05-2012	12-05-2012	1,060.92
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0000075810	SAPPINGTON, TOMMIE	C	12-05-2012	12-05-2012	1,345.74
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0000075814	BURLESON, LINDA K.	C	12-05-2012	12-05-2012	716.54
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0000075818	DARDEN, LESIA J	C	12-05-2012	12-05-2012	1,110.85
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0000075823	SCHINDLER, JENNIFER	I	12-05-2012	12-05-2012	4,411.96
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0000075830	MARTIN, RICKY J	C	12-05-2012	12-05-2012	1,052.86
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0000075958	WOOD, DOROTHY L	C	12-19-2012	12-19-2012	451.27
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0000075981	WILLIAMS, MARCELLA PAIGE	I	12-19-2012	12-19-2012	1,628.07
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0000076004	JORDAN, HANNAN W	C	12-19-2012	12-19-2012	811.94
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0000076011	PELTON, CLINTON CHASE	C	12-19-2012	12-19-2012	982.91
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0000076013	RAMON JR., ISMAEL	C	12-19-2012	12-19-2012	993.32
0000076014	STARKEY, ROBERT	C	12-19-2012	12-19-2012	1,056.42
0000076015	STONE, LARAMIE	C	12-19-2012	12-19-2012	1,099.51
0000076016	TULLY, JAMIE	C	12-19-2012	12-19-2012	991.14
0000076017	YOUNG, CHARLES LYNN	C	12-19-2012	12-19-2012	751.57
0000076018	MCNABB, KELLY W	C	12-19-2012	12-19-2012	479.67
0000076019	BUSBY, CODY D	C	12-19-2012	12-19-2012	2,091.98
0000076020	CRUMPTON, ANDREW B	C	12-19-2012	12-19-2012	1,276.10
0000076021	GEURIN, ROBERT M	C	12-19-2012	12-19-2012	1,237.11
0000076022	JONES, DEBBIE C	C	12-19-2012	12-19-2012	1,058.28
0000076023	PEDEN, LAURA H	C	12-19-2012	12-19-2012	1,096.25
0000076024	RAINEY, BILLIE JO	C	12-19-2012	12-19-2012	1,001.65
0000076025	WATSON, RICKY W	C	12-19-2012	12-19-2012	1,365.73
0000076026	DICKSON, REBECCA H.	C	12-19-2012	12-19-2012	2,020.83
0000076027	JOHNSON, DEBORAH	C	12-19-2012	12-19-2012	1,660.56
0000076028	SCHINDLER, JENNIFER L	C	12-19-2012	12-19-2012	1,686.22
0000076029	KERNEK, JON A.	C	12-19-2012	12-19-2012	1,492.98
0000076030	MOSELEY, JOHNNY R.	C	12-19-2012	12-19-2012	1,131.77
0000076031	MOSELEY, RANDY	C	12-19-2012	12-19-2012	1,066.45
0000076032	SHYTLES, BOBBY	I	12-19-2012	12-19-2012	411.15
0000076033	STRADLEY, PATRICK	C	12-19-2012	12-19-2012	1,037.31
0000076034	CLEMENT, JAY W	C	12-19-2012	12-19-2012	1,021.94

