

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 8<sup>th</sup> day of Nov. 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.

## #13-423- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve minutes for the October 28th meeting.

All Voted For  
Motion Carried

## #13-424-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: Cash Journal, Payroll, Indigent Health Care, R&B 1, R&B 2, R&B 3, R&B 4, Constable 1, Constable 2, Budget Adjustments and Journal Entries. Report Audits: None.

All Voted For  
Motion Carried

## #13-425-PAY CLAIMS

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

All Voted For  
Motion Carried

## #13-426-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer gave the Court updates of the Veteran's Office

No Action Taken

## #13-427-DISCUSS AND CONSIDER LINE ITEM TRANSFER FROM COUNTY COURT TRANSPORTATION TO COUNTY COURT PART TIME


Motion by Commissioner Langford and seconded by Commissioner Murphey to transfer \$1500 from County Court transportation to County Court part-time line item.

All Voted For  
Motion Carried

## #13-428-DISCUSS AND CONSIDER COUNTY COURT PART TIME

**AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 8th DAY OF NOV., 2013**

*Tommie Sappington*  
\_\_\_\_\_  
COUNTY JUDGE

<i>Herman Conway</i> _____ COMMISSIONER, PRECINCT #1		<i>Stacy Gamblin</i> _____ COMMISSIONER, PRECINCT #2
<i>Mark Murphy</i> _____ COMMISSIONER, PRECINCT #3		<i>Bob Langford</i> _____ 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 by Commissioner Langford and seconded by Commissioner Murphey to allow the Court to transfer from Contingency \$15,000 or more to County Court part time line item.

All Voted For  
Motion Carried

#13-429-DISCUSS AND CONSIDER IT POSITION

Motion by Commissioner Langford and seconded by Commissioner Gamblin to allow advertising in local newspapers for two weeks, for the IT position. Commissioners also determined this position would be reporting and work under the supervision of the County Judge.

All Voted For  
Motion Carried

13-430-DISCUSS AND CONSIDER SENATE BILL 1747

No Action Taken

#13-431-DISCUSS AND CONSIDER APPROVING AN AGREEMENT WITH AUCTIONEER EXPRESS TO SELL SURPLUS ITEM

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the agreement with Auctioneer Express to allow the County to be able to sell surplus items, this being upon the County Attorney's approval.

All Voted For  
Motion Carried

#13-432-DISCUSS AND CONSIDER COUNTY SURPLUS ITEMS WITH AUCTIONEER EXPRESS

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow the County to place items for bid or sale with Auctioneer Express.

All Voted For  
Motion Carried

#13-433-DISCUSS AND CONSIDER OUTSTANDING BILL FROM NET ESSENTIALS

Several County offices expressed outstanding bills from Net Essentials.

No Action Taken

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 8th DAY OF NOV., 2013

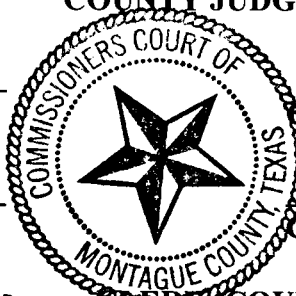
*Tommie Sappington*  
\_\_\_\_\_  
COUNTY JUDGE

*Herman Conway*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #1

*Stacy Gamblin*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #2

*Mark Murphy*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #3

*B. L. L.*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #4



ATTEST: *Glenda Henson*  
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CLERK, COUNTY COURT AND EX-OFFICIO  
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#13-434-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER CHRIS LYBBERT PROPERTY ON LAZEY E ROAD TO CLEAR FENCE LINE

Motion by Commissioner Conway and seconded by Commissioner Gamblin to allow Pct # 1 to enter the property of Chris Lybbert on Lazey E Road to clear fence line.

All Voted For  
Motion Carried

#13-435-DISCUSS AND CONSIDER ELECTION CONTRACT FUND

Motion by Judge Sappington and seconded by Commissioner Langford to set up the Election Contract Fund correctly and get figures together, discuss and bring back to Court at budget time.

All Voted For  
Motion Carried

#13-436-DISCUSS AND CONSIDER MOVING THE SECURITY DOOR LOCKS FOR THE COURTHOUSE AND ANNEX TO THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to move the responsibility of the security door locks system for the Courthouse and the Annex, to the Sheriff's Office. If any expense to move the system, it will be taken from Courthouse Security line item.

All Voted For  
Motion Carried

#13-437-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 Murphey to allow Pioneer to cross Leona Road in Pct # 2.

All Voted For  
Motion Carried

#13-438-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE TEMPORARY ROAD CROSSINGS ON WELL SERVICE ROAD AND ROCKY ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to cross Well Service and Rocky Roads in Pct # 2.

All Voted For  
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 8th DAY OF NOV., 2013

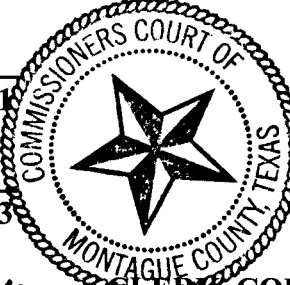
*Tommie Sappington*  
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COUNTY JUDGE

*Herman Conway*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #1

*Stacy Gamblin*  
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COMMISSIONER, PRECINCT #2

*Mark Murphy*  
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COMMISSIONER, PRECINCT #3

*Bob Langford*  
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COMMISSIONER, PRECINCT #4



ATTEST: *Glenda Henson*  
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CLERK, COUNTY COURT AND EX-OFFICIO  
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#13-439-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE TEMPORARY FRAC LINES ON ROCKY ROAD, TAGE ROAD AND HANEY ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to lay temporary frac lines on Rocky, Tage, and Haney Roads in Pct # 2.

All Voted For  
Motion Carried

Meeting Adjourned.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 8th DAY OF NOV., 2013

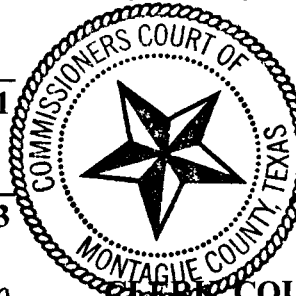
*Glenda Henson*  
\_\_\_\_\_  
COUNTY JUDGE

*Herman Conway*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #1

*Stacy Gamblin*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #2

*Mark Murphy*  
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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.