

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th 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.

#13-405- APPROVAL OF MINUTES

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve minutes for the October 14th and October 23rd meetings.

All Voted For
Motion Carried

#13-406-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: No Monthly Reports. Report Audits: County Attorney, Ad Valorem, JP 1, JP 2, County Clerk, and District Clerk.

All Voted For
Motion Carried

#13-407-PAY CLAIMS

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

All Voted For
Motion Carried

#13-408-DISCUSS AND CONSIDER CANCELLING OR CHANGING THE MONDAY, NOVEMBER 11, 2013 COMMISSIONER'S COURT MEETING DUE TO THE VETERAN'S DAY HOLIDAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to move the November 11, 2013 meeting to Friday, November 8th, 2013 at 9:00 a.m.

All Voted For
Motion Carried

#13-409-DISCUSS AND CONSIDER VACATING A PORTION OF KOONCE ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to vacate Koonce Road in Pct # 2, reverting the property back to the present owner, Tony Parr.

Commissioner Gamblin
Commissioner Conway
Commissioner Murphey

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 28th DAY OF OCT., 2013

Tommie Sappington

COUNTY JUDGE

Herman Conway

COMMISSIONER, PRECINCT #1

James Gamblin

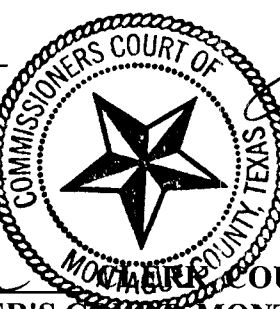
COMMISSIONER, PRECINCT #2

Mark Murphy

COMMISSIONER, PRECINCT #3

Glenda Henson

COMMISSIONER, PRECINCT #4



ATTEST: *Glenda Henson*

COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

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Commissioner Langford
Judge Sappington
All Voted For
Motion Carried

#13-410-DISCUSS AND CONSIDER ROAD MAINTENANCE TO FAULKNER ROAD AND PLEASANT HILLS ROAD IN PCT # 1

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept citizens help to maintain Faulkner and Pleasant Hills Roads in Pct # 1. This to be at the citizens and Commissioner Conway's discretion, this action not to take place until Judge Sappington speaks with TAC on this matter.

Commissioner Langford
Commissioner Murphey
Commissioner Gamblin
Voted For

Commissioner Conway
Voted Against
Motion Carried

#13-411-DISCUSS AND CONSIDER ROAD MAINTENANCE TO ROADS IN PCT # 1

Citizens consisting of: Ken Wallace, Al Garza, Gordy Lynch and Roy Darden spoke to the Commissioners about the conditions of roads in Pct # 1.

No Action Taken

13-412-OPEN AND AWARD BIDS FOR A USED WHEEL LOADER

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid for a used wheel loader for Pct # 3 in the amount of \$76,000.00, this amount to be funded from Pct # 3 Machinery and Equipment (\$17,167.00) and TAC insurance reimbursement (\$58,833).

All Voted For
Motion Carried

#13-413-DISCUSS AND CONSIDER ALLOWING PCT # 3 TO ENTER THE PROPERTY OF STEVE TETTLETON AND SALT CREEK RANCH ON ROCK SPRINGS SCHOOL ROAD AND TOM SOVADA PROPERTY ON BROOKMOLE ROAD TO CLEAN OUT DEBRIS FROM UNDER BRIDGES

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow entering property of Tom Sovada on BrookMole Road in Pct # 3 to clean out debris under bridges.

and Steve Tettleton on Rock Springs School Rd

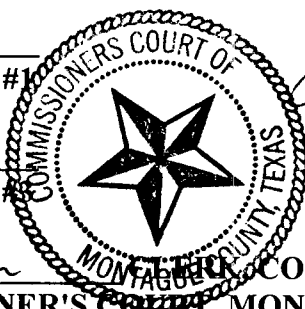
AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 28th DAY OF OCT., 2013