01-03-2013
TIME:09:15 AM

CHECK FILE LISTING

PAGE 5
PREPARER:0005

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0000076035	CONATSER, JIMMY N	C	12-19-2012	12-19-2012	976.79
0000076036	GAMBLIN, JAMES D	C	12-19-2012	12-19-2012	1,405.40
0000076037	HEMBREE, JOSEPH	C	12-19-2012	12-19-2012	1,044.53
0000076038	JORDAN, J B	C	12-19-2012	12-19-2012	993.47
0000076039	LAUGHLIN, JERRY L	C	12-19-2012	12-19-2012	1,007.86
0000076040	BOWLES, RANDY NEAL	C	12-19-2012	12-19-2012	1,112.55
0000076041	GROVES, HOMER D	C	12-19-2012	12-19-2012	1,066.45
0000076042	LEWIS, RICK G	C	12-19-2012	12-19-2012	1,371.06
0000076043	MESSER, RUSSELL K	C	12-19-2012	12-19-2012	1,055.17
0000076044	TEAGUE, ROGER D	C	12-19-2012	12-19-2012	1,029.98
0000076045	BUSBY, LARRY D	I	12-19-2012	12-19-2012	537.25
0000076046	FORRESTER, MICHAEL E.	C	12-19-2012	12-19-2012	993.47
0000076047	GLASS, STANLEY F	C	12-19-2012	12-19-2012	995.20
0000076048	HARRIS, JIMMY R	C	12-19-2012	12-19-2012	1,137.47
0000076049	LANGFORD, ROBERT H	C	12-19-2012	12-19-2012	1,481.92
0000076050	MCPHERSON, TOMMY L	C	12-19-2012	12-19-2012	1,044.53
0000076051	HUGHES, CHRISTOPHER B	C	12-19-2012	12-19-2012	623.14
0000076052	BELL, CAROLYN J.	C	12-19-2012	12-19-2012	921.61
0000076053	HANSARD, JUSTIN A	C	12-19-2012	12-19-2012	477.88
0000076054	LACY, ELSIE M	C	12-19-2012	12-19-2012	424.38
0000076055	SUPERVISION, MONTAGUE COMMUN	I	12-19-2012	12-19-2012	35.98
0000076056	SUPERVISION, MONTAGUE COMMUN	I	12-19-2012	12-19-2012	1,782.90
0000076057	FIRST NATIONAL, BANK BOWIE	I	12-19-2012	12-19-2012	16,515.24
0000076058	FIRST NATIONAL, BANK BOWIE	I	12-19-2012	12-19-2012	15,351.58
0000076059	FIRST NATIONAL, BANK BOWIE	I	12-19-2012	12-19-2012	4,605.16
0000076060	AFLAC,	I	12-19-2012	12-19-2012	500.12
0000076061	TCDRS,	I	12-19-2012	12-19-2012	69,690.65
0000076062	AFLAC,	I	12-19-2012	12-19-2012	131.50
0000076063	BENEFIT GROUP, SECURITY	I	12-19-2012	12-19-2012	25.00
0000076064	RETIREMENT SOLUTIONS, NATIONWIDE	I	12-19-2012	12-19-2012	29.41
0000076065	PUTNAM INVESTMENTS,	I	12-19-2012	12-19-2012	75.00
0000076066	UNITED STATES TREAS.,	I	12-19-2012	12-19-2012	182.23
0000076067	CINTAS CORP, #628	I	12-19-2012	12-19-2012	1,466.16
0000076068	TX CHILD SUPPORT SDU, TXCSDU	I	12-19-2012	12-19-2012	181.38
0000076069	U.S. TREASURY, SERVICE	I	12-19-2012	12-19-2012	30.00
0000076070	TX CHILD SUPPORT DIV, ATTY GENERAL	I	12-19-2012	12-19-2012	148.62
0000076071	TAC-HEBP, BLUE CROSS	I	12-19-2012	12-19-2012	44,721.63
0000076072	TAC-HEBP, BLUE CROSS	I	12-19-2012	12-19-2012	13,687.88
0000076073	TAC-HEBP, BLUE CROSS	I	12-19-2012	12-19-2012	1,394.21
0000076074	TAC-HEBP, BLUE CROSS	I	12-19-2012	12-19-2012	1,692.68
0000076075	TAC LIFE INSURANCE, TAC HEBP	I	12-19-2012	12-19-2012	468.95
0000076076	UNUM LIFE INS CO,	I	12-19-2012	12-19-2012	442.30
0000076077	FIRST INVESTORS CORP,	I	12-19-2012	12-19-2012	25.00
0000076078	UNITED TEACHER ASSOC, INSURANCE	I	12-19-2012	12-19-2012	268.26
0000076079	LIBERTY NATIONAL, INSURANCE LIFE	I	12-19-2012	12-19-2012	843.27
0000076080	LIBERTY NATIONAL, INSURANCE LIFE	I	12-19-2012	12-19-2012	336.46

REPORT TOTALS

278

476,769.64

December 16, 2012

To: Montague County Commissioners Court
From: Montague County Historical Commission
Re: Recommendation for Commission members

Please accept the following individuals as members of the Montague County Historical Commission for the term of 2013 to 2014.

