

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd 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	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.

#14-183- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the June 9th, 2014 meeting.

All Voted For
Motion Carried

#14-184-APPROVE MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the monthly reports as follows: Ad Valorem, County Attorney, County Clerk, District Clerk, Sheriff Fees, JP 1 and JP 2. Report Audits: None.

All Voted For
Motion Carried

#14-185-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

#14-186-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-187-DISCUSS AND CONSIDER CREATION OF FUNDS FOR TXDOT COUNTY ROAD INFRASTRUCTURE GRANTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to create a fund for TXDOT County Road Infrastructure Grants.

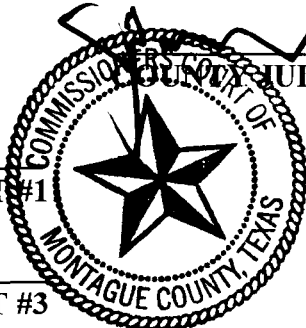
All Voted For
Motion Carried

#14-188-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 OFFICE

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

absent
COMMISSIONER, PRECINCT #1

Mark Murphey
COMMISSIONER, PRECINCT #3



Stacy Gamblin
COMMISSIONER, PRECINCT #2

Herman Conway
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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Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow the Election Administrator to participate and apply for countywide polling precincts program with the Secretary of the State's Office.

Commissioner Conway
Commissioner Gamblin
Commissioner Murphey
Judge Sappington
All Voted For

Commissioner Langford
Voted Against

Motion Carried

#14-189-SET PUBLIC HEARING AT THE REQUEST OF THE ELECTION ADMINISTRATOR, BRANDI SHIPMAN, FOR COUNTYWIDE POLLING PRECINCTS FOR THE NOVEMBER GENERAL ELECTION

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow the Election Administrator to set a public hearing on 7-28-14 at 8:30 a.m., for Countywide Polling Precincts, also giving the EA permission to appoint a committee for such.

All Voted For
Motion Carried

#14-190-AWARD OR REJECT BIDS FOR VACANT JP # 1 BUILDING IN NOCONA AND VACANT JP # 2 BUILDING IN BOWIE, PROPERTIES

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Franz Metzger in the amount of \$35,000 for the JP # 1 building in Nocona, giving Judge Sappington authority to sign all paperwork, with 30 day closings.

All Voted For
Motion Carried

#14-190A-Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Franz Metzger in the amount of \$25,000 for the JP # 2 building in Bowie, giving Judge Sappington authority to sign all paperwork, with 30 day closings.

All Voted For
Motion Carried

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

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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#14-191-DISCUSS AND CONSIDER RE-APPOINTING GREGORY ROSS TO THE BOARD OF NORTEX HOUSING FINANCE CORPORATION.

Motion by Judge Sappington and seconded by Commissioner Langford to appoint Gregory Ross to the Board of Nortex Housing Finance Corporation.

All Voted For
Motion Carried

#14-192-PRESENT THE DISTINGUISHED SERVICE AWARD CERTIFICATE TO THE MONTAGUE COUNTY HISTORICAL COMMISSION ON BEHALF OF THE TEXAS HISTORICAL COMMISSION

Motion by Judge Sappington and seconded by Commissioner Murphey to table this item until the 7-14-14 meeting.

All Voted For
Motion Tabled

#14-193-DISCUSS AND CONSIDER APPROVING A RESOLUTION THAT MONTAGUE COUNTY OPPOSED THE PROPOSED NEW RULE TO DEFINE "WATERS OF THE UNITED STATES" AS REQUESTED BY MONTAGUE COUNTY FARM BUREAU

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the resolution opposing "Waters of the United States".

All Voted For
Motion Carried

#14-194-DISCUSS AND CONSIDER REQUEST OF MONTAGUE COUNTY TREASURER, LINDA MCGAUGHEY FOR A DISPLAY CASE AS RECOMMENDED BY THE TEXAS ASSOCIATION OF COUNTIES, HUMAN RESOURCE CONSULTANT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve purchasing a display case recommended by TAC, and requested by the County Treasurer, in the amount of \$1,365, to be funded from Contingency/Building expense.

