

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of Feb. 2014, 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.

#14-045- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the January 13th, January 21st, and January 27th, 2014 meetings.

All Voted For
Motion Carried

#14-046-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the monthly reports: Payroll, Cash Journal, Budget Adjustments, Journal Entries, Precinct 1 Road & Bridge, Precinct 2 Road & Bridge, Precinct 3 Road & Bridge and Precinct 4 Road & Bridge. Report Audits: None.

All Voted For
Motion Carried

#14-047-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

#14-048-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer updated the Commissioners on recent activity for the Veteran's Office

No Action Taken

#14-049-DISCUSS AND CONSIDER S.B. 1747

The Court discussed the S.B 1747.

No Action Taken

#14-050-DISCUSS AND CONSIDER Constable Pct. # 2, Ford Pick-up

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10th DAY OF FEB. 2014

Tommie Sappington

COUNTY JUDGE

Herman Conway

COMMISSIONER, PRECINCT

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.

FEBRUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of Feb. 2014, 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

Motion by Judge Sappington and seconded by Commissioner Langford to replace the "old County pickup" with the former Constable # 2 pickup, and purchase a new set of tires to be funded out line 05-700 (courthouse maintenance machinery and equipment)

Motion Carried
All Voted For

#14-051-DISCUSS AND CONSIDER APPROVING GROUP MEMBERSHIP AGREEMENT EXTENSION BETWEEN CAREFLITE AND MONTAGUE COUNTY

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve the agreement with Careflite giving Judge Sappington authority to sign.

All Voted For
Motion Carried

#14-052-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Gamblin and seconded by Judge Sappington to lift the current Burn Ban.

Commissioner Conway
Commissioner Gamblin
Judge Sappington
Voted For

Commissioner Langford
Commissioner Murphey
Voted Against

Motion Carried

#14-053-DISCUSS AND CONSIDER BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the unanticipated revenue for Pct. # 3 in the amount of \$105,256.00 to be transferred to Machinery and Equipment Pct. # 3 0570 line.

All Voted For
Motion Carried

#14-054-DISCUSS AND CONSIDER BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR PCT. # 4

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10th DAY OF FEB. 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.

FEBRUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of Feb. 2014, 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

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve \$11,481.75 from unanticipated revenue to be transferred to Pct. # 4 0435 line, chip and gravel.

All Voted For
Motion Carried

#14-055-DISCUSS AND CONSIDER ELECTIONS ADMINISTRATOR TO SIGN ELECTION SYSTEMS AND SOFTWARE RENEWAL

Motion by Commissioner Gamblin and seconded by Commissioner Langford to approve the Election Administrator to sign a three year contract with Election Systems and Software.

All Voted For
Motion Carried

#14-056-DISCUSS AND CONSIDER ACCEPTING RACIAL PROFILING REPORT OF MONTAGUE COUNTY CONSTABLE PCT #1, STEFANIE HORTON, MONTAGUE COUNTY AND CONSTABLE PCT # 2, RONNIE REYNOLDS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Racial Profiling Reports from Constable 1, Stefanie Horton and Constable 2, Ronnie Reynolds.

All Voted For
Motion Carried

#14-057-DISCUSS AND CONSIDER ADDITIONAL FUNDS TO TRAVEL AS REQUESTED BY SHERIFF CUNNINGHAM

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve transferring \$1,000.00 from contingency line #805 to Sheriff Travel line # 0427.

All Voted For
Motion Carried

#14-058-DISCUSS AND CONSIDER APPROVING BOND FOR RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the bond for Constable Pct. # 2, Ronnie Reynolds.

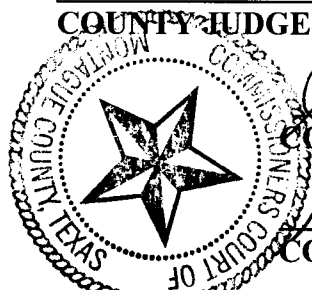
All Voted For
Motion Carried

#14-059-DISCUSS AND CONSIDER BUDGET AMENDMENTS FOR EXPENSE LINE ITEMS FROM SALARY LINE ITEMS FOR IT DEPARTMENT

AND IT IS SO ORDERED WITHIN THIS THE 10th DAY OF FEB. 2014

Tommie Sappington

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.

FEBRUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of Feb. 2014, 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

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve the budget amendments for expense line items from salary line items for IT Department.

All Voted For
Motion Carried

#14-060-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE ROAD CROSSINGS ON KEYS ROAD AND TWO ON PICKET RUN ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve Pioneer to cross Keys Road and to cross twice on Picket Run Road in Pct. # 2.

All Voted For
Motion Carried

#14-061-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE TWO TEMPORARY FRAC LINES ON NEEL'S ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve EOG to lay two temporary frac lines on Neel's Road in Pct. # 3.

All Voted For
Motion Carried

#14-062-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY ROAD CROSSING ON W. RC ROAD IN PCT # 3.

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve EOG to cross temporary on W. RC Road in Pct. # 3.

All Voted For
Motion Carried

#14-063-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE A TEMPORARY ROAD CROSSING ON AVENS ROAD IN PCT #4

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve EOG to cross temporary on Avens Road in Pct. # 4.

All Voted For
Motion Carried

Meeting Adjourned.

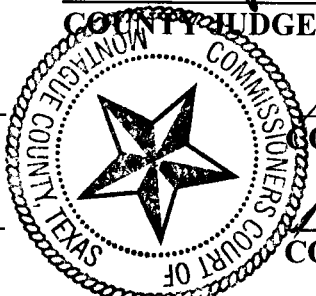
AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10th DAY OF FEB. 2014

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.