

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of May 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

The meeting was called to order by Judge Sappington at 9:00 a.m.
Pledge of Allegiance and Pledge to the Texas Flag was led by Judge Sappington.

#13-163- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve minutes for April 22, 2013 meeting.

All Voted For
Motion Carried

#13-164-APPROVE MONTHLY REPORTS

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

All Voted For
Motion Carried

#13-165-PAY CLAIMS

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

All Voted For
Motion Carried

#13-166-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 presented Lancaster Memorial the down payment in the amount of \$30,000 to begin the Veteran's Memorial Project.

No Action Taken

#13-167-PRESENTATION BY A REPRESENTATIVE FROM REGIONAL PUBLIC DEFENDER OFFICE FOR CAPITAL CASES AS REQUESTED BY PHILIP WISCHKAEMPER

The Regional Public Defender's Office for Capital cases presented information.

Motion by Judge Sappington and seconded by Commissioner Gamblin to table this item until the June 10th meeting.

All Voted For

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Motion Tabled

#13-168-REPRESENTATIVE FROM THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT TO UPDATE COMMISSIONERS COURT

Tracy Mesler, Bob Patterson, and Mike Berkley with the Upper Trinity Groundwater Conservation District gave updates to the Court.

No Action Taken

#13-169-DISCUSS AND CONSIDER APPOINTMENT OF MONTAGUE COUNTY REPRESENTATIVE TO THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD FOR A PERIOD OF FOUR YEARS EFFECTIVE JUNE 2, 2013 THROUGH JUNE 1, 2017

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to appoint Mike Berkley to serve as a representative to the Upper Trinity Groundwater Conservation District for a period of four years, June 2, 2013 through June 1, 2017.

All Voted For
Motion Carried

#13-170-DISCUSS AND CONSIDER ROAD MAINTENANCE AND BUDGET IN PRECINCTS

The following citizens from Precinct # 1 voiced opinions about bad road conditions, photographs were presented and are on file in the County Clerk's Office. Other attachments are included.

1. Tom Eager, Faulkner Rd.
2. Ken Wallace, Faulkner Rd.
3. John and Jennifer Joyce, Jim Harry Loop
4. Krystal Prince
5. Ran Southard, Faulkner Rd, Denver Rd, & Smyrna Rd.

No Action Taken

Recess for 10 minutes.

#13-171-DISCUSS AND CONSIDER APPROVING LYDIC HOOKS PROPOSAL FOR THE REPAIR AND REPLACEMENT OF THE WINDOWS IN THE COURTHOUSE

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Lydic Hooks to repair and replace the Courthouse windows on the 2nd & 4th floor, in the amount of \$97,300.00.

All Voted For
Motion Carried

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#13-172-DISCUSS AND CONSIDER CLEARING FENCE LINE ON SHIRLEY TULLY PROPERTY ON SCHOOL HOUSE ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Gamblin to allow clearing of fence line on the Shirley Tully property on School House Road in Pct. # 1.

All Voted For
Motion Carried

#13-173-DISCUSS AND CONSIDER PCT # 1 ENTERING THE PROPERTY OF SALLY CORCORAN AND THE PROPERTY OF JACK DOW TO MOVE FENCE FOR THE CONSTRUCTION OF A NEW BRIDGE ON DEEN ROAD

Motion by Commissioner Conway and seconded by Commissioner Gamblin to approve entering the property of Sally Corcoran and Jack Dow to move fence line for the construction of a new bridge on Deen Road.

All Voted For
Motion Carried

#13-174-DISCUSS AND CONSIDER REQUEST OF COUNTY ATTORNEY, CLAY RIDDLE, TO APPROVE ORDER AUTHORIZING CONTRACT FOR DATA PROCESSING SERVICES WITH LOCAL GOVERNMENT SOLUTIONS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the addendum to the contract with Local Government Solutions for the County Attorney, giving Judge Sappington authority to sign.

All Voted For
Motion Carried

#13-175-DISCUSS AND CONSIDER ADOPTING SAFETY RESOLUTION

Motion by Commissioner Langford and seconded by Commissioner Gamblin to adopt the County Safety Resolution.

All Voted For
Motion Carried

#13-176-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY , # 268 AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS PLAN YEAR 2014

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the plan provisions for 2014 with TCDRS (Texas County and District Retirement System).

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All Voted For
Motion Carried

#13-177-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING FOR FREE SMARTPHONE APPLICATION WITH APPRISS GO MOBILE

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve the Memo of Understanding for free Smartphone application with Appriss Go Mobile, this being no cost to the County, giving Sheriff Cunningham authority to sign such agreement.

All Voted For
Motion Carried

#13-178-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR PAVING OIL/ASPHALT/EMULSION

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve going out for bids for paving oil/asphalt/emulsion.

All Voted For
Motion Carried

#13-179-DISCUSS AND CONSIDER MOVING OR CANCELING THE MAY 27, 2013 COMMISSIONERS COURT MEETING DUE TO HOLIDAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve moving the May 27, 2013 Commissioners Court meeting to May 24, 2013.

All Voted For
Motion Carried

#13-180-DISCUSS AND CONSIDER REQUEST OF PAIGE WILLIAMS, DISTRICT ATTORNEY, TO APPROVE ORDER AUTHORIZING CONTRACT FOR DATA PROCESSING SERVICES WITH LOCAL GOVERNEMENT SOLUTIONS

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the addendum to the contract with Local Government Solutions with the District Attorney, Paige Williams, giving Judge Sappington authority to sign the contract.

All Voted For
Motion Carried

#13-181-DISCUSS AND CONSIDER ACCEPTING DONATION FROM THE CHILD WELFARE BOARD OF \$491.00 FOR DALE INGRAM TO ATTEND CHILD SEXUAL ABUSE CLASS

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Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the donation from the Child Welfare Board in the amount of \$491.00, this will allow Sheriff Deputy Dale Ingram to attend a sexual abuse class.

All Voted For
Motion Carried

#13-182-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES, USA INC. TO APPROVE A ROAD CROSSING ON LEONA ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Conway to allow Pioneer Natural Resources to cross Leona Rd in Pct # 2.

All Voted For
Motion Carried

#13-183-DISCUSS AND CONSIDER REQUEST OF DON SHIRLEY, EXECUTIVE DIRECTOR OF CONNECTED TEXAS TO PROVIDE HIGH SPEED BROADBAND INTERNET AS AN OPTION FOR MONTAGUE COUNTY RESIDENTS AND BUSINESSES

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow the support to provide high speed broadband internet with Connected Texas for Montague County.

All Voted For
Motion Carried

Meeting Adjourned....