Max Brown
Paulette Fenoglio
Shannon Gillette
Margie Hess
Francis Lindell
Frances McCarty
Norma Morby ... Member Emeritus
Sherry Roberts
Rebecca Sikes
Janis Sneed
Johnell Thompson
Tobie Thompson
LaAnna Wagonseller
Wayne Wood
Margaret Woodyard

The Nominating committee recommends Janis Sneed as Chairman

PROCLAMATION

WHEREAS, Texas and Montague County value the history of our county for all our citizens; and

WHEREAS, the contributions made to preserve our local history is an effort that is forged by many, the generosity and unwavering dedication of a select few is imperative; and

WHEREAS, Norma Morby has continually provided outstanding service as a member of the Montague County Historical Commission since January 8, 2001; and

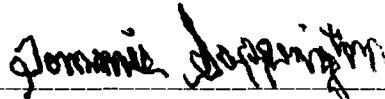
WHEREAS, Norma Morby has strived to promote county history through her research and contributions at historical roundtables and other Historical Commission events; and

WHEREAS, Norma Morby has inspired those around her to learn and appreciate the rich history of Montague County; and

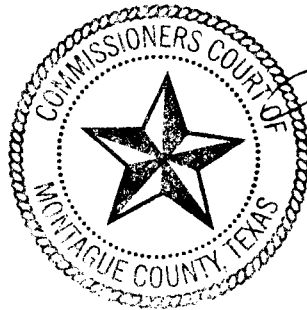
WHEREAS, Norma Morby has been awarded the honor as the first Member Emeritus of the Montague County Historical Commission;

NOW, THEREFORE, BE IT RESOLVED, that Judge Tommie Sappington and the Commissioners' Court of Montague County does hereby recognize Norma Morby's outstanding service and do formally express their appreciation to Norma Morby for her years of dedicated service and the legacy of her work.

SIGNED THIS the 14th day of January, 2013.



Tommie Sappington, County Judge


Herman Conway, Pct. #1
James Gamblin, Pct. #2
Mark Murphree, Pct. #3
Bob Langford, Pct. #4

PROCLAMATION

WHEREAS, Texas and Montague County value the history of our county for all our citizens; and

WHEREAS, the contributions made to preserve our local history is an effort that is forged by many, the generosity and unwavering dedication of a select few is imperative; and

WHEREAS, Paulette Fenoglio has provided distinguished service as a member of the Montague County Historical Commission for twenty five years; and

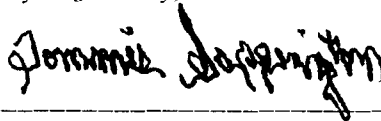
WHEREAS, Paulette Fenoglio has demonstrated and shared her artistic talent by designing the Montague County Sesquicentennial logo and marker and the many illustrations in Montague County Historical Commission publications; and

WHEREAS, Paulette Fenoglio has greatly contributed to the preservation of the rich history of Montague County through her participation in the publishing of numerous books and pamphlets; and

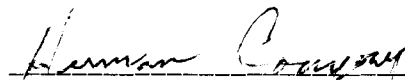
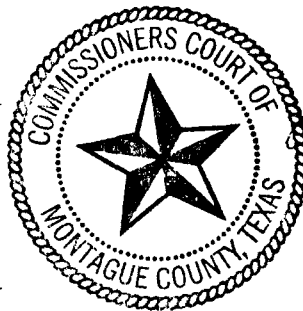


WHEREAS, Paulette Fenoglio's dedication to Montague County and Montague County Historical Commission continues to be an inspiration to those with whom she has worked;

NOW, THEREFORE, BE IT RESOLVED, that Judge Tommie Sappington and the Commissioners' Court of Montague County does hereby recognize Paulette Fenoglio's outstanding service and do formally express their appreciation to Paulette Fenoglio for her years of dedicated service and the legacy of her work.

