

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE
MAY-TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of June 2014, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Tommie Sappington	County Judge	Herman Conway,absent	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.

#14-163- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the May 23rd, 2014 meeting.

All Voted For
Motion Carried

#14-164-APPROVE MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the monthly reports as follows: Cash Journal, Payroll Report, Budget Adjustments, Journal Entries, R&B 1, R&B 2, R&B 3, R&B 4, Indigent Health Care, Constable 1, and Constable 2. Report Audits: None.

All Voted For
Motion Carried

#14-165-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

#14-166-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE.

No Action Taken

#14-167-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-168-DISCUSS AND BUDGET ADJUSTMENT FOR COUNTY COURT LEGAL LINE ITEM

Motion by Commissioner Langford and seconded by Commissioner Murphey to move \$22,000 from Contingency to County Court Legal line item.

All Voted For
Motion Carried

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9th DAY OF JUNE, 2014

Tommie Sappington

COUNTY JUDGE

absent

COMMISSIONER, PRECINCT #3

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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#14-169-DISCUSS AND CONSIDER REQUEST OF DEPARTMENT OF PUBLIC SAFETY, SEARGENT ROBERT WILSON, THE COUNTIES INVOLVEMENT IN A DPS WEIGH STATION

No Action Taken

#14-170-OPEN AND AWARD CRS2 AND CRS2H ASPHALT BIDS

One bid was received. Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bid from Ergon in the amount specified on attachment.

All Voted For
Motion Carried

#14-171-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN MONTAGUE COUNTY AND HELEN FARABEE CENTERS.

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Memorandum of Agreement between Montague County and Helen Farabee Centers.

All Voted For
Motion Carried

#14-172-DISCUSS AND CONSIDER REQUEST OF LORRA LEIRLY, MONTAGUE COUNTY CHILD WELFARE BOARD CHAIR TO APPOINT SHARON GUNTER TO THE MONTAGUE COUNTY CHILD WELFARE BOARD

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to appoint Sharon Gunter to the Montague County Child Welfare Board.

All Voted For
Motion Carried

#14-173-DISCUSS AND CONSIDER BUDGET AMENDMENT FROM UNANTICIPATED REVENUE FOR PCT. # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to place unanticipated revenue in the amount of \$241.50 (from scrap iron sold) into line item # 04-10, Pct. # 2.

All Voted For
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 9th DAY OF JUNE, 2014

Tommie Sappington

COUNTY JUDGE

absent

COMMISSIONER, PRECINCT #1

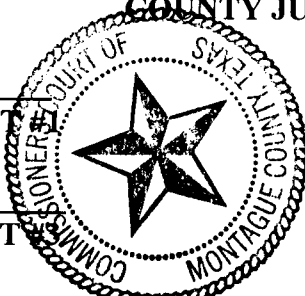
COMMISSIONER, PRECINCT #2

Mark Murphey

Bob Langford

COMMISSIONER, PRECINCT #3

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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#14-174-DISCUSS AND CONSIDER PCT # 2 PURCHASING 140 M3 MOTORGRADER

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve entering a contract, upon approval of County Attorney, to purchase a motor grader. Pct. #2 will put down \$89,752 toward this purchase with a balance due of \$144,000.

All Voted For
Motion Carried

#14-175-DISCUSS AND CONSIDER APPROVING THE ELECTION ADMINISTRATOR, BRANDI SHIPMAN, TO PARTICIPATE IN COUNTYWIDE POLLING PRECINCTS FOR NOVEMBER GENERAL ELECTION AND TO SIGN ANY DOCUMENTATION FROM THE SECRETARY OF STATE'S OFFICE

Motion by Commissioner Gamblin to allow the Elections Administrator to begin the process to provide voters to be able to vote anywhere in the county, condensing polling places.

Motion dyes for lack of a second.

Motion by Commissioner Gamblin and seconded by Commissioner Murphey allow the Election Administrator to start the process giving permission to participate in Countywide Polling locations.

Commissioner Gamblin
Commissioner Murphey
Voted For

Commissioner Langford
Judge Sappington
Voted Against

Motion Tied

#14-176-SET PUBLIC HEARING AT THE REQUEST OF THE ELECTION ADMINISTRATOR, BRANDI SHIPMAN, FOR COUNTYWIDE POLLING PRECINCT FOR THE NOVEMBER GENERAL ELECTION

No Action Taken

#14-177-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A ROAD CROSSING ON WELL SERVICE ROAD IN PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow EOG to cross Well Service Road in Pct. # 2.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9th DAY OF JUNE, 2014

Tommie Sappington

COUNTY JUDGE

absent

COMMISSIONER, PRECINCT #1

Mark Murphey

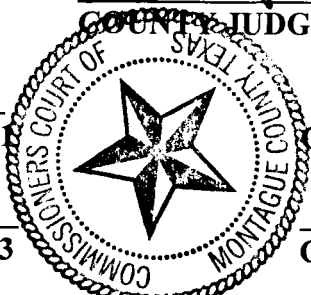
COMMISSIONER, PRECINCT #3

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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All Voted For
Motion Carried

#14-178-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCE, INC. TO APPROVE 2 TEMPORARY ROAD CROSSINGS ON ROUND PRAIRIE ROAD IN PCT # 1

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow EOG to cross temporarily twice on Round Prairie Road in Pct. # 1.

All Voted For
Motion Carried

#14-179-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY ROAD CROSSING ON APPLGATE ROAD IN PCT. # 2

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

All Voted For
Motion Carried

#14-180-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE A TEMPORARY 10" FRAC INE ON APPLGATE ROAD IN PCT. # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to lay frac line on Applegate Road in Pct. # 2.

All Voted For
Motion Carried

#14-181-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE ROAD CROSSINGS ON HOPEWELL ROAD, OLD VASHTI ROAD, AND OGLE ROAD IN PCT. # 2.

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

All Voted For
Motion Carried

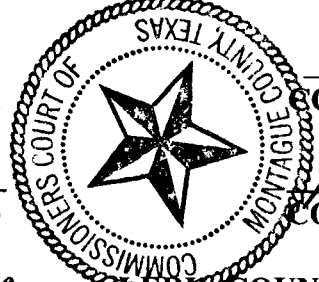
AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9th DAY OF JUNE, 2014

Tommie Sappington
COUNTY JUDGE

absent
COMMISSIONER, PRECINCT #1

Mark Murphey
COMMISSIONER, PRECINCT #3

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



Stacy Gamblin
COMMISSIONER, PRECINCT #2

Bob Langford
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#14-182-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE A TEMPORARY ROAD CROSSING ON HOPEWELL ROAD IN PCT. # 2

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

All Voted For
Motion Carried

Meeting Adjourned at 9:54 a.m.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 9th DAY OF JUNE, 2014

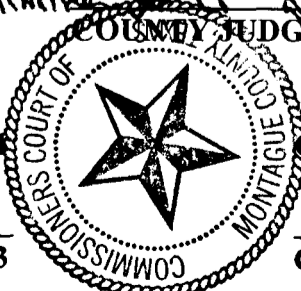
Tommie Sappington
COUNTY JUDGE

absent
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.