

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th 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.

#14-263- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the August 11<sup>th</sup> and August 15<sup>th</sup>, 2014 meetings.

All Voted For  
Motion Carried

#14-264-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, JP 1, JP 2, Sheriff Fees, Sheriff Inmate, and R & B 2.

All Voted For  
Motion Carried

#14-265-PAY CLAIMS

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

All Voted For  
Motion Carried

#14-266-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-267-DISCUSS AND CONSIDER ANNUAL ROAD REPORTS THAT ARE DUE IN SEPTEMBER 2014

No Action Taken

#14-268-DISCUSS AND CONSIDER EMERGENCY ACTION PLAN FOR FARMERS CREEK DAM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Emergency Action Plan for Farmers Creek Dam, with authority for the entire Commissioners Court to sign.

All Voted For  
Motion Carried

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 25th DAY OF AUGUST, 2014

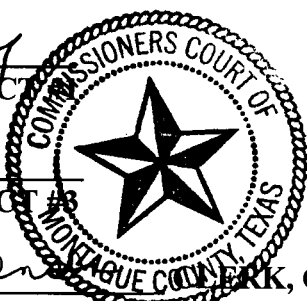
*Tommie Sappington*  
\_\_\_\_\_  
COUNTY JUDGE

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

*Stacy Gamblin*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #2

*Mark Murphey*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #3

*Bob Langford*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #4



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

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#14-269-DISCUSS AND CONSIDER APPROVING CONTRACT WITH INTEGRITY STEEL WORKS FOR SERVICING LOCKS IN JAIL CELLS

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve contract with Integrity Steel Works to service the locks in the Jail, giving Sheriff Cunningham authority to sign.

All Voted For  
Motion Carried

#14-270-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

#14-271-DISCUSS AND CONSIDER APPROVING JOINT ELECTION AGREEMENTS

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to approve the Joint Election Agreements with Forestburg ISD and Goldburg ISD, giving Judge Sappington authority to sign.

All Voted For  
Motion Carried

#14-272-DISCUSS AND CONSIDER VACATING ALLEY 240 X 20 FOOT ON BLOCK 21 IN SPANISH FORT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve starting the process with the transportation code to vacate a 240 x 20 foot alley in Block 21 in Spanish Fort.

All Voted For  
Motion Carried

#14-273-DISCUSS AND CONSIDER APPROVING CONSIGNMENT AGREEMENT WITH GUN AUCTIONS PLUS LLC AS REQUESTED BY SHERIFF CUNNINGHAM

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow Sheriff Cunningham to sign agreement with Gun Auctions Plus LLC., which allows weapons seized to be auctioned off according to new law.

All Voted For

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 25th DAY OF AUGUST, 2014

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

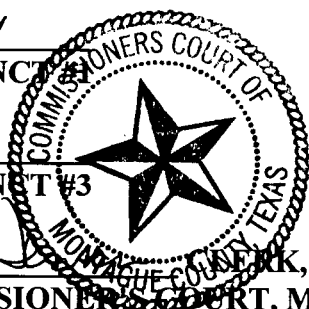
*Herman Conway*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #1

*Stacy Gamblin*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #2

*Mark Murphey*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #3

*Bob Langford*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT #4

ATTEST: *Glenda Henson*  
\_\_\_\_\_  
CLERK OF THE COMMISSIONERS COURT, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT, MONTAGUE COUNTY, TEXAS.



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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion Carried

#14-274-DISCUSS AND CONSIDER APPROVING TREASURER'S QUARTERLY REPORT TO COMMISSIONER'S COURT

Motion by Commissioner Langford seconded by Commissioner Gamblin to approve the Treasurer's Quarterly Report.

All Voted For  
Motion Carried

#14-275-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES TO APPROVE A TEMPORARY ROAD CROSSING ON PHILLIPS ROAD IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow EOG to cross Phillips Road in Pct. # 4.

All Voted For  
Motion Carried

#14-276-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE TEMPORARY FRAC LINE ON PHILLIPS ROAD IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow EOG to lay a temporary frac line on Phillips Road in Pct. # 4.

All Voted For  
Motion Carried

#14-277-BUDGET WORKSHOP

No Action Taken

Meeting Adjourned @ 9:18 a.m.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 25th DAY OF AUGUST, 2014

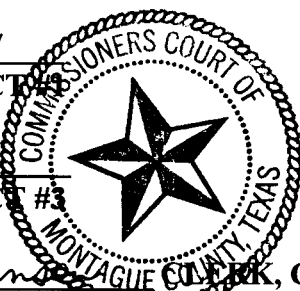
*Tommie Sappington*  
COUNTY JUDGE

*Herman Conway*  
COMMISSIONER, PRECINCT #1

*Stacy Gamblin*  
COMMISSIONER, PRECINCT #2

*Mark Murphey*  
COMMISSIONER, PRECINCT #3

*Bob Langford*  
COMMISSIONER, PRECINCT #4



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