

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of Jan. 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.

#14-001- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve minutes for the December 23, 2013 meeting.

All Voted For  
Motion Carried

#14-002-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey 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: TAC/Ad Valorem, Sheriff Commissary, Sheriff Fees, County Clerk, and County Attorney.

All Voted For  
Motion Carried

#14-003-PAY CLAIMS

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

All Voted For  
Motion Carried

#14-004-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.

#14-005-DISCUSS AND CONSIDER S.B. 1747

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to amend previous court order #13-470 dated December 9, 2013, and to establish the new CETRZ zone now being Sunset School Road, and Proctor Lane, thus being a 3.51 Mile zone.

All Voted For  
Motion Carried

#14-006-AWARD OR REJECT BIDS FOR VACANT JP # 1 BUILDING IN NOCONA AND VACANT JP # 2 BUILDING IN BOWIE

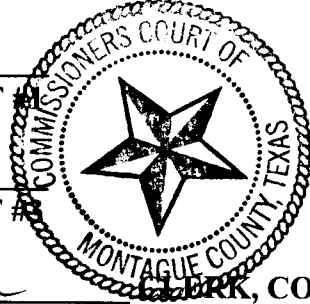
AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 13th DAY OF JAN. 2014

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

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

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

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



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

*Bob Langford*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #4

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Motion by Commissioner Langford and seconded by Commissioner Conway to approving contacting a real estate agent to sell the previous JP # 1 and JP # 2 buildings in Nocona and Bowie.

All Voted For  
Motion Carried

#14-007-OPEN AND AWARD GRAVEL BIDS

Bids opened were from: Cooke County Crushed Stone ,Chico Limestone, Inc., J.R. Thompson, Inc., and Blue Star Materials.

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to accept the bid from all four bids presented.

All Voted For  
Motion Carried

#14-008-DISCUSS AND CONSIDER PCT # 3 ROCK CRUSHER

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to table this item at this time.

All Voted For  
Motion Tabled

#14-009-DISCUSS AND CONSIDER REQUEST OF TAX ASSESSOR COLLECTOR, SYDNEY NOWELL TO APPROVE THE 2013 TAX ROLL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2013 tax roll as submitted.

All Voted For  
Motion Carried

#14-010-DISCUSS AND CONSIDER BUDGET AMENDMENTS FOR COMMISSIONER COURT SECRETARY AND SUPPLIES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the budget amendment as submitted for the Commissioner Court Secretary and supplies.

All Voted For  
Motion Carried

#14-011-DISCUSS AND CONSIDER REQUEST OF AUDITOR, JENNIFER ESSARY TO TRANSFER OF FUNDS

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 13th DAY OF JAN. 2014

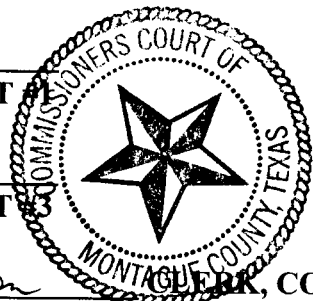
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COUNTY JUDGE

*Herman Conway*  
COMMISSIONER, PRECINCT

*Stacy Gamblin*  
COMMISSIONER, PRECINCT #2

*Mark Murphey*  
COMMISSIONER, PRECINCT

*Bob Langford*  
COMMISSIONER, PRECINCT #4



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

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Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the transfer of funds submitted by County Auditor, Jennifer Essary

All Voted For  
Motion Carried

#14-012-DISCUSS AND CONSIDER BUDGET AMENDMENTS DUE TO UNANTICIPATED REVENUE

Motion by Commissioner Langford and seconded by Commissioner Murphey to transfer unanticipated revenue in the amount of \$50,000 to the contingency fund.

All Voted For  
Motion Carried

#14-012A-This order was amended on Jan 27, 2013 before being approved to read:

Motion by Commissioner Langford and seconded by Commissioner Murphey to amend Court Order 14-012, approving transferring excess funds from fund #12 to # 805 as contingency.

All Voted For  
Motion Carried

#14-013-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY FRAC LINE ON APPLGATE ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to place a temporary frac line on Applegate Road in Pct. # 2.

All Voted For  
Motion Carried

#14-014-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY ROAD CROSSING ON UPPER MONTAGUE ROAD IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Gamblin to allow EOG to cross Upper Montague Road in Pct. # 4.

All Voted For  
Motion Carried

#14-015-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY ROAD CROSSING ON APPLGATE ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to cross Applegate Road in Pct. # 2.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 13th DAY OF JAN. 2014

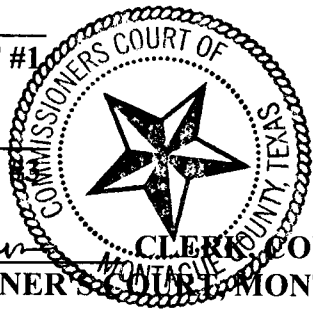
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COMMISSIONER, PRECINCT #3

*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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All Voted For  
Motion Carried

#14-016-DISCUSS AND CONSIDER REQUEST OF TARGA MIDSTREAM SERVICES, LLC TO APPROVE A ROAD CROSSING ON OLD VASHTI ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Targa to cross Old Vashti Road in Pct. # 2.

All Voted For  
Motion Carried

#14-017-DISCUSS AND CONSIDER REQUEST OF WBH ENERGY PARTNERS, LLC TO APPROVE ROAD CROSSINGS ON CATHOLIC CEMETERY ROAD, NORTH JOHNSON LOOP, SOUTH JOHNSON LOOP AND TWO ON WEED ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Murphey to all WBH Energy to cross Catholic Cemetery Road, North Johnson Loop, South Johnson Loop and two crossings on Weed Road in Pct. # 1.

All Voted For  
Motion Carried

#14-018-DISCUSS AND CONSIDER REQUEST OF WBH ENERGY PARTNERS, LLC TO APPROVE ROAD CROSSINGS ON ALAMO ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow WBH Energy to cross Alamo Road in Pct. # 2.

All Voted For  
Motion Carried

#14-019-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE ROAD CROSSINGS ON OLD VASHTI ROAD, BRIAR CREEK ROAD, MILLER ROAD AND BEN HOLLAND ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pioneer Natural Resources to cross Old Vasti Road, Briar Creek Road, Miller Road, and Ben Holland Road in Pct. # 2.

All Voted For  
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 13th DAY OF JAN. 2014

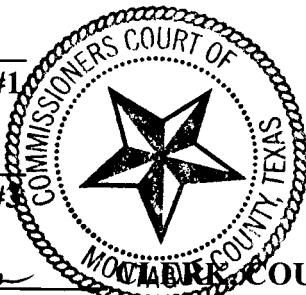
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*Bob Langford*  
COMMISSIONER, PRECINCT #4



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