

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14th day of April 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.

#14-103- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the minutes for the March 24, 2014 meeting.

All Voted For
 Motion Carried

#14-104-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: R&B1, R&B 2, R&B 3, R&B 4, Cash Journal, Payroll Listing, Journal Entries, and Budget Adjustments. Report Audits: None.

All Voted For
 Motion Carried

#14-105-PAY CLAIMS

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

All Voted For
 Motion Carried

#14-106-RECOGNITION OF JY ROBERTS, ALEX SHARON AND PIERCE LANCASTER AS 2013 GOLD STAR AWARD WINNERS IN 4-H

The 4-H 2013 Gold Star Award winners were: Jy Roberts, Alex Sharon and Pierce Lancaster.

No Action Taken

#14-107-MILES DABOVICH, DISTRICT EXTENSION ADMINISTRATOR, TO PRESENT ANNUAL UPDATE ON THE MONTAGUE COUNTY EXTENSION OFFICE

The District Extension Administrator presented the annual update on the Montague County Extension Office.

All Voted For
 Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 14th DAY OF APRIL, 2014

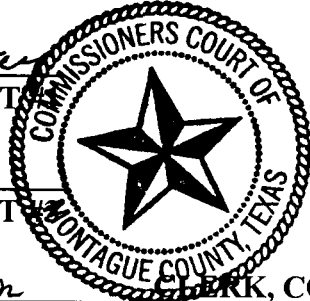
Tommie Sappington
 COUNTY JUDGE

Herman Conway
 COMMISSIONER, PRECINCT #1

Stacy Gamblin
 COMMISSIONER, PRECINCT #2

Mark Murphey
 COMMISSIONER, PRECINCT #3

Blaine Henson
 COMMISSIONER, PRECINCT #4



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

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#14-108-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veterans Officer gave the Court updates.

No Action Taken

#14-109-DISCUSS AND CONSIDER EMERGENCY BUDGET AMENDMENT FOR CREATION OF CERTZ FUND FOR FUNDING OF THE MATCHING 20% REQUIRED BY THE H.B. 1747 GRANT

No Action Taken

#14-110-DISCUSS AND CONSIDER S.B. 1747

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve and allow each Commissioner along with the County Judge to sign all TXDOT agreements and resolutions for all projects related to S.B. 1747

All Voted For
Motion Carried

#14-111-DISCUSS AND CONSIDER MOVING OR CANCELLING COMMISSIONERS COURT MEETING SCHEDULED FOR MAY 26, 2014 DUE TO THE HOLIDAY

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve moving the May 26th Commissioner's Court meeting to Friday, May 23rd, 2014.

All Voted For
Motion Carried

#14-112-DISCUSS AND CONSIDER OLD TAX ROLLS AS REQUEST BY TAX ASSESSOR/COLLECTOR, SYD NOWELL

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Tax/Assr, Syd Nowell, to offer the Historical Commission permission to acquire older tax rolls that are not required to be kept by her office, with the remainder to be destroyed.

All Voted For
Motion Carried

#14-113-DISCUSS AND CONSIDER ACCEPTING THE ANNUAL FINANCIAL REPORT FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT FOR YEAR ENDED DECEMBER 31, 2013

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Annual Finance Report for the Montague County Tax Appraisal District for year ending 2013.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 14th DAY OF APRIL, 2014

Tommie Sappington

COUNTY JUDGE

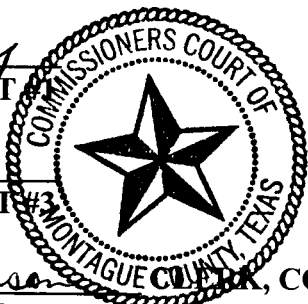
Herman Conway
COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

Mark Murphey
COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

ATTEST: *Glenda Henson*, 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

#14-114-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Judge Sappington and seconded by Commissioner Langford to approve the budget amendment in the amount of \$3,479. (Discussion was Montague County TAD was refunding \$16,180 to all entities, \$3,479 was the Counties part).

