

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th 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.

#14-126- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the April 14th and April 21st, 2014 meeting.

All Voted For
Motion Carried

#14-127-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the monthly reports as follows: Constable 1 Fees, Constable 2 Fees, and Indigent Health Care. Report Audits: County Clerk Trust Fund, Sheriff Fees, JP 1, JP 2, Commissary Account, District Clerk Fees, County Clerk Fees, and County Attorney Fees.

All Voted For
Motion Carried

#14-128-PAY CLAIMS

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

All Voted For
Motion Carried

#14-129-DISCUSS AND CONSIDER S.B. 1747

Discussions were made by the Court.

No Action Taken

#14-130-DISCUSS AND CONSIDER LEADERSHIP MONTAGUE COUNTY PLANTING TREES ON COURTHOUSE LAWN

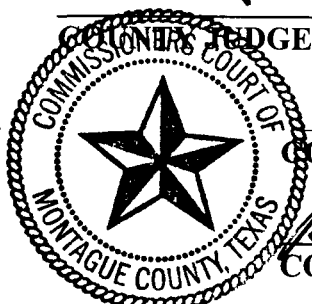
Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow 2 maple trees to be planted on the Courthouse Lawn around or near the Veteran's Monument, upon direction of the Veteran's Officer, these being donated by the Montague County Leadership Class.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 28th DAY OF APRIL, 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.

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#14-131-DISCUSS AND CONSIDER REQUEST OF SHERIFF CUNNINGHAM TO ACCEPT THE DONATION FORM NOCONA POLICE DEPARTMENT OF 2 STAB PROOF ARMOR VESTS.

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow Sheriff Cunningham to accept the donation of two stab proof armor vests from Nocona Police Dept. to be used by the Jail Staff.

All Voted For
Motion Carried

#14-132-DISCUSS AND BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR COUNTY JUDGE

Motion by Commissioner Gamblin and seconded by Commissioner Langford to approve the unanticipated revenue from the Court of the Judiciary, for travel expense, in the amount of \$482.08, to be placed in the County Judge's travel line item.

All Voted For
Motion Carried

#14-133-SAFETY COMMITTEE TO PRESENT AWARDS FOR THE 3RD & 4TH QUARTERS OF 2013

The Montague County Safety Awards for the 3rd quarter 2013 went to: Sheriff's Office-Shelly Moore, R & B-Randy Bowles, and Courthouse-Valorie Stout.

The Montague County Safety Awards for the 4th quarter 2013 went to: Sheriff's Office-Joe Wise, R & B- Jimmy Harris, and Courthouse-Kim Jones.

No Action Taken

#14-134-DISCUSS AND CONSIDER APPROVING PROCLAMATION DESIGNATING MAY 2014 AS ELDER ABUSE PREVENTION MONTH

Motion by Commissioner Langford and seconded by Commissioner Gamblin to proclaim May as being Elder Abuse Prevention Month in Montague County. The proclamation was presented by Kimberly Easter from Adult Protective Services.

All Voted For
Motion Carried

#14-135-JESSICA THOMAS TO UPDATE COURT OF ACTIVITY OF THE IT DEPARTMENT
Jessica Thomas, Montague County IT Dept. updated the Court on progress with County IT.

No Action Taken

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 28th DAY OF APRIL, 2014

Tommie Sappington

 COUNTY JUDGE

Herman Conway

 COMMISSIONER, PRECINCT #1

Stacy Gamblin

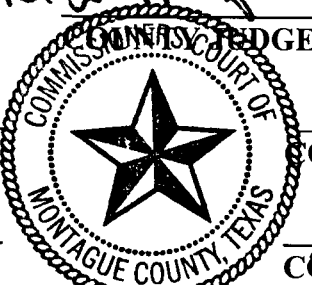
 COMMISSIONER, PRECINCT #2

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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#14-136-DISCUSS AND CONSIDER APPROVING REIMBURSEMENT PAYMENT TO JESSICA THOMAS, IT DIRECTOR, FOR THE PURCHASE OF LINKSYS AC 2900 DUAL BAND SMART WI-FI GIGABIT ROUTER

Motion by Judge Sappington and seconded by Commissioner Gamblin approve the IT Dept. to purchase a Linksys router in the amount of \$199.99 to be paid from the 0805 Contingency line item.

All Voted For
Motion Carried

#14-137-DISCUSS AND CONSIDER PURCHASE OF EQUIPMENT FROM RICOH

Three estimates were presented from Ricoh in the amount of \$16,000 to install a PA system in the Courtroom and the Community Room. Motion by Judge Sappington and seconded by Commissioner Conway to approve purchasing the PA system for the Courtroom and the Community Room from Ricoh in the amount of \$16,000, (allowing \$5,000 to be taken from line # 0570, \$5,000 from line # 0540, and \$6,000 from line # 0574).

Judge Sappington
Commissioner Conway
Voted For

Commissioner Langford
Commissioner Murphey
Commissioner Gamblin
Voted Against

Motion Failed

#14-138-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A ROAD CROSSING ON POLK ROAD IN PCT # 2

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

All Voted For
Motion Carried

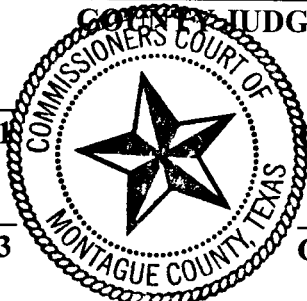
Meeting Adjourned....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 28th DAY OF APRIL, 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.