

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14th day of Oct. 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 Murphy	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

The meeting was called to order by Judge Sappington at 9:15 a.m.  
Pledge of Allegiance and Pledge to the Texas Flag was led by Judge Sappington.

#13-386- APPROVAL OF MINUTES

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve minutes for the September 23, September 27, and October 12, 2013 meetings.

All Voted For  
Motion Carried

#13-387-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: Cash Journal, Budget Adjustments, Journal Entries, Payroll Report, R&B 1, R&B 2, R&B 3, R&B 4, Indigent Health Care, Constable 1 and Constable 2. Report Audits: County Clerk Trust Fund, Sheriff Fees, and County Attorney.

All Voted For  
Motion Carried

#13-388-PAY CLAIMS

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

All Voted For  
Motion Carried

#13-389-RANDY DUCKWORTH, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The previous Veteran's Officer gave the Court updates, and introduced the newly appointed Veteran's Officer, Colm Murphy.

No Action Taken

#13-390-DISCUSS AND CONSIDER TAXES PAID BY BROWN DEVELOPMENT CO.

A representative from Perdue Brandon explained to the Court the Brown Development Co. case had been taken care of.

Motion by Judge Sappington and seconded by Commissioner Langford to take no action.

No Action Taken


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

*[Handwritten Signature]*  
COUNTY JUDGE

*[Handwritten Signature]*  
COMMISSIONER, PRECINCT #1

*[Handwritten Signature]*  
COMMISSIONER, PRECINCT #2

*[Handwritten Signature]*  
COMMISSIONER, PRECINCT #4



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

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#13-391-OPEN AND AWARD FUEL BID

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the fuel bid from Ashley/Douglass.

All Voted For  
Motion Carried

#13-392-DISCUSS AND CONSIDER REPLAT OF LOTS 601 AND 602 IN SILVER LAKES IN PCT # 2

Motion Commissioner Gamblin and seconded by Commissioner Langford to approve the replat of Lots 601 and 602 in Silver Lakes in Pct # 2, this is combining the two lots.

All Voted For  
Motion Carried

13-393-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING FOR OUTREACH, SCREENING, ASSESSMENT AND REFERRAL (OSAR) PROGRAM WITH ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE, INC.

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Memorandum of Understanding with OSAR giving Judge Sappington authority to sign the MOU.

All Voted For  
Motion Carried

#13-394-DISCUSS AND CONSIDER COUNTY INFORMATION RESOURCES AGENCY SERVICES AGREEMENT AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Information Resources Agency Agreement requested by Texas Assn. of Counties, giving Judge Sappington authority to sign the agreement.

All Voted For  
Motion Carried

#13-395-JIMMY OXFORD, TARGA REPRESENTATIVE TO ADDRESS COMMISSIONERS COURT ABOUT SUNSET COMPRESSOR STATION

The Targa representative visited with the Court about the Sunset Compressor Station, stating Targa will conduct another noise study on this location.

Motion by Judge Sappington and seconded by Commissioner Langford to take no action at this time.

All Voted For


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

*Herman Conway*  
COMMISSIONER, PRECINCT #1

*James Gamblin*  
COMMISSIONER, PRECINCT #2

*Mark Murphy*  
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.

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Motion Carried

#13-396-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR A USED WHEEL LOADER FOR PCT # 3

Motion by Commissioner Murphey Murphey and seconded by Commissioner Gamblin to allow Pct # 3 to go out for bids for a used wheel loader.

All Voted For  
Motion Carried

#13-397-DISCUSS AND CONSIDER OFFERING A REWARD FOR THE ARREST AND CONVICTION OF PERSON OR PERSONS COMMITTING ILLEGAL ACTS AGAINST THE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Gamblin create an order for the County offering a reward up to \$5,000, to be determined by each Precinct according to the offense, for the arrest and indictment of any person or persons committing illegal acts against the County, giving each precinct the authority to take responsibility to advertise.

All Voted For  
Motion Carried

#13-398-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Gamblin and seconded by Commissioner Langford to lift the burn ban.

All Voted For  
Motion Carried

#13-399-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the line item budget adjustments as presented in open court.

All Voted For  
Motion Carried

#13-400-SAFETY COMMITTEE TO PRESENT 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER SAFETY AWARDS

1<sup>st</sup> quarter awards went to:  
J.B. Jordan, Road and Bridge  
Christy Pease, Sheriff's Office  
Carolyn Bell, Courthouse  
2<sup>nd</sup> quarter awards went to:  
Homer Groves, Road and Bridge

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

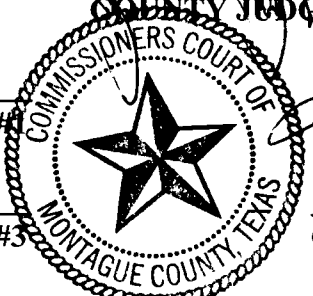
*Herman Conway*  
 COUNTY JUDGE  
 COMMISSIONER, PRECINCT #1

*James Gamblin*  
 COMMISSIONER, PRECINCT #2

*Mark Murphy*  
 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.



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Hannon Jordan, Sheriff's Office  
Drew Crumpton, Courthouse

#13-401-IT COMMITTEE TO ADDRESS COMMISSIONERS COURT

Motion by Commissioner Langford and seconded by Commissioner Murphey to advertise to hire an IT employee for Montague County.

All Voted For  
Motion Carried

#13-402-DISCUSS AND CONSIDER DESIGNATING ANOTHER USER FOR THE DOOR SECURITY SYSTEM

Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item until the IT employee is hired for the County.

All Voted For  
Motion Carried

#13-403-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE A ROAD CROSSING ON LONE STAR ROAD, MCDONALD LOOP ROAD, AND PHILLIPS ROAD IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Murphey too allow EOG to cross Lone Star, McDonald Loop, and Phillips Roads in Pct. # 4.

All Voted For  
Motion Carried

Meeting Adjourned.


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

*Herman Conway*  
COMMISSIONER, PRECINCT #1

*James Gamblin*  
COMMISSIONER, PRECINCT #2

*Mark Murphy*  
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.