

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of Nov. 2014, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Rick Lewis	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

Invocation

The meeting was called to order by Judge Lewis at 9:00 a.m.

Pledge of Allegiance and Pledge to the Texas Flag was led by Judge Lewis

#14-348- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the October 27th, 2014 meeting.

All Voted For
Motion Carried

#14-349-APPROVE MONTHLY REPORTS

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

All Voted For
Motion Carried

#14-350-PAY CLAIMS

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

All Voted For
Motion Carried

#14-351-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-352-COLM "MURPH" MURPHY, MONTAGUE COUNT VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer updated the Court of recent activity.

No Action Taken

#14-353-DISCUSS AND CONSIDER DOMESTIC PET RABIES VACCINE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve changing the County regulation for rabies vaccination boosters from one (1) year to three (3) years.


AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10TH DAY OF NOV. 2014

Herman Conway
 COUNTY JUDGE
 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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All Voted For
Motion Carried

#14-354-DISCUSS AND CONSIDER CHANGING THE DECEMBER 24TH HOLIDAY TO DECEMBER 26TH

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to amend the 2014 Holiday schedule, changing December 24th to December 26th.

All Voted For
Motion Carried

#14-355-DISCUSS AND CONSIDER APPOINTING JUDGE RICK LEWIS AS MONTAGUE COUNTY REPRESENTATIVE TO THE TAPS BOARD OF DIRECTORS

Motion by Commissioner Langford and second by Commissioner Murphey to approve appointment of Judge Rick Lewis to fill a two year term on the TAPS Board of Directors.

All Voted For
Motion Carried

#14-356-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FOR THE MONTAGUE COUNTY SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to allow the Sheriff's Office to accept the unanticipated revenue in the amount of \$470.50 (scrap metal sold) and to be placed in the Sheriff Equipment and supplies line.

All Voted For
Motion Carried

#14-357-DISCUSS AND CONSIDER SETTING A PUBLIC HEARING FOR THE APPLICATION TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM


Motion by Commissioner Murphey and seconded by Commissioner Gamblin approve the public hearing for the application to the Texas Community Development Block Grant Program in anticipation of paving the streets in the City of Montague.



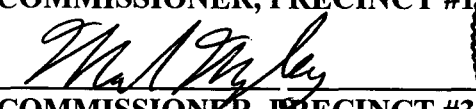
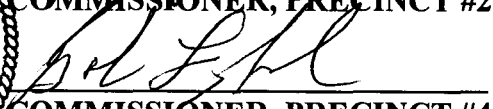
All Voted For
Motion Carried


#14-358-DISCUSS AND CONSIDER ALLOWING PCT # 2 TO ENTER THE BLACKMON RANCH ON LEONA ROAD TO CLEAR FENCE LINE

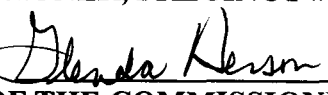
Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pct. # 2 enter Blackmon Ranch on Leona Road to clear fenceline.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10TH DAY OF NOV. 2014


 COUNTY JUDGE

 COMMISSIONER, PRECINCT #1	 COMMISSIONER, PRECINCT #2
 COMMISSIONER, PRECINCT #3	 COMMISSIONER, PRECINCT #4



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

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All Voted For
Motion Carried

#14-359-DISCUSS AND CONSIDER ALLOWING PCT # 3 TO ENTER RUNNING HIGH RANCH TO MAKE IMPROVEMENTS FOR ENTRY TO THE CEMETERY

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter Running High Ranch to make road improvements for the cemetery.

All Voted For
Motion Carried

#14-360-DISCUSS AND CONSIDER APPROVING 2015 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2015 resolution for the Indigent Defense Grant Program.

All Voted For
Motion Carried

#14-361-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY ATTORNEY'S 2014 CHAPTER 59 ASSET FORFEITURE REPORT

Motion by Commissioner Murphey and seconded by Commissioner gamblin to approve the County Attorney's 2014 Chapter 59 Asset Forfeiture Report.

All Voted For
Motion Carried

#14-362-DISCUSS AND CONSIDER APPROVING BID FROM WINDOL ROBBINS FOR 211 WEST NELSON, BOWIE, TEXAS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Windol Robbins for 211 West Nelson, Bowie, in the amount of \$522.00.

All Voted For
Motion Carried

#14-363-DISCUSS AND CONSIDER APPROVING BIDS FROM ARCHIE BRODIE FOR 404 WEST WICHITA, BOWIE, AND 904 N. MASON, BOWIE, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Archie Brodie in the amount of \$50.00 for property on 404 West Wichita in Bowie, and also accept the bid from Archie Brodie in the amount of \$100.00 for the property on 904 N. Mason in Bowie.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10TH DAY OF NOV. 2014

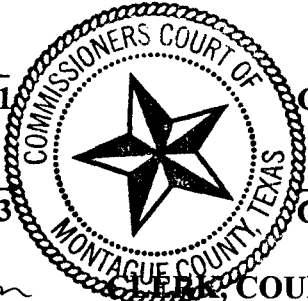

COUNTY JUDGE


COMMISSIONER, PRECINCT #1


COMMISSIONER, PRECINCT #2


COMMISSIONER, PRECINCT #3


COMMISSIONER, PRECINCT #4



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

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All Voted For
Motion Carried

#14-364-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES TO APPROVE A TEMPORARY ROAD CROSSING ON STONE ROAD IN PCT. # 3

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to approve the temporary road crossing on Stone Road in Pct. # 3.

All Voted For
Motion Carried

#14-365-DISCUSS AND CONSIDER REQUEST OF PIONEER NATURAL RESOURCES USA, INC. TO APPROVE ROAD CROSSING ON OLD VASHTI ROAD IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Pioneer Natural Resources to cross Old Vashti Road in Pct # 2.

All Voted For
Motion Carried

#14-366-DISCUSS AND CONSIDER REQUEST OF TARGA MIDSTREAM SERVICES LLC TO APPROVE A ROAD CROSSING ON PILOTS LOOP ROAD IN PCT # 1

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow Targa to cross Pilots Loop Road in Pct. # 1.

All Voted For
Motion Carried

Meeting Adjourned at 9:25 a.m.

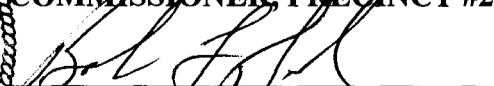
AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 10TH DAY OF NOV. 2014

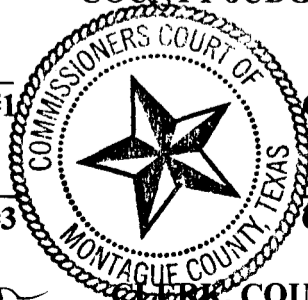

COUNTY JUDGE


COMMISSIONER, PRECINCT #1


COMMISSIONER, PRECINCT #2


COMMISSIONER, PRECINCT #3


COMMISSIONER, PRECINCT #4



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