SIGNED THIS the 14th day of January, 2013.



Tommie Sappington, County Judge


Herman Conway, Pct. #1
James Gamblin, Pct. #2
Mark Murphey, Pct. #3
Bob Langford, Pct. #4

EMERGENCY NOTIFICATION SYSTEM INTERLOCAL AGREEMENT

This Agreement is entered into between the Nortex Regional Planning Commission and Montague County, a political subdivision of the State of Texas and herein referred to as the "entity".

WHEREAS, Montague County has expressed interest in providing an emergency notification system to the citizens of their respective area, and;

WHEREAS, i-Info (Apex Innovations) provides a service to assist county governments and other organizations with emergency notification systems, and;

WHEREAS, it would be to the mutual benefit of the entity to establish a county-wide alerting system, and;

WHEREAS, state law provides and the Texas Attorney General has concluded that the 9-1-1 database information is confidential and is not available for public inspection. (Texas Health & Safety Code, Section 771.061(a); Texas Attorney General Open Records Decision 661,1999. Release of the data contained in the 9-1-1 database is to be used for the purpose of warning or alerting citizens regarding information in an emergency situation where property or human life is in jeopardy and is to be maintained as confidential and not subject to public inspection in accordance with Texas Health & Safety Code, Section 771.06(a)

THEREFORE, the purpose of this agreement is to be in full compliance with Rule 251.13 stated by the Commission on State Emergency Communications (CSEC) "The Use of the 9-1-1 Database for Emergency Notification Services."

In accordance with rule 251.13, all parties agree that the 9-1-1 database will only be used in an emergency situation and will be kept confidential and not available to the public for inspection in accordance with Texas Health & Safety Code, Section 771.061(a).

Due to the confidential nature of the 9-1-1 database information and privacy of citizens with unlisted and unpublished numbers, Nortex will retain the right to withdraw their assistance if Montague County or i-Info (Apex

Innovations) does not maintain the confidentiality of the information or misuse of the emergency notification service.

This agreement supersedes any and all other agreements, either oral or in writing between the parties hereto with respect to the subject matter hereof, and no other agreement, statement or promises relating to the subject matter of this agreement which is not contained herein shall be valid or binding.

This contract takes effect when signed on behalf of Nortex Regional Planning Commission and Montague County and it will remain in effect until terminated. This agreement may be terminated by either party after giving a written thirty (30) day notice.

NORTEX REGIONAL PLANNING COMMISSION

By: 
Dennis Wilde, Executive Director

Date: 1/14/2013

MONTAGUE COUNTY

By: 
Tommie Sappington, County Judge

Date: Jan 14, 2013

**2013 Montague County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Montague County Commissioners Court has agreed that in the event of loss or misuse of the funds, Montague County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 14th day of January, ^{2013.} ~~2012~~

Tommie Sappington
Tommie Sappington
County Judge

Attest: Glenda Henson
Glenda Henson
County Clerk





TEXAS ASSOCIATION *of* COUNTIES

RISK MANAGEMENT POOL

WORKERS' COMPENSATION COST WORKSHEET

Policy Period: January 01, 2013 - January 01, 2014

Member Name: Montague County

Contract No.: 1690

SUMMARY	
Experience Modifier	1.04
Package Discount	10.00%
2013 Estimated Worker's Compensation Contribution	31,904

BREAKOUT					
Class Code	Description of Risk	Number of Employees	Estimated Payroll	Cost Allocation Factor	Net Contribution
090140	Bldg. Maintenance & Janitors	1	36,040	1.7452830	629
088100	Clerical	25	945,000	0.2667725	2,521
056060	Co. & Drain Dist. Commissioners	4	188,208	0.2720394	512
087420	Juv Probation, Collectors, Sales	8	315,000	0.0907937	286
077200	Law Enforcement	30	975,000	1.3124103	12,796
055060	Road Employees-Paving, Repaving	23	625,905	2.4222526	15,161
	Total Payroll / Employees	91	3,085,153		31,904

