IN THE COMMISSIONERS COURT

AUGUST TERM, 2014

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 15th day of AUGUST, 2014 Commissioners Court of Montague County, Texas met at a called meeting with the following present:

Tommie Sappington

County Judge

Herman Conway Mark Murphey

Commissioner Precinct 1

Stacy Gamblin

Commissioner Precinct 2

Glenda Henson

Commissioner Precinct 3

Bob Langford

Commissioner Precinct 4

County Clerk

#14-262-BUDGET WORKSHOP

#14-262A-Motion by Commissioner Langford and seconded by Commissioner Murphey to remove the \$400,000 from the proposed budget (8-11-14 meeting order # 14-258C) and use the 7.9% tax increase to cover that.

> All Voted For Motion Carried

#14-262B-Motion by Commissioner Gamblin and seconded by Commissioner Langford to remove the ADA # 2 salary portion from the general fund (Ref. order # 14-258A, 8-11-14 mtg.) and fund this from the DA's forfeiture fund.

> All Voted For **Motion Carried**

#14-262C-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase Bill Cameron's salary (for sewer plant) from \$2,000 to \$12,500.

> All Voted For **Motion Carried**

#14-262D-Motion by Commissioner Langford and seconded by Commissioner Murphey to fund the Hava Grant in the amount of \$23,838.

> All Voted For Motion Carried

#14-262E-Motion by Commissioner Langford and seconded by Commissioner Gamblin to create the salary for District Clerk employee, fulltime at \$11.00 per hour.

> All Voted For Motion Carried

#14-262F-Motion by Commissioner Langford and seconded by Commissioner Murphey take \$50,000 and put in cash reserves for this year's budget.

> All Voted For **Motion Carried**

Recess until 11:00 a.m.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 15TH DAY OF AUGUST, 2014.

PRECINCT #4

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

IN THE COMMISSIONERS COURT

AUGUST TERM, 2014

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 15th day of AUGUST, 2014 Commissioners Court of Montague County, Texas met at a called meeting with the following present:

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Commissioner Precinct 1

Stacy Gamblin Bob Langford Commissioner Precinct 2
Commissioner Precinct 4

Glenda Henson

Commissioner Precinct 3

County Clerk

#14-262G-Motion by Commissioner Langford to set the 2014-2015 proposed tax rate at .3620 and set the public hearings for such on August 28th, 2014 at 9:00 a.m., September 8th, 2014 at 8:45 a.m., and September 22, 2014 at 8:45 a.m.

Commissioner Langford Commissioner Murphey Commissioner Gamblin Commissioner Conway Judge Sappington All Voted For

Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 15TH DAY OF AUGUST, 2014.

ISSIONER PRECINCTION

COMMISSIONER, PRECINCT #2

ER, PRECINC :

COMMISSIONER, PRECINCT #4

ATTEST: The And Ex-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.