

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM, 2014

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 3rd day of February, 2014 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

#14-036-DISCUSS AND CONSIDER PCT # 1 PURCHASING A USED CHAMPION MOTORGRADER
Motion by Commissioner Conway and seconded by Commissioner Langford to allow Pct. # 1 to purchase a used motor grader in the amount of \$42,000.

All Voted For
Motion Carried

#14-037-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER LARRY LINDLEY PROPERTY ON CLEAR CREEK LOOP TO CLEAR FENCE LINE

Motion by Commissioner Conway and seconded by Commissioner Murphey allow Pct. # 1 to enter Larry Lindley property on Clear Creek Loop to clear fence line.

All Voted For
Motion Carried

#14-038-DISCUSS AND CONSIDER EXPERIMENT FARM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for bids to lease the experiment farm, with the exception of no hunting, giving Judge Sappington authority to advertise for bids.

All Voted For
Motion Carried

#14-039-DISCUSS AND CONSIDER VACANT PROPERTIES IN NOCONA AND BOWIE THAT WERE PREVIOUS THE JP OFFICES

Motion by Commissioner Langford and seconded by Judge Sappington to table this item.

All Voted For
Motion Tabled

#14-040-DISCUSS AND CONSIDER COMMISSIONER COURT MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to amend Court Order # 14-020A, Jan. 21, 2014, approving hiring an IT position employee for all County Offices, salary to be set at \$52,000 a year, this amount to be a transfer from the contingency fund 10-400-574. This 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.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 3rd DAY OF FEBRUARY, 2014.

Tommie Sappington

 COUNTY JUDGE

Herman Conway

 COMMISSIONER, PRECINCT #1

Stacy Gamblin

 COMMISSIONER, PRECINCT #2

Mark Murphey

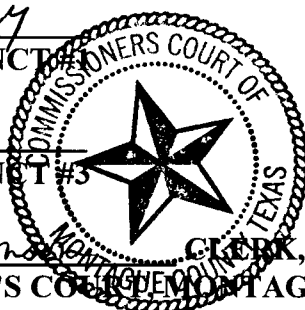
 COMMISSIONER, PRECINCT #3

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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#14-041-DISCUSS AND CONSIDER IT POSITION AND DEPARTMENT

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the IT employee to purchase new items stated on a list provided for office set up, up to \$6,000.

All Voted For
Motion Carried

#14-042-DISCUSSION AND POTENTIAL ACTION REGARDING THE SB 1747 PRIORITIZED PROJECTS LIST FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Gamblin to accept the prioritized project list from each Precinct regarding SB 1747.

All Voted For
Motion Carried

#14-043-DISCUSSION AND CONSIDERATION OF ACCEPTING COUNTY ROAD REPORT(S) FOR FILING IN THE MINUTES OF COMMISSIONER'S COURT

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to accept the amended County road reports.

All Voted For
Motion Carried

#14-044-DISCUSS AND CONSIDER SB 1747

Discussed color coding a map of the CETRZ precinct zones.

No Action Taken

Meeting Adjourned.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 3rd DAY OF FEBRUARY, 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.

