

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22nd day of Dec. 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 (absent)	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

#14-391- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the December 8th, 2014 meeting.

All Voted For
Motion Carried

#14-392-APPROVE MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports as follows: County Clerk, and JP 1.

All Voted For
Motion Carried

#14-393-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

#14-394-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#14-395-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

No Action Taken

#14-396-DISCUSS AND CONSIDER ACCEPTING THE MONTAGUE COUNTY HISTORICAL COMMISSION 2014 ANNUAL REPORT

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item until the next meeting.

All Voted For
Motion Tabled

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 22ND DAY OF DEC. 2014

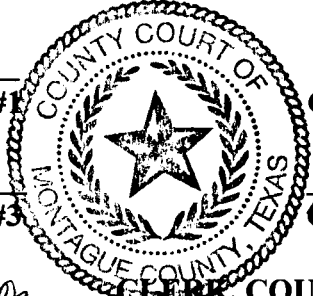

COUNTY JUDGE


COMMISSIONER, PRECINCT #1

absent
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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#14-397-DISCUSS AND CONSIDER COMP TIME FOR DEPUTIES TESTIFYING AT GRAND JURY

No Action Taken

#14-398-DISCUSS AND CONSIDER APPROVING PCT # 4 TO ENTER SHARON MCNATT PROPERTY ON REED ROAD TO CLEAR FENCE LINE

Motion by Commissioner Langford and seconded by Commissioner Murphey allow Pct. # 4 to enter the Sharon McNatt property on Reed Road to clear fence line.

All Voted For
Motion Carried

#14-399-DISCUSS AND CONSIDER POLICY FOR DONATING SICK TIME

No Action Taken

#14-400-DISCUSS AND CONSIDER DONATING SICK TIME FROM ELIGIBLE COUNTY EMPLOYEES TO BECKY O'NEAL

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow any County employee who is eligible to donate sick time to County Clerk Deputy Beck O'neal.

All Voted For
Motion Carried

#14-401-DISCUSS AND CONSIDER APPROVING A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND

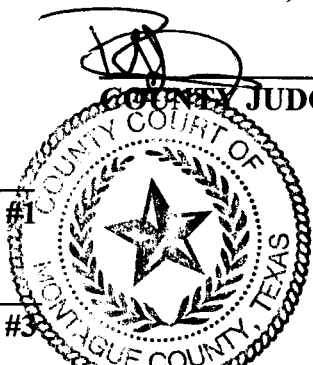
Motion by Commissioner Murphey and seconded by Commissioner Langford approve the resolution for the Texas Community Development Block Grant Program for paving the streets in the City of Montague, giving the Judge authority to sign.

All Voted For
Motion Carried

#14-402-DISCUSS AND CONSIDER APPROVING BOND FOR COMMISSIONER ELECT, MIKE MAYFIELD

Motion by Commissioner Conway and seconded by Commissioner Murphey to approve the bond for Commissioner Elect, Mike Mayfield.

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 22ND DAY OF DEC. 2014



 _____ COUNTY JUDGE
 Herman Conway
 COMMISSIONER, PRECINCT #1
 _____ absent
 _____ COMMISSIONER, PRECINCT #2
 Mark Murphey
 COMMISSIONER, PRECINCT #3
 _____ 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

#14-403-DISCUSS AND CONSIDER ACCEPTING THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR 2014

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the continuing education transcript for the year 2014 from Tax-Assr-Collector, Syd Nowell.

All Voted For
Motion Carried

#14-404-DISCUSS AND CONSIDER APPROVING PCT # 1 TO GO OUT FOR BIDS FOR TRUCKS TO HAUL GRAVEL

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 1 to go out for bids for trucks to haul gravel.

All Voted For
Motion Carried

#14-405-DISCUSS AND CONSIDER APPROVING REQUEST OF KELLY MCNABB TO APPLY FOR A GRANT FOR NIGHT VISION AND TWO MOBILE REPEATERS FOR THE SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow EMC Kelly McNabb to apply for grant to purchase night vision and two mobile repeaters for the Sheriff's Office, taking the remainder of the cost out of the Sheriff's Office budget. (see quotes attached.)

All Voted For
Motion Carried

^{404 PA}
#14-DISCUSS AND CONSIDER APPROVING ALL CONTRACTS THROUGH COMMISSIONER'S COURT, AMERICAN LEASING

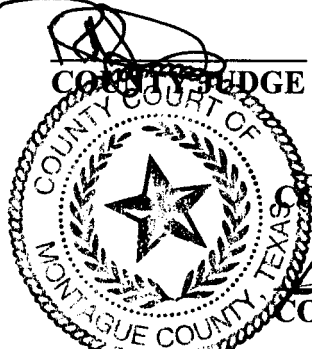
Motion by Commissioner Murphey and seconded by Commissioner Conway to set a standard to approve all American Leasing Contracts through Commissioner's Court.

All Voted For
Motion Carried

^{407 PA}
#14-DISCUSS AND CONSIDER ACCEPTING 97TH DISTRICT ATTORNEY'S 2014 CHAPTER 50 ASSET FORFEITURE REPORT

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the 97th District Attorney's 2014 Chapter 50 Asset Fortfeiture Report. (see attached)

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 22ND DAY OF DEC. 2014

<u>Herman Conway</u> COMMISSIONER, PRECINCT #1		<u>absent</u> COMMISSIONER, PRECINCT #2
<u>Mark Murphey</u> COMMISSIONER, PRECINCT #3		<u>Bob Langford</u> COMMISSIONER, PRECINCT #4
ATTEST: <u>Glenda Henson</u> CLERK, COUNTY COURT AND EX-OFFICIO CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.		

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All Voted For
Motion Carried

#14-408-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE AN AMENDED ROAD CROSSING ON WEST RC ROAD AND A ROAD CROSSING ON JACKSON ROAD IN PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the amended road crossing on West RC Road in Pct. # 2.

All Voted For
Motion Carried

#14-409-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES INC. TO APPROVE A TEMPORARY ROAD CROSSING ON NEELS ROAD, PCT # 3.

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow EOG to cross Neels Road in Pct. # 3.

All Voted For
Motion Carried

#14-410-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE TEMPORARY ROAD CROSSINGS ON FENOGLIO ROAD AND AURELIA SCHOOL ROAD IN PCT # 4

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

All Voted For
Motion Carried

Meeting Adjourned

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 22ND DAY OF DEC. 2014

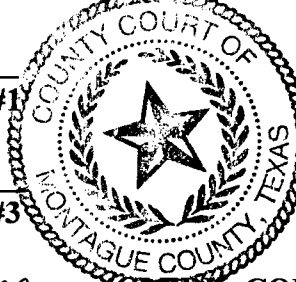

COUNTY JUDGE


COMMISSIONER, PRECINCT #1

absent
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.