All Voted For
Motion Carried

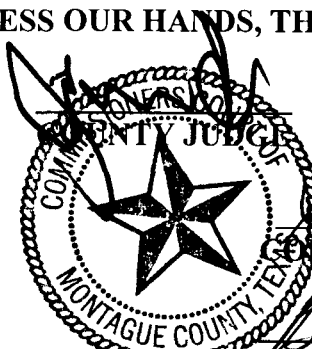
#14-195-DISCUSS AND CONSIDER BUDGET ADJUSTMENT FOR NON-DEPARTMENTAL, UTILITY LINE ITEM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the budget adjustment for Non-Departmental, moving \$36,000 from the building expense line in Contingency.

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

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For
Motion Carried

#14-196-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR DISTRICT COURT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the District Court line item budget adjustment.

All Voted For
Motion Carried

#14-197-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue budget amendment for Pct. # 3 in the amount of \$157,501.00, to be placed in Pct. # 3 Machinery and Equipment line.

All Voted For
Motion Carried

#14-198-DISCUSS AND CONSIDER FENCE LINE CLEARING ON ROCK SPRINGS SCHOOL ROAD, SALT CREEK RANCH PROPERTY

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow fence clearing on Rock Springs School Road, Salt Creek Ranch Property.

All Voted For
Motion Carried

#14-199-DISCUSS AND CONSIDER APPROVING CONTRACT FOR THE LEASE OF 2 BLADES FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the lease contract for Pct. # 3, for 2 blades (County Attorney has approved contracts), in the amount of \$17,838.24 x's two (\$34,776.48 per year) giving Commissioner Murphey authority to sign such paperwork.

All Voted For
Motion Carried

#14-200-DISCUSS AND CONSIDER ACCEPTING DONATION FROM DOIE ALLEN FOR COST SHARE OF PAVING OLD BONITA ROAD IN PCT # 4

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

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the donation in the amount of \$17,500 from Doie Allen, a share of cost to pave Old Bonita Road in Pct. # 4, this amount to be placed in the paving line.

Commissioner Conway
Commissioner Murphey
Commissioner Langford
All Voted For

Commissioner Gamblin did not vote
Motion Carried

#14-201-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR UNANTICIPATED REVENUE PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to make budget amendment clarification of two unanticipated revenue amounts (\$241.50 scrap iron proceeds) and (\$89,752.78 proceeds from Auction Express) refer to court order #14-174 stating the purchasing of a Motorgrader for Pct. # 2.

All Voted For
Motion Carried

#14-202-DISCUSS AND CONSIDER PITNEY BOWES PROPOSAL FOR POSTAGE MACHINE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the proposal for a new postage machine, giving Judge Sappington authority to sign paperwork.

All Voted For
Motion Carried

Recess until 10:00 a.m.

#14-203-BUDGET WORKSHOP

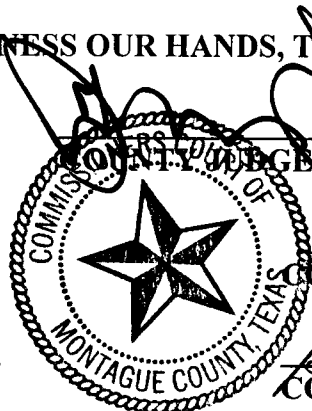
The following departments presented their budgets:

- a. District Clerk
- b. County Clerk
- c. JP # 2
- d. IT department
- e. Veterans Office
- f. Sheriff's Office

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

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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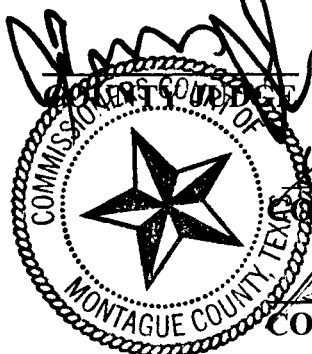
- h. Elections Administrator
- i. Tax Assessor/Collector
- j. Treasurer
- k. County Judge
- l. Commissioner Pct. # 4
- m. Commissioner Pct. # 3
- n. Commissioner Pct. # 2

Meeting Adjourned @ 11:30 a.m.

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

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.