Optional Alliance Discount 1,276.00

Annual Contribution After Alliance Discount 30,628.00

Installment Due Dates	Estimated Installment without Alliance Discount	Estimated Installment with Alliance Discount
January 1, 2013	7,976.00	7,657.00
April 1, 2013	7,976.00	7,657.00
July 1, 2013	7,976.00	7,657.00
October 1, 2013	7,976.00	7,657.00



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

WORKERS' COMPENSATION COST WORKSHEET

Policy Period: January 01, 2013 - January 01, 2014

Member Name: Montague County

Contract No.: 1690

ALLIANCE ELECTION FORM

- I authorize participation in the Political Subdivision Workers' Compensation Alliance.
- I elect not to participate in the Political Subdivision Workers' Compensation Alliance.

Signature of Pool Coordinator

[Handwritten Signature]

Montague County Judge
 Title

Date of Signature

January 14, 2013

Please Remit to:
 Texas Association of Counties Risk Management Pool
 P.O. Box 2131
 Austin, TX 78768

ORDER GRANTING PERMIT AND RIGHT-OF-WAY
TO CONSTRUCT GAS PIPELINE

STATE OF TEXAS X EOG RESOURCES, INC.
X
COUNTY OF MONTAGUE X

Now, on this the 14TH day JANUARY, 2013, at a regular Term and Session of the Commissioner's Court of Montague County, Texas, can on to be considered the application of EOG RESOURCES, INC. for a permit and right-of-way to lay, construct, maintain, operate a ROAD CROSSING on BATES ROAD located in Precinct #2 of the County of Montague, State of Texas, and the court having considered such application and is here referred to and made a part hereof, and having determined that the permit and right-of-way for such pipeline should be granted, it is accordingly ordered by the Court:

1. That the County of Montague, State of Texas, does hereby grant the right, privilege and right-of-way to EOG RESOURCES, INC., to lay, construct, maintain, operate a pipeline along, over, across or under the public roads, streets, alleyways of the County of Montague, State of Texas.
2. That such pipeline shall be so buried, cased, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by public. Said pipeline shall be buried 3 feet below bar ditches.
3. That any adjustments of said pipeline required for any State Farm to Market Road or any other improved road would be at 100 per cent cost to EOG RESOURCES, INC..
4. That all the rights, privileges and right-of-way herein above mentioned are by this order duly vested in said EOG RESOURCES, INC., its successors and assigns, without further grant or procedure.

Tommie Sappington

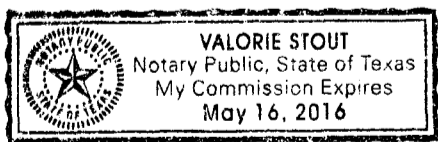
Tommie Sappington, County Judge

STATE OF TEXAS X EOG RESOURCES, INC.
X
COUNTY OF MONTAGUE X

Before me, the undersigned authority, on this personally appeared Tommie Sappington, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 14TH day of JANUARY, 2013.

My commission expires:



Valorie Stout

Notary Public in and for
Montague County, Texas

#1192068344

MONTAGUE COUNTY
APPLICATION FOR A PERMIT AND RIGHT-OF-WAY

DATE: December 4, 2012

NAME: EOC Resources, Inc.

ADDRESS: 1451 W. BUS. 350, Camp 11, Bldg 1, Decatur, TX. 76234

CONTACT PERSON: Clayton Henderson TELEPHONE NO. 817-595-8628

ROAD NAME: Bates Rd. COMMISSIONER PCT. (1)(2) 3 4

GPS Coordinates: Latitude N33°37'56.00" Longitude W 97°50'23.54"
(GPS Coordinates for Road Crossing)

TEMPORARY PERMANENT PLAT ATTACHED

This document is an application for a permit and right-of-way. Please give a descriptive explanation of the work to be done:

EOC Resources, Inc. requests to bore under Bates Rd. approximately 437 feet East of East KC Road with a (20) twenty inch steel casing for an (8) eight inch poly gas line, and an (8) eight inch poly produced water line.

