

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of Dec. 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
Stacy 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.

#13-464- APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve minutes for November 25, 2013 meetings.

All Voted For
Motion Carried

#13-465-APPROVE MONTHLY REPORTS

No monthly reports were presented.

#13-466-PAY CLAIMS

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

All Voted For
Motion Carried

#13-467-AUTHORIZE THE RETENTION OF ALLISON, BASS & ASSOICIATES, LLP, OF AUSTIN, TEXAS, TO ASSIST THE COUNTY WITH THE DEVELOPMENT OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZ), PURSUANT TO §222.1071 OF THE TEXAS TRANSPORTATION CODE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve of Allison, Bass & Associates to assist the County with the development of County Energy Transportation Reinvestment Zones (CETRZ) pursuant to Section 222.1071 of the Texas Transportation Code, giving Judge Sappington authority to sign the retention agreement.

All Voted For
Motion Carried

#13-468-AUTHORIZE THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY TO ADVERTISE A PUBLIC MEETING TO BE HELD ON THE TOPIC OF THE POSSIBLE CREATION OF ONE OR MORE CETRZ

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the notice of public hearing to be ran in all three County Newspapers concerning the County Energy Transportation Reinvestment Zones.

All Voted For

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9th DAY OF DEC., 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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion Carried

#13-469-SCHEDULE FOR A REGULAR OR SPECIAL MEETING OF THE COMMISSIONERS COURT, AND AS THE FIRST ITEM OF BUSINESS, CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE FORMATION OF ONE OR MORE CETRZ

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the public hearing date for the formation of one or more CETRZ, the date being: December 23rd, 2013.

All Voted For
Motion Carried

#13-470-DISCUSS AND CONSIDER SENATE BILL 1747

Motion by Commissioner Murphey and seconded by Commissioner Langford to give Judge Sappington authority to move the CETRZ, if necessary. The area proposed for the zone to be: FM 1749, Lake Valley Road, Faulkner Road, Mathers Road, Jim Hardy Loop, Pittman Hollow Road, back to FM 1749.

All Voted For
Motion Carried

13-471-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

No updates available at this time

#13-472-DISCUSS AND CONSIDER AUTHORIZING JUDGE SAPPINGTON TO SIGN A LETTER TO NORTEX REGIONAL PLANNING COMMISSION GIVING PERMISSION TO EXTRACT THE 911 DATA FROM INTRADO TO UPDATE THE I-INFO MASS NOTIFICATION SYSTEM

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Judge Sappington to sign the annual agreement to Nortex Regional Planning Commission to update the I-info mass notification system.

All Voted For
Motion Carried

#13-473-DISCUSS AND CONSIDER APPROVING EMERGENCY NOTIFICATION SYSTEM INTERLOCAL AGREEMENT WITH NORTEX REGIONAL PLANNING COMMISSION TO BE PRESENTED TO THE COMMISSION ON STATE EMERGENCY COMMUNICATIONS TO EXTRACT THE 911 DATA FROM INTRADO

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Judge Sappington to sign the interlocal agreement with Nortex Regional Planning Commission for the State Emergency Communications to extract the 911 data from Intrado.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 9th DAY OF DEC., 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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All Voted For
Motion Carried

#13-474-DISCUSS AND CONSIDER A PART TIME SECRETARY FOR ALL FOUR OF THE COMMISSIONERS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the position for a part time Commissioners Secretary, this to be funded from each Commissioners Precinct budget in the amount of \$4,000 each. This position will be supervised by the entire Commissioners Court.

All Voted For
Motion Carried

#13-475-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR GRAVEL

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve going out for bids for gravel.

All Voted For
Motion Carried

#13-476-DISCUSS AND CONSIDER TRANSPORTATION LINE ITEM FOR JP # 1 AND JP # 2

Motion by Judge Sappington and seconded by Commissioner Langford to move \$1,250 out of contingency for JP # 1, and \$1,250 out of contingency for JP # 2, this to be transferred to both transportation line items.

