

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27th 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.

#14-021- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to order the minutes for January 13, 2014 and January 21, 2014 to be amended and approved at the next regular session.

Amended Court Order # 14-012 to read:

(#14-12A-This order was amended on Jan. 27, 2014 before being approved in open court. 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

#14-022-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports as follows: County Clerk Fees, County Attorney Fees, TAC Ad Valorem, Sheriff Inmate Account, Sheriff Bond Account, District Clerk Fees, Sheriff Fees, JP 1 and JP 2.

All Voted For  
Motion Carried

#14-023-PAY CLAIMS

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

All Voted For  
Motion Carried

#14-024-DISCUSS AND CONSIDER REQUEST OF LORRA LEIRLY, MONTAGUE COUNTY CHILD WELFARE BOARD CHAIR TO APPOINT RONALD L. BROWN TO THE MONTAGUE COUNTY CHILD WELFARE BOARD

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Ronald Brown to the Montague County Child Welfare Board.

All Voted For  
Motion Carried

#14-025-DISCUSS AND CONSIDER BURN BAN

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 27th DAY OF JAN. 2014

*Tommie Sappington*  
COUNTY JUDGE

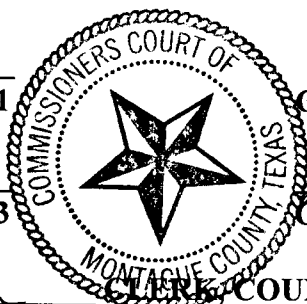
*Herman Conway*  
COMMISSIONER, PRECINCT #1

*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 by Commissioner Murphey and seconded by Commissioner Langford to approve ordering a burn ban effective immediately, giving Judge Sappington authority to sign.

All Voted For  
Motion Carried

#14-026-DISCUSS AND CONSIDER PCT # 3 ROCK CRUSHER

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve giving Commissioner Murphey permission to sell/auction the Pct. # 3 rock crusher.

Motion Carried  
All Voted For

#14-027-DISCUSS AND CONSIDER APPROVING PCT # 2 TO ENTER THE PROPERTY OF DANNY LAWS ON ALAMO ROAD TO CLEAR FENCE LINE

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pct. # 2 to enter the property of Danny Laws on Alamo Road to clear fence line.

All Voted For  
Motion Carried

#14-028-DISCUSS AND CONSIDER VACATING BELCHER STREET, BONHAM STREET, ELM STREET, AND MOORE STREET IN BELCHERVILLE IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Commissioner Murphey to proceed with the Transportation Code to vacate Belcher, Bonham, Elm and Moore Streets in Belcherville.

All Voted For  
Motion Carried

#14-029-DISCUSS AND CONSIDER REQUEST OF SUSAN SMITH REGARDING COUNTY PROPERTY LOCATED ON HWY 455

Susan Smith is offering to clean up roadway, repair fences, install gates, and clean up buildings at the Poor Farm/old Experiment Station on FM 455.

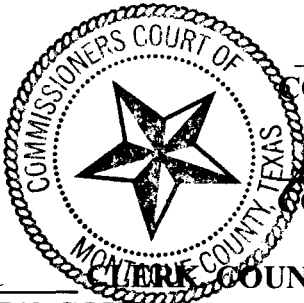
Motion by Commissioner Langford and seconded by Commissioner Gamblin to table this item until the County Judge can visit with the County Attorney and/or TAC on this.

All Voted For  
Motion Tabled

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 27th DAY OF JAN. 2014

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

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#14-030-DISCUSS AND CONSIDER IT POSITION

Motion by Commissioner Langford and seconded by Commissioner Gamblin to amend Court Order # 14-020 dated January 21<sup>st</sup>, 2014 to read:

#14-020A-Motion by Commissioner Langford and seconded by Commissioner Gamblin approving the IT position operating day to day to be under the responsibility and answer to the County Judge, with the exception of hiring and termination of this position to be decided by the Commissioner's Court.

(Refer to Court Order # #14-020B, Jan. 21, 2014 and # 14-040, Feb. 3, 2014 for amended orders)

All Voted For  
Motion Carried

#14-031-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY ROAD CROSSING ON HANEY ROAD IN PCT # 2

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

All Voted For  
Motion Carried

#14-032-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE ROAD CROSSINGS ON LEONA ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pioneer Natural Resources to cross Leona Road in Pct. # 2.

All Voted For  
Motion Carried

#14-033-DISCUSSION AND POTENTIAL ACTION REGARDING THE CREATION OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED BY LAW, TO PROMOTE ONE OR MORE INFRASTRUCTURE PROJECTS TO BE LOCATED WITHIN THE COUNTY TO BE FUNDED BY THE CERTZ INCLUDING THE 222.1071 OF THE TEXAS TRANSPORTATION CODE.

Motion by Commissioner Langford and seconded by Commissioner Gamblin to adopt the creation of the CETRZ zone giving Judge Sappington authority to sign such documents.

All Voted For  
Motion Carried

#14-034-DISCUSSION AND POTENTIAL ACTION REGARDING THE SB 1747 PRIORITIZED PROJECT LIST FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.

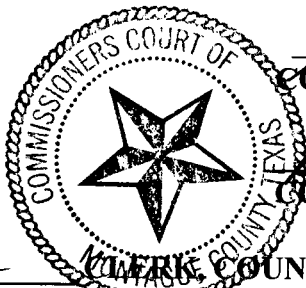
AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 27th DAY OF JAN. 2014

*Tommie Sappington*  
COUNTY JUDGE

*Herman Conway*  
COMMISSIONER, PRECINCT #1

*Mark Murphey*  
COMMISSIONER, PRECINCT #3

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



*Stacy Gamblin*  
COMMISSIONER, PRECINCT #2

*Bob Langford*  
COMMISSIONER, PRECINCT #4

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Discussion only.

No Action Taken

#14-035-DISCUSSION AND CONSIDERATION OF ACCEPTING COUNTY ROAD REPORT(S) FOR FILING IN THE MINUTES OF Commissioner Court.

Discussion only.

No Action Taken

Meeting Adjourned.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 27th DAY OF JAN. 2014

*Tommie Sappington*  
 COUNTY JUDGE

*Herman Conway*  
 COMMISSIONER, PRECINCT #1

*Stacy Gamblin*  
 COMMISSIONER, PRECINCT #2

*Mark Murphey*  
 COMMISSIONER, PRECINCT #3

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