* See: Ct. order # 14-124 dated 4-21-14. gh

All Voted For
Motion Carried

#14-115-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN MONTAGUE COUNTY AND THE BUREAU OF LAND MANAGEMENT OKLAHOMA FIELD OFFICE AND THE BUREAU OF INDIAN AFFAIRS EASTERN OKLAHOMA REGIONAL OFFICE SOUTHERN PLAINS REGIONAL OFFICE

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve Judge Sappington to sign the Memorandum of Understanding and the Letter of Intent between Montague County and the Bureau of Land Mgmt. of Oklahoma and the Bureau of Indian Affairs, noting that the County Attorney has looked over such documents approving.

All Voted For
Motion Carried

#14-116-DISCUSS AND CONSIDER BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey approve the unanticipated revenue for Pct. # 2 in the amount of \$332.50 to be placed in the Pct. # 2 R & M line item.

All Voted For
Motion Carried

#14-117-DISCUSS AND CONSIDER BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR COUNTY JUDGE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the unanticipated revenue for the County Judge in the amount of \$564.60 to be placed in the County Judge's transportation line item.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 14th DAY OF APRIL, 2014

Tommie Sappington

COUNTY JUDGE

Herman Conway

COMMISSIONER, PRECINCT #1

Mark Murphey

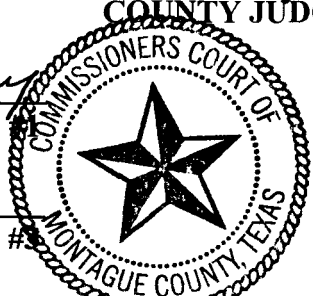
COMMISSIONER, PRECINCT #3

Stacy Gamblin

COMMISSIONER, PRECINCT #2

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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#14-118-DISCUSS AND CONSIDER CREDIT CARD POLICY REVISION AS REQUESTED BY SHERIFF CUNNINGHAM

Motion by Commissioner Langford and seconded by Judge Sappington to deny the request to change the credit card policy and to keep the current policy in place.

Judge Sappington
 Commissioner Langford
 Commissioner Conway
 Voted For

Commissioner Murphey
 Commissioner Gamblin
 Refrained from voting

Motion Carried

#14-119-DISCUSS AND CONSIDER SERVICES PROVIDED BY NET ESSENTIALS AND SERVICES PROVIDED BY LAB TECH AS REQUESTED BY JESSICA THOMAS, IT DIRECTOR

Motion by Commissioner Langford and seconded by Commissioner Gamblin to cancel agreement with Net Essentials and go with Lab Tech effective May 1, 2014.

All Voted For
 Motion Carried

#14-120-DISCUSS AND CONSIDER REQUEST OF JIM AND PATRICIA KOSA TO ACCEPT BID FOR LOT 33, BLOCK 6, UNIT NO. 2, RICHWOOD HILL ADDITION, MONTAGUE COUNTY

Motion by Commission Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$1,000 from Jim and Patricia Kosa for Lot 33, Blk. 6, Unit No. 2, Richwood Hill Addition, giving Judge Sappington authority to sign the paperwork.

All Voted For
 Motion Carried

#14-121-DISCUSS AND CONSIDER APPROVING TREASURER REPORTS TO COMMISSIONER'S COURT FOR 1ST QUARTER OF 2014

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Treasurer's report for the 1st quarter 2014.

All Voted For
 Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 14th DAY OF APRIL, 2014

Tommie Sappington

 COUNTY JUDGE

Herman Conway

 COMMISSIONER, PRECINCT #1

Mark Murphey

 COMMISSIONER, PRECINCT #3



Stacy Gamblin

 COMMISSIONER, PRECINCT #2

Bob Langford

 COMMISSIONER, PRECINCT #4

ATTEST: *Glenda Henson*

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#14-122-DISCUSS AND CONSIDER APPROVING OPEN-SPACE LAND IN AGRICULTURAL USE APPRAISAL SPECIAL VALUATION APPLICATION AND LEASE AGREEMENT BETWEEN JACKIE REAVES AND JASON UNCEL.

Motion by Commissioner Langford and seconded by Commissioner Gamblin to make changes as presented to the previous application for the Lease Agreement between Jackie Reaves and Jason Uncel relating to the Experiment Farm leasing rights.

All Voted For
Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 14th DAY OF APRIL, 2014

Tommie Sappington
 COUNTY JUDGE

Herman Conway
 COMMISSIONER, PRECINCT #1

Stacy Gamblin
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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.