All Voted For
Motion Carried

#13-477-DISCUSS AND CONSIDER SELLING THE SCRAP METAL FROM THE CONSTRUCTION OF THE JAIL DOORS AND PLACING THE MONEY IN R & M

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve selling the scrap metal from the construction of the jail doors and placing the money in the Sheriff/Jail R & M line.

All Voted For
Motion Carried

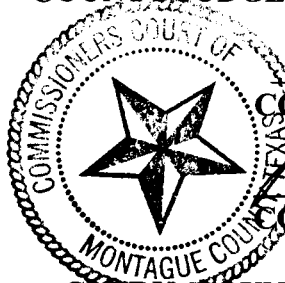
#13-478-DISCUSS AND CONSIDER COMP TIME REIMBURSEMENT OF TWO EMPLOYEES AT THE SHERIFF'S OFFICE

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 9th DAY OF DEC., 2013

Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Mark Murphey
COMMISSIONER, PRECINCT #3



Stacy Gamblin
COMMISSIONER, PRECINCT #2

Glenda Henson
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 Gamblin to approve the comp time reimbursement for two employees at the Sheriff's Office, in the amount of \$4,946.61, to be paid from contingency.

All Voted For
Motion Carried

#13-479-DISCUSS AND CONSIDER ACCEPTING A DONATION IN THE AMOUNT OF \$346.38 TO GO TO THE PURCHASE OF A WEED EATER AND LEAF BLOWER FOR THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to accept the donation of a weed eater and leaf blower donated by Fred Castle.

All Voted For
Motion Carried

#13-480-RECOGNITION OF JY ROBERTS, ALEX SHARON AND PIERCE LANCASTER AS 2013 GOLD STAR AWARD WINNERS IN 4-H

No Action Taken

#13-481-DISCUSS AND CONSIDER APPROVING PRIMARY JOINT RESOLUTION, JOINT ELECTION AGREEMENT, LEASE AGREEMENT OF ELECTION EQUIPMENT FOR THE MONTAGUE COUNTY REPUBLICAN PARTY AND LEASE AGREEMENT OF ELECTION EQUIPMENT FOR THE MONTAGUE COUNTY DEMOCRATIC PARTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the resolution and agreements for the 2014 Republican and Democratic Party Primary Election.

All Voted For
Motion Carried

#13-482-DISCUSS AND CONSIDER REQUEST OF CLEARFORK RESOURCES HILDRETH UNIT 3-D SEISMIC SURVEY TO SEISMOGRAPH HILDRETH POOL ROAD, ROCKSPRINGS SCHOOL ROAD, FLOWING WELL ROAD, DEER RIDGE ROAD, LONE STAR ROAD, HARPER ROAD, PHILLIPS ROAD, UPPER MONTAGUE ROAD, A 2 1/2 ACRE PARCEL OF PROPERTY AND 7 1/2 ACRE OF PROPERTY OWNED BY THE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item.

All Voted For
Motion Tabled

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 9th DAY OF DEC., 2013

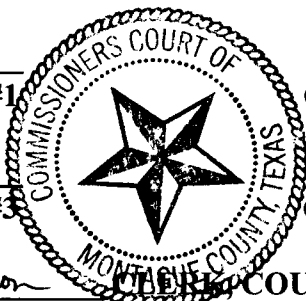
Tommie Sappington
COUNTY JUDGE

Herman Conway
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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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#13-483-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE A TEMPORARY 10" ALUMINUM FRAC LINE ON JONES VALLEY ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Langford to allow EOG to lay 10" frac line on Jones Valley Road in Pct. # 1.

All Voted For
Motion Carried

#13-484-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE A ROAD CROSSING ON DENVER ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Langford to allow EOG to cross Denver Road in Pct. # 1.

All Voted For
Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 9th DAY OF DEC., 2013

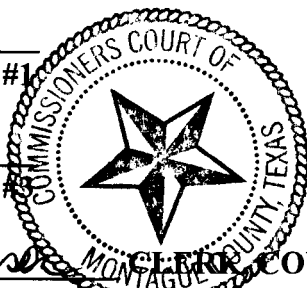
Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Stacy Gamblin
COMMISSIONER, PRECINCT #2

Mark Murphey
COMMISSIONER, PRECINCT #3

Bob Langford
COMMISSIONER, PRECINCT #4



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