

AUGUST TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 11th day of August 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.

#14-245- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the July 28<sup>th</sup> meeting.

All Voted For  
Motion Carried

#14-246-APPROVE MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports as follows: R&B 1, R&B 2, R&B 3, R&B 4, Cash Journal, Budget Adjustments, Journal Entries, and Payroll Report.

All Voted For  
Motion Carried

#14-247-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

#14-248-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-249-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 updated the Court.

No Action Taken

#14-250-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM

No Action Taken

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 11th DAY OF AUGUST, 2014

*Tommie Sappington*

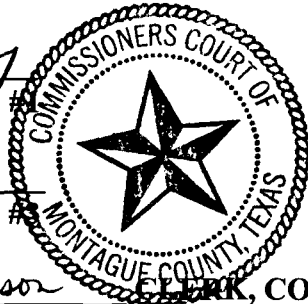
COUNTY JUDGE

*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.

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

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#14-251-DISCUSS AND CONSIDER ADDING AN ADDITIONAL POLLING LOCATION FOR THE COUNTYWIDE VOTING PROGRAM

Motion by Judge Sappington and seconded by Commissioner Murphey to add voting precinct # 9, Tales and Trails Museum to the Countywide Voting Program, giving Judge Sappington authority to sign the supplement to the Secretary of State's Office.

All Voted For  
Motion Carried

#14-252-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR COUNTY EXTENSION OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve transferring all funds in the County Extension "meal" expense line item to the County Extension "transportation" line item.

All Voted For  
Motion Carried

#14-253-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve and accept auction money in the amount of \$94,369.50 for Pct. # 3, and submit \$3,000 of this to the Pct # 3 part time line item, # 0105.

All Voted For  
Motion Carried

#14-254-DISCUSS AND CONSIDER TRAVEL EXPENSE LINE ITME FOR JP # 1

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve transferring \$1,250 out of the contingency line to the transportation line for JP # 1.

All Voted For  
Motion Carried

#14-255-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES TO APPROVE A TEMPORARY ROAD CROSSING ON ROCKY ROAD IN PCT # 2

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

All Voted For  
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 11th DAY OF AUGUST, 2014

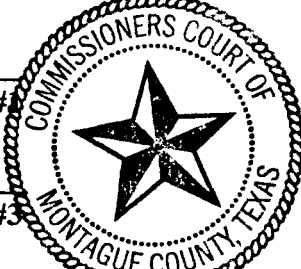
*Tommie Sappington*  
\_\_\_\_\_  
COUNTY JUDGE

*Herman Conway*  
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COMMISSIONER, PRECINCT #2

*Mark Murphey*  
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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.

THE STATE OF TEXAS

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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#14-256-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES TO APPROVE A TEMPORARY 10" ALUMINUM FRAC LINE ON ROCKY ROAD AND TAGE ROAD IN PCT # 2  
 Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to lay frac line on Rocky and Tage Roads in Pct. # 2.

Motion Carried

#14-257-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES TO APPROVE A ROAD CROSSING ON THOMPSON ROAD IN PCT # 4  
 Motion by Commissioner Langford and seconded by Commissioner Murphey to allow EOG to cross Thompson Road in Pct # 4.

All Voted For  
Motion Carried

#14-258-BUDGET WORKSHOP  
 #14-258A-Motion by Commissioner Gamblin and seconded by Judge Sappington to add back into the proposed budget the Assistant District Attorney # 2 position in the amount of \$15,680.

Commissioner Gamblin  
Commissioner Conway  
Judge Sappington  
Voted For

Commissioner Langford  
Commissioner Murphey  
Voted Against

Motion Carried

#14-258B-Motion by Commissioner Langford and seconded by Commissioner Murphey to take \$100,000 out of cash reserves and put into the "building" line for the courthouse.

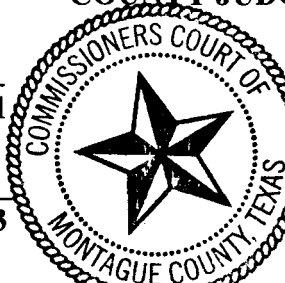
Commissioner Langford  
Commissioner Murphey  
Voted For

AND IT IS SO ORDERED, WITNESS OUR HANDS, THIS THE 11th DAY OF AUGUST, 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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Judge Sappington  
Commissioner Conway  
Commissioner Gamblin  
Voted Against

Motion Failed

#14-258C-Motion by Judge Sappington and seconded by Commissioner Langford to take \$400,000 out of cash reserves and roll back to the effective tax rate.

All Voted For  
Motion Carried

Recess until 10:00 a.m.

#14-258D-Motion by Commissioner Conway to include a 3% pay raise for employees. This motion died for the lack of a second

Motion Fails

#14-259-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS

Motion by Judge Sappington and seconded by Commissioner Langford to set the proposed tax rate at 0.3387.

Commissioner Langford  
Commissioner Murphey  
Commissioner Gamblin  
Commissioner Conway  
Judge Sappington  
Voted For  
Motion Carried

#14-260-Motion by Judge Sappington and seconded by Commissioner Langford to approve the 2014-2015 proposed budget as submitted, (with the change mentioned in Court Order # 14-258A adding the ADA # 2 position at \$15,680).

Commissioner Langford  
Commissioner Murphey  
Commissioner Gamblin  
Commissioner Conway

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 11th DAY OF AUGUST, 2014

*Tommie Sappington*  
\_\_\_\_\_  
COUNTY JUDGE

*Herman Conway*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #1



*Stacy Gamblin*  
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COMMISSIONER, PRECINCT #2

*Mark Murphey*  
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COMMISSIONER, PRECINCT #3

*Bob Langford*  
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COMMISSIONER, PRECINCT #4

ATTEST: *Glenda Henson*  
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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Judge Sappington  
Voted For  
Motion Carried

#14-261-SET PUBLIC HEARING DATE FOR FISCAL YEAR 2014-2015 COUNTY BUDGET

Motion by Judge Sappington and seconded by Commissioner Murphey to set the public hearing for the 2014-2015 proposed budget September 22<sup>nd</sup> at 8:45 a.m.

All Voted For  
Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 11th DAY OF AUGUST, 2014

*Tommie Sappington*  
 \_\_\_\_\_  
 COUNTY JUDGE

*Herman Conway*  
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ATTEST: *Glenda Henson*  
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 CLERK, COUNTY COURT AND EX-OFFICIO  
 CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