Tommie Sappington

COUNTY JUDGE

Herman Conway

COMMISSIONER, PRECINCT #1



James Gamblin

COMMISSIONER, PRECINCT #2

Mark Murphy

COMMISSIONER, PRECINCT #3

Glenda Henson

COMMISSIONER, PRECINCT #4

ATTEST: *Glenda Henson*

CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

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Motion Carried

#13-414-DISCUSS AND CONSIDER APPROVING FORFEITURE REPORT OF THE 97TH DISTRICT ATTORNEY

Motion by Commissioner Langford and seconded by Commissioner Gamblin to accept the 97th District Attorney's Forfeiture Report.

All Voted For
Motion Carried

#13-415-DISCUSS AND CONSIDER ACCEPTING DONATION FROM PEBA OIL AND GAS, INC. TO THE MONTAGUE COUNTY SHERIFF'S OFFICE COKE FUND

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to accept the donation in the amount of \$1000.00 from PEBA Oil and Gas, Inc. this to be submitted to the Sheriff's Office Coke Fund.

All Voted For
Motion Carried

#13-416-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING OCTOBER 23-31, 2013 AS RED RIBBON WEEK IN MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the proclamation in favor of October 23-31 2013 as Red Ribbon Week in Montague County.

All Voted For
Motion Carried

#13-417-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES (TAC) COUNTY INFORMATION RESOURCES AGENCY (CIRA) WEBSITE TRAINING COURSE.

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow training and travel expense for Valorie Stout and Brandi Shipman for the CIRA Website Course, this to be funded from the Commissioners Court travel expense line item.

All Voted For
Motion Carried

#13-418-DISCUSS AND CONSIDER ELECTION CONTRACT FUND

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

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 28th DAY OF OCT., 2013

Tommie Sappington
COUNTY JUDGE

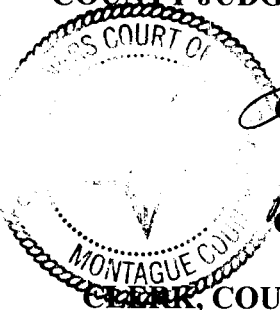
Herman Conway
COMMISSIONER, PRECINCT #1

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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All Voted For
Motion Tabled

#13-419-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC TO APPROVE TEMPORARY FRAC LINES ON DENVER ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Gamblin to allow EOG to lay temporary frac lines on Denver Road in Pct # 1.

All Voted For
Motion Carried

#13-420-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE TEMPORARY FRAC LINES ON ORCHARD ROAD AND OLD VASHTI ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to lay temporary frac lines on Orchard Road and Old Vashti Road in Pct # 2.

All Voted For
Motion Carried

#13-421-DISCUSS AND CONSIDER REQUEST OF TARGA MIDSTREAM SERVICES LLC TO APPROVE ROAD CROSSING ON SCHOOL HOUSE ROAD AND JONES VALLEY ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Langford to allow Targa to cross School House and Jones Valley Road in Pct # 1.

All Voted For
Motion Carried

#13-422-DISCUSS AND CONSIDER REQUEST OF ARUBA PETROLEUM INC. TO APPROVE TEMPORARY ROAD CROSSINGS ON SMYRNA ROAD IN PCT #2

Motion by Commissioner Gamblin and seconded by Commissioner Langford to allow Aruba Petroleum Inc., to cross Smyrna Road in Pct # 2.

All Voted For
Motion Carried

Meeting Adjourned.

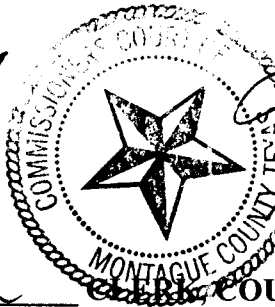
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Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Mark Murphy
COMMISSIONER, PRECINCT #3

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



James Smith
COMMISSIONER, PRECINCT #2

Bob Langford
COMMISSIONER, PRECINCT #4