If your application for the permit and right-of-way is approved by the Montague County Commissioners Court and an Order to grant the permit and right-of-way for such pipeline should be granted, the following is understood:

1. That such pipeline shall be so buried, cased, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by public.
2. That any adjustments of said pipeline required for any State Farm to Market Road or any other improved road would be at 100 per cent cost to the applicant.
3. That all the rights, privileges and right-of-ways will be vested in said Applicant and its successors and assigns, without further grant or procedure.
4. Fees may or may not apply. If fees apply, fees need to accompany the application.
5. Notice of all applications will be sent to the Upper Trinity Groundwater Conservation District.

Source of the water: N/A produced water only

Full Name and Address of Property Owner: N/A

Well Site Physical Address: N/A UTGCD ID#: N/A

Type of Water Used: N/A

Surface Water	_____	Percentage
Ground Water	_____	Percentage
Both	_____	Percentage

GPS Coordinates: Latitude N/A Longitude N/A

Meter Serial Number: N/A

Beginning Meter Reading (as displayed on meter): N/A

Ending Meter Reading (as displayed on meter): N/A

Location of the use of the water: N/A County: N/A

Will any of this water be transported for use outside of the District (Montague, Parker, Wise, and Hood Counties)? Yes No

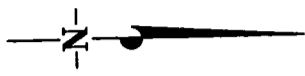
If yes, explain how the water was measured and include amount transported. N/A

AFFIRMATION

I HEREBY SWEAR OR AFFIRM THAT THE INFORMATION INCLUDED IN THIS REPORT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DATE December 9, 2012

SIGNATURE Claudia Henderson

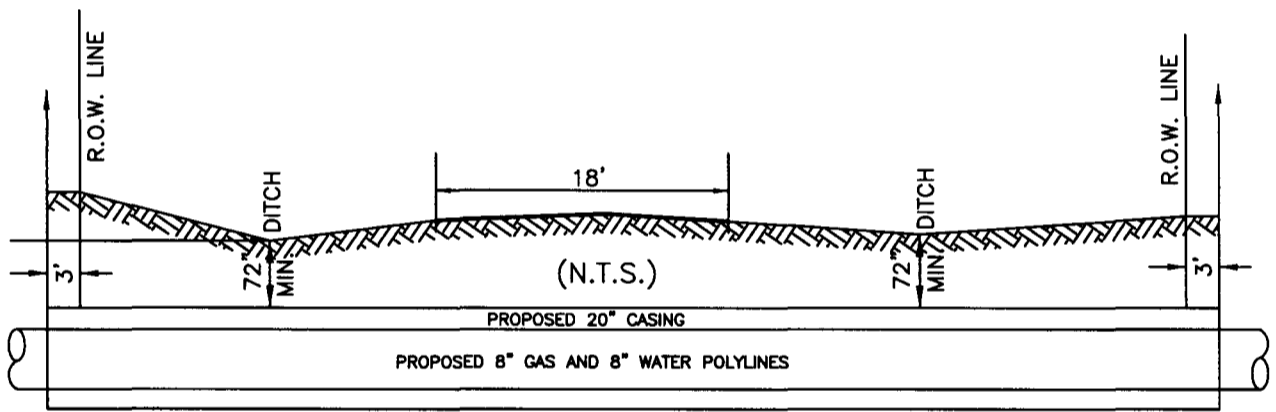
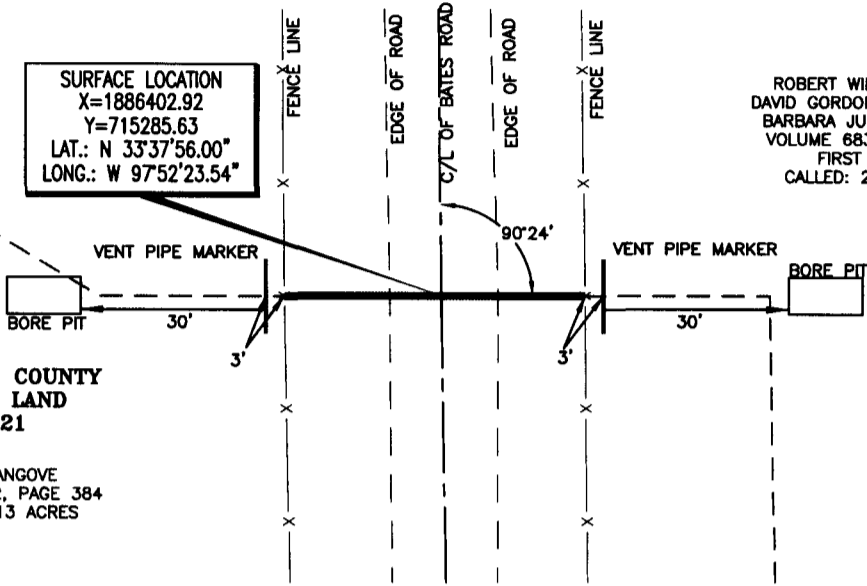


