

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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.

#14-064- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the February 10, 2014 meeting.

All Voted For
Motion Carried

#14-065-APPROVE MONTHLY REPORTS

No monthly reports.

No Action Taken

#14-066-PAY CLAIMS

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

All Voted For
Motion Carried

#14-067-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-068-DISCUSS AND CONSIDER ACCEPTING RACIAL PROFILING REPORT OF MONTAGUE COUNTY SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Racial Profiling Report of the Montague County Sheriff's Office.

All Voted For
Motion Carried

#14-069-DISCUSS AND CONSIDER EXPERIMENT FARM

Motion by Commissioner Langford and seconded by Commissioner Gamblin to allow the County to advertise for the lease of the Experiment Farm and to revise the lease agreement to include no sub-leasing and add hunting rights, and a three year lease with a three year option.

Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 24th DAY OF FEB. 2014

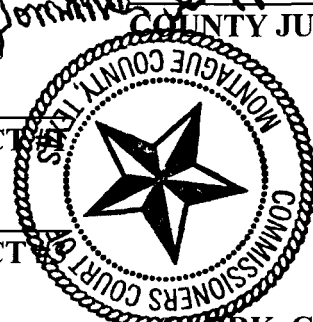
Tommie Sappington
COUNTY JUDGE

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.

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Motion Carried
All Voted For

#14-070-DISCUSS AND CONSIDER 2014 ELECTIONS

Motion by Judge Sappington and seconded by Commissioner Gamblin to transfer \$11,500 from contingency line # 0805 to Elections line # 490-105.

All Voted For
Motion Carried

#14-71-DISCUSS AND CONSIDER ALLOWING PCT # 4 TO ENTER A & N FARM ON OLD BONITA ROAD FOR FILL DIRT

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter A & N Farm on Old Bonita Road for fill dirt.

All Voted For
Motion Carried

#14-072-DISCUSS AND CONSIDER CLEARING FENCE LINE ON STARR MANN ROAD, BOYD ESTATE PROPERTY IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Boyd Estate property on Starr Mann Road in Pct. # 1 to clear fence line.

All Voted For
Motion Carried

#14-073-DISCUSS AND CONSIDER BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Gamblin to approve the unanticipated revenue from the sale of property in the amount of \$18,969 to be transferred to Pct. # 1 fuel line # 21612-411.

All Voted For
Motion Carried

#14-074-DISCUSS AND CONSIDER ACCEPTING DONATION OF GRAVEL FROM BOYD ESTATE TO REPAIR WASH OUT ON STARR MANN ROAD

Motion by Commissioner Conway and seconded by Commissioner Langford to accept the donation of gravel from the Boyd Estate to repair wash out on Starr Mann Road in Pct. # 1.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 24th DAY OF FEB. 2014

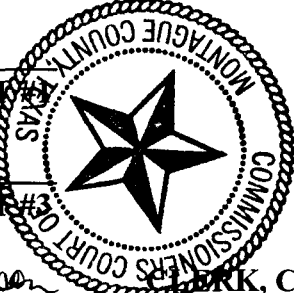
Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Stacy Gamblin
COMMISSIONER, PRECINCT #2

Mark Murphey
COMMISSIONER, PRECINCT #3

B. 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

All Voted For
Motion Carried

#14-075-JANIS SNEED, CHAIRMAN OF MONTAGUE COUNTY HISTORICAL COMMISSION PRESENTS COURT WITH A RECAP 2013.

A written statement was presented to the Court.

No Action Taken

#14-076-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 Gamblin to approve the vacating Belcher Street, Bonham Street, Elm Street, and Moore Street in Belcherville in Pct. # 3.

Commissioner Langford
Commissioner Murphey
Commissioner Gamblin
Commissioner Conway
Judge Sappington
All Voted For
Motion Carried

#14-077-DISCUSS AND CONSIDER REQUEST OF EMERGENCY MANAGEMENT COORDINATOR, KELLY MCNABB TO CHANGE NORTH TEXAS REGIONAL INFO SYSTEM (NTRIS) TO CROSS TIMBERS ALERTING & NOTIFICATION SYSTEM (CTACS) WHICH IS STILL HOSTED BY I-INFO

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve transferring \$3,514 from line #0805 to cover the expense for the Cross Timbers Alerting & Notification System (CTACS).

All Voted For
Motion Carried

#14-078-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC TO APPROVE TWO TEMPORARY FRAC LINES ON FENOGLIO ROAD AND AURELIA SCHOOL ROAD IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow EOG to lay two temporary frac lines on Fenoglio Road and Aurelia School Road in Pct. # 4.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 24th 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*, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

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#14-079-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE ROAD CROSSINGS ON FENOGLIO ROAD AND TWO ON AURELIA SCHOOL ROAD IN PCT. # 4

Motion by Commissioner Langford and seconded by Commissioner Gamblin to allow EOG to cross Fenoglio Road and twice on Aurelia School Road in Pct. # 4.

All Voted For
Motion Carried

Meeting Adjourned.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 24th 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.