

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM, 2013

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 18th day of Nov.2013, Commissioners Court of Montague County, Texas met at a called meeting with the following present:

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

#13-441-DISCUSS AND CONSIDER APPROVING BOND OF COUNTY COMMISSIONER, PCT # 2 STACY GAMBLIN

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for County Commissioner, Pct # 2, Stacy Gamblin.

All Voted For
Motion Carried

#13-442-DISCUSS AND CONSIDER APPOINTING A JUDGE PRO TEM FOR COMMISSIONER'S COURT IN THE EVENT THAT THE COUNTY JUDGE IS ABSENT

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to appoint Commissioner Bob Langford as Judge Pro Tem.

All Voted For
Motion Carried

#13-443-DISCUSS AND CONSIDER BUDGET ADJUSTMENTS FROM UNANTICIPATED REVENUE FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve budget adjustments in the amount of \$58,833 from unanticipated revenue for loader, this to be place in Pct # 3 Machinery & Equipment line item.

All Voted For
Motion Carried

#13-444-DISCUSS AND CONSIDER HOLIDAYS FOR 2014

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the County Holidays for 2014.

All Voted For
Motion Carried

#13-445-DISCUSS AND CONSIDER FLU SHOTS FOR MONTAGUE COUNTY EMPLOYEES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the agreement with Nocona General Hospital for flu shots at \$20 each for County Employees.

All Voted For
Motion Carried

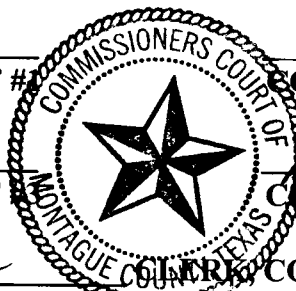
AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 18th DAY OF NOV., 2013.

Tommie Sappington

COUNTY JUDGE

Herman Conway

COMMISSIONER, PRECINCT #1



Stacy Gamblin

COMMISSIONER, PRECINCT #2

Mark Murphey

COMMISSIONER, PRECINCT #3

Bob Langford

COMMISSIONER, PRECINCT #4

ATTEST: *Glenda Henson*

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

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#13-446-DISCUSS AND CONSIDER APPROVAL TO PAY LONGEVITY BONUSES THE FIRST PAYROLL IN DECEMBER

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the longevity bonuses to be paid the first payroll in December.

All Voted For
Motion Carried

#13-447-DISCUSS AND CONSIDER VACANT JP # 1 BUILDING IN NOCONA AND VACANT JP # 2 BUILDING IN BOWIE

Motion by Commissioner Langford and seconded by Commissioner Murphey to auction both JP # 1 and JP # 2 buildings on December 9th at 10:00 a.m. on the Courthouse steps, to advertise for 2 weeks prior, and open minimum bid as to what buildings are appraised at. Commissioner Murphey will conduct the auction.

All Voted For
Motion Carried

#13-448-DISCUSS AND CONSIDER JP'S

Motion by Commissioner Langford and seconded by Commissioner Gamblin to appoint JP # 1, David Allen to be in charge of the schedule for the 2nd floor Courtroom in the Courthouse.

All Voted For
Motion Carried

#13-449-DISCUSS AND CONSIDER APPROVING AGREEMENTS WITH TXDOT FOR RAILROAD CROSSINGS

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Judge Sappington to sign the plans with TXDOT for railroad crossings, upon the County Attorneys approval.

All Voted For
Motion Carried

#13-450-DISCUSS AND CONSIDER ACCESS TO THE VETERAN'S MONUMENT

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve a wide staircase with rails to be placed behind the Veteran's Monument, to be funded out of the Veteran's office.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 18th DAY OF NOV., 2013.

Tommie Sappington

COUNTY JUDGE

Herman Conway

COMMISSIONER, PRECINCT #1

Stacy 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.

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#13-451-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE ROAD CROSSING ON WEST R C ROAD IN PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to amend this agenda item to be Pct # 3, and to allow EOG to cross West R C Road in Pct # 3.

All Voted For
Motion Carried

#13-452-CANVASS THE NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the canvassing of the votes for the November 5, 2013 Constitutional Amendment Election.

All Voted For
Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 18th DAY OF NOV., 2013.

Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Stacy 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.