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 Y=715285.63
 LAT.: N 33°37'56.00"
 LONG.: W 97°52'23.54"

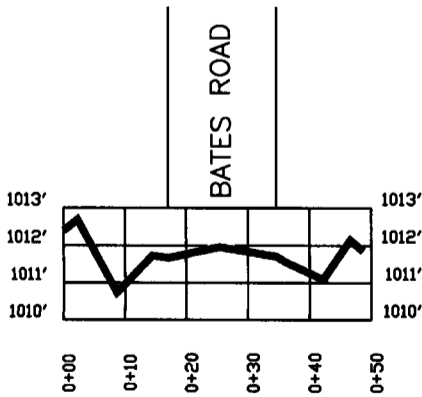
ROBERT WILLIS HEARD,
 DAVID GORDON HEARD, AND
 BARBARA JULIANN HEARD
 VOLUME 683, PAGE 685
 FIRST TRACT
 CALLED: 240 ACRES

**LIMESTONE COUNTY
 SCHOOL LAND
 A-421**

JOHN ANGOVE
 VOLUME 452, PAGE 384
 CALLED: 13 ACRES



PLAN AND PROFILE OF
 8" GAS AND 8" WATER POLYLINES
 & A 20" STEEL CASING



Geog resources, Inc.

TOPOGRAPHIC

SURVEYING • MAPPING • GIS • GPS
 1400 EVERMAN PARKWAY, Ste. 107 • FT. WORTH, TEXAS 76140
 TELEPHONE: (817) 744-7512 • FAX (817) 744-7548
 WWW.TOPOGRAPHIC.COM

**BOWIE EAST HENRY LATERAL
 PROPOSED PIPELINE CROSSING
 BATES ROAD +/- 437 FEET
 WEST OF E. R.C. ROAD
 MONTAGUE COUNTY, TEXAS
 NOT TO SCALE = N.T.S.**

SCALE	DRAWN BY	DATE
1" = 30'	S.W.	11-30-12

V = 1:5
 H = 1:30

ORDER GRANTING
TEMPORARY (FOUR WEEK ONLY) PERMIT AND RIGHT-OF-WAY
 FOR TEMPORARY ROAD CROSSING

STATE OF TEXAS	§	EOG RESOURCES, INC.
	§	
COUNTY OF MONTAGUE	§	

Now, on this the 14th day of JANUARY, 2013, at a Regular Term and Session of the Commissioners' Court of Montague County, Texas, came to be considered the application for a permit and right-of-way to lay, construct, maintain, and operate a TEMPORARY ROAD CROSSING, along, over, and across or under the County Right-of-way, of RED BIRD LANE, PCT. #2 the County of Montague, State of Texas, and the court having considered such application and is here referred to and made a part hereof, and having determined that the permit and right-of-way for such TEMPORARY ROAD CROSSING should be granted, it is accordingly ordered by the Court:

