IN THE COMMISSIONERS COURT

MAY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd 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 Glenda Henson Commissioner Precinct 3
County Clerk

Bob Langford Commissioner Precinct 4 Gle

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.

#14-154- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the minutes for the May 12th, 2014 meeting.

All Voted For Motion Carried

#14-155-APPROVE MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports as follows: No Reports presented. Report Audits: Ad Valorem, District Clerk, JP 2, and County Attorney.

All Voted For Motion Carried

#14-156-PAY CLAIMS

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

All Voted For Motion Carried

#14-157-DISCUSS AND CONSIER SN 1747

No Action Taken

#14-158-DISCUSS AND CONSIDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the County Transportation Infrastructure Fund Grant Agreement giving Judge Sappington approval to sign.

All Voted For Motion Carried

#14-159-DISCUSS AND CONSIDER APPOINTING A LOCAL HEALTH AUTHORITY FOR MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to appoint Dr. Delbert McCaig to the duties of the Health Authority of the State for Montague County.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 23rd DAY OF MAY, 2014

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

COMMISSIONER, PRECINCT #4

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

IN THE COMMISSIONERS COURT

MAY TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd day of May 2014, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Tommie Sappington

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Herman Conway

Commissioner Precinct 1

Stacy Gamblin

Commissioner Precinct 2

Mark Murphey

Commissioner Precinct 3

Bob Langford

Commissioner Precinct 4

Glenda Henson

County Clerk

All Voted For Motion Carried

#14-160-DISCUSS AND CONSIDER PROPERTIES PREVIOUSLY USED FOR THE JUSTICE OF THE PEACE OFFICES

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve accepting live bids for previous Justice of the Peace offices, auction to be held 8:30 a.m. on Monday, June 9th, east Courthouse steps.

> All Voted For Motion Carried

#14-161-DISCUSS AND CONSIDER CREIDT APPLICATION WITH LEHIGH HANSON'S FOR PURCHASE OF AGGREGATE MATERIAL AND GIVE JUDGE SAPPINGTON AUTHORITY TO SIGN, UPON COUNTY ATTORNEY'S APPROVAL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the credit application for Lehigh Hanson to purchase chip rock in Chico, giving Judge Sappington authority to sign the application upon approval of the County Attorney.

> All Voted For Motion Carried

#14-162-LEADERSHIP MONTAGUE COUNTY 2014 GRADUATION

Members included in the class:

Sheriff Paul Cunningham

Kriston Johnson

Mark Murphey

Crystal Nobile

Brandi Shipman

Rand Southard

Candice Tucker

Leslie Womack

Dave Woodbury

Meeting Adjourned.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 23rd DAY OF MAY, 2014

6/9/14 **COMMIS**

COMMISSIONER, PRECINCT #4

CLERK, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.