

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of May 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.

#14-139- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the April 28th 2014 meeting.

All Voted For
Motion Carried

#14-140-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports as follows: Constable 1 Fees, Constable 2 Fees, Indigent Health Care, Cash Journal, Payroll Report, R&B 1, R&B 2, R&B 3, R&B 4, Budget Adjustments, and Journal Entries. Report Audits: Ad Valorem, Sheriff Fees, JP 1, and County Clerk

All Voted For
Motion Carried

#14-141-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

#14-142-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 gave updates to the Court.

No Action Taken

#14-143-DISCUSS AND CONSIDER ANNUAL FINANCIAL REPORT FOR YEAR ENDED SEPTEMBER 30, 2013 WITH MICHAEL EDGIN, EDGIN, FLEMING & FLEMING, PC

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Annual Financial Report from Edgin, Edgin, Fleming and Fleming, PC, for the year ending September 30, 2013.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 12th DAY OF MAY, 2014

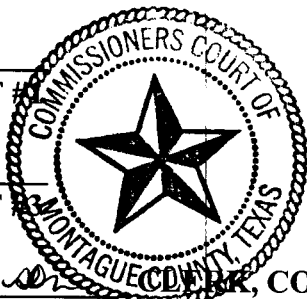
Tommie Sappington
COUNTY JUDGE

Herman Conway
COMMISSIONER, PRECINCT #1

Stacy Gamblin
COMMISSIONER, PRECINCT #2

Mark Murphey
COMMISSIONER, PRECINCT #3

Bob Langford
COMMISSIONER, PRECINCT #4



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

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#14-144-DISCUSS AND CONSIDER S.B. 1747

Discussed setting up a separate fund for the S.B. 1747 project.

No Action Taken

#14-145-DISCUSS AND CONSIDER RESOLUTION DESIGNATING MAY 11-17, 2014 AS POLICE WEEK IN MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the resolution designating May 11-17, 2014 as Police Week in Montague County.

All Voted For
Motion Carried

#14-146-DISCUSS AND CONSIDER REQUEST OF JUSTICE OF THE PEACE, KAREN REYNOLDS, TO MAKE LINE ITEM TRANSFER TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the request from JP 2 Karen Reynolds, to transfer \$1500 from R & M line item 462-450, transfer \$1500 from Juror line item 462-490, and transfer \$188 from Printing line item 462-317, this total amount to be transferred to line item Part Time 462-105.

All Voted For
Motion Carried

#14-147-DISCUSS AND CONSIDER SAFTEY RESOLUTION

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve adopting the Safety Resolution as presented.

All Voted For
Motion Carried

#14-148-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR CRS2 AND CRS2H ASPHALT

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow going out for bids on CRS2 and CRS2H asphalt.

All Voted For
Motion Carried

#14-149-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE A ROAD CROSSING ON WENDELS ROAD IN PCT # 2

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

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 12th DAY OF MAY, 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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For
Motion Carried

#14-150-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC TO APPROVE A TEMPORARY ROAD CROSSING ON NEELS ROAD/ W RC ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow EOG to cross temporarily on Neels and W RC Roads in Pct. # 3.

All Voted For
Motion Carried

#14-151-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE ROAD CROSSING ON HOPEWELL ROAD AND OLD VASHTI ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pioneer to cross Hopewell and Old Vashti Road in Pct. # 2.

All Voted For
Motion Carried

#14-152-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE TEMPORARY ROAD CROSSINGS ON FRUITLAND ROAD AND PICKET RUN ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pioneer to cross temporarily Fruitland and Picket Run Roads in Pct. # 2.

All Voted For
Motion Carried

#14-153-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE TEMPORARY FRAC LINES ON OLD VASHTI ROAD, PICKET ROAD AND FRUITLAND ROAD IN PCT . #2

Motion by Commissioner Gamblin and seconded by Commissioner Langford to allow Pioneer to lay temporary frac lines on Old Vashti, Picket Run, and Fruitland Roads in Pct. # 2.

All Voted For
Motion Carried

Meeting Adjourned....

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 12th DAY OF MAY, 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.