1. That the County of Montague, State of Texas, does hereby grant the right, privilege and right-of-way to EOG RESOURCES, INC., to lay, construct, maintain, and operate a TEMPORARY ROAD CROSSING, along, over, across, beside or under the County Right-a-way of RED BIRD LANE, PCT. #2, the County of Montague, State of Texas as described as a four week permit only.
2. That such TEMPORARY ROAD CROSSING, shall be maintained as not to interfere with the use and occupancy of such roads by public.
3. That any adjustments of said TEMPORARY ROAD CROSSING, required for any County Right-of-way or any other improved County Road would be at 100 per cent cost to EOG RESOURCES, INC.
4. That all the rights, privileges and right-of-way herein above mentioned are by this order duly vested in said EOG RESOURCES, INC., its successors and assigns, without further grant or procedure.
5. That Montague County DOES NOT ALLOW any above ground lines to be laid on or beside roadways, that are used to transfer Oil, Gas, or Salt Water Products.

Tommie Sappington

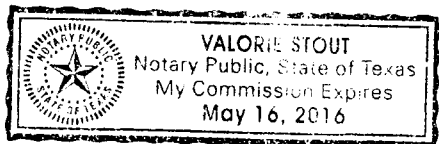
 TOMMIE SAPPINGTON,
 Montague County Judge

STATE OF TEXAS	X	EOG RESOURCES, INC.
	X	
COUNTY OF MONTAGUE	X	

Before me, the undersigned authority, on this day personally appeared TOMMIE SAPPINGTON, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 14TH Day of JANUARY, 2012.

My commission expires:



Valorie Stout

 Notary Public in and for Montague
 County, Texas.

MONTAGUE COUNTY
APPLICATION FOR A PERMIT AND RIGHT-OF-WAY

DATE: 12/27/2012

NAME: EOG RESOURCES, INC.

ADDRESS: 1451 W BUSINESS 380 COMP #3 DECATUR, TEXAS 76234

CONTACT PERSON: HERMAN WILSON TELEPHONE NO. 940-867-3252

ROAD NAME: RED BIRD LANE COMMISSIONER PCT. 2

GPS Coordinates: Latitude _____ Longitude _____

TEMPORARY PERMANENT PLAT

ATTACHED

This document is an application for a permit and right-of-way. Please give a descriptive explanation of the work to be done:

TEMPORARY 10" ALUM FRAC LINE APPROX 800 FEET

If your application for the permit and right-of-way is approved by the Montague County Commissioners Court and an Order to grant the permit and right-of-way for such pipeline should be granted, the following is understood:

1. That such pipeline shall be so buried, cased, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by public.
2. That any adjustments of said pipeline required for any State Farm to Market Road or any other improved road would be at 100 per cent cost to the applicant.
3. That all the rights, privileges and right-of-ways will be vested in said Applicant and its successors and assigns, without further grant or procedure.
4. Fees may or may not apply. If fees apply, fees need to accompany the application.
5. Notice of all applications will be sent to the Upper Trinity Groundwater Conservation District.

Source of the water:

Full Name and Address of Property Owner: EOG Resources, Inc.

Well Site Physical Address: _____ UTGCD ID: 3511

Type of Water Used:

Surface Water	_____	Percentage
Ground Water	<input checked="" type="checkbox"/>	Percentage
Both	_____	Percentage

GPS Coordinates: Latitude _____ N/A _____ Longitude _____ N/A _____

Meter Serial Number: _____ N/A _____

Beginning Meter Reading (as displayed on meter): _____ N/A _____

Ending Meter Reading (as displayed on meter): _____ N/A _____

Location of the use of the water N/A County: N/A

Will any of this water be transported for use outside of the District (Montague, Parker, Wise, and Hood Counties)?
Yes No N/A

If yes, explain how the water was measured and include amount transported. _____

AFFIRMATION

I HEREBY SWEAR OR AFFIRM THAT THE INFORMATION INCLUDED IN THIS REPORT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DATE 12/27/12

SIGNATURE [Handwritten Signature]



County Clerk's Memo:
Portions of this document are
not legible and/or reproducible
when received, but recorded at
customer's request.

[Handwritten Signature]