

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM, 2013

COUNTY OF MONTAGUE

REGULAR SESSION

S

BE IT REMEMBERED, That on this 23rd 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.

#13-485- APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve minutes for December 9, 2013 meeting.

All Voted For
Motion Carried

#13-486-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the monthly reports as follows: Cash Journal, Budget Adjustments, Journal Entries, Payroll Report, Indigent Health Care, R&B 1, R&B 2, R&B 3, R&B 4, Constable 1, and Constable 2. Report Audits: JP 1, JP 2, District Clerk, Ad Valorem, County Clerk and County Attorney.

All Voted For
Motion Carried

#13-487-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

#13-488-MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Office updated the Court.

#13-489-DISCUSS AND CONSIDER S.B. 1747

Motion by Commissioner Langford and seconded by Commissioner Gamblin to tentatively divide up the 2.4 million in grant money (S.B 1747) as follows:

- Pct. 1--\$1,017,000.00
- Pct. 2-- \$701,735.00
- Pct. 3-- \$310,187.00
- Pct. 4-- \$406,803.00

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 23rd 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*
COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

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#13-490-SAFETY COMMITTEE TO PRESENT 2012 END OF YEAR AWARDS

The Safety Committee end of the year awards were presented to: Brenda Doshier, J.B. Jordan, and J.T. Mitchell.

#13-491-DISCUSS AND CONSIDER VACANT JP # 1 BUILDING IN NOCONA AND VACANT JP # 2 BUILDING IN BOWIE

Motion by Commissioner Gamblin and seconded by Commissioner Langford to advertise to accept and consider bids for sale of the JP 1 building in Nocona and the JP 2 building in Bowie, the ad to be ran two weeks with the sale to be held at the East entrance of the Courthouse.

All Voted For
Motion Carried

13-492-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, 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 allow Clearfork Resources to seismograph the following roads: Hildreth Pool, Rocksprings School, Flowing Well, Deer Ridge, Lone Star, Phillips, and Upper Montague Roads. Also a 2 1/2 acre and a 7 1/2 acre of property owned by the County.

All Voted For
Motion Carried

#13-493-DISCUSS AND CONSIDER CLEARING FENCE LINE ON MCWILLIAMS PROPERTY OF LEONA ROAD TO INSTALL TIN HORN IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve clearing fence line on the McWilliams property on Leona Road to install a tin horn in Pct. @ 2.

All Voted For
Motion Carried

#13-494-DISCUSS AND CONSIDER APPROVING BONDS OF SYDNEY NOWELL, TAX ASSESSOR/COLLECTOR AND KAREN REYNOLDS, JUSTICE OF THE PEACE, PCT # 2.

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the bonds for Syd Nowell (Tax/Assr Collector), and Karen Reynolds (JP # 2).

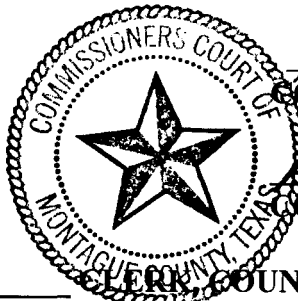
All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 23rd DAY OF DEC., 2013

Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Mark Murphey
COMMISSIONER, PRECINCT #3



Stacy Gamblin
COMMISSIONER, PRECINCT #2

Bob Langford
COMMISSIONER, PRECINCT #4

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

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#13-495-DISCUSS AND CONSIDER REQUEST OF BRANDI SHIPMAN, ELECTIONS ADMINISTRATOR TO HAVE REIMBURSEMENT MONEY OF \$510.00 FROM THE SECRETARY OF STATE PUT IN ELECTIONS PART TIME ITEM.

Motion by Commissioner Langford and seconded by Commissioner Gamblin to allow the Elections Administrator to place \$510 reimbursed from the Secretary of State's Office in the elections part time line item.

All Voted For
Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 23rd 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.