

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd day of Feb. 2015, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

| | | | |
|---------------|-------------------------|---------------|-------------------------|
| Rick Lewis | County Judge | Herman Conway | Commissioner Precinct 1 |
| Mike Mayfield | 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

#15-043- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the February 9th, 2015.

All Voted For
Motion Carried

#15-044-APPROVE MONTHLY REPORTS

No reports at this time

#15-045-PAY CLAIMS

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

All Voted For
Motion Carried

#15-046-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-047-REPRESENTATIVES FROM FUSE ENERGY, LLC TO PRESENT CONTACT INFORMATION AND INTRODUCTION TO THE COURT

Representatives from Fuse Energy, LLC. Addressed the court of information regarding their company.

No Action Taken

#15-048-DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORTS FROM CONSTABLES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the racial profiling reports from Constable 1 and Constable 2.

All Voted For
Motion Carried

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 23RD DAY OF FEB. 2015

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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#15-049-DISCUSS AND CONSIDER SERVICE AND WARRANTY QUOTE FROM SECURETECH SYSTEMS, INC.

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the two-year service agreement with SecureTech Systems, Inc., this to be funded from the Courthouse Security line in the amount of \$1775.00. (This is maintenance on the office panic buttons.)

All Voted For
Motion Carried

#15-050-DISCUSS AND CONSIDER UNANTICIPATED REVENUE OF THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue for the Sheriff's office from the sale of weapons, in the amount of \$6,986.00 to be placed in the Sheriff's Office Law Enforcement Supply line.

All Voted For
Motion Carried

#15-051-DISCUSS AND CONSIDER APPROVING A MAINTENANCE CONTRACT WITH VISTACOM AS REQUESTED BY SHERIFF CUNNINGHAM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a 5 year maintenance agreement for the Sheriff's Office, with VistaCom, in the amount of \$3,682.00, to be funded out of the law enforcement supply line, upon the County Attorney approval, giving Sheriff Cunningham authority to sign such agreement.

All Voted For
Motion Carried

#15-052-DISCUSS AND CONSIDER AUTHORIZING BOB LANGFORD, COMMISSIONER PCT # 4, TO SIGN A LETTER OF INTENT FOR THE CITY OF BOWIE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Commissioner Pct. # 4, Bob Langford, to sign a letter of intent for the City of Bowie (stating the amount of \$2,750, this being similar to the block grant program).

All Voted For
Motion Carried

#15-053-DISCUSS AND CONSIDER FORMING A PERSONNEL POLICY COMMITTEE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow Judge Lewis to appoint a committee to reconstruct the Personnel Policy Manual.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 23RD DAY OF FEB. 2015

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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| Bob Langford | Commissioner Precinct 4 | Glenda Henson | County Clerk |

All Voted For
Motion Carried

#15-054-DISCUSS AND CONSIDER APPROVING A SERVICE PROVIDER AGREEMENT WITH CERTIFIED PAYMENTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Service Provider Agreement with Certified Payments and the County Clerk's Office for credit card services, giving Judge Lewis authority to sign the agreement.

All Voted For
Motion Carried

#15-055-DISCUSS AND CONSIDER APPROVING CERTIFICATE OF COURSE COMPLETION ON OPEN MEETINGS ACT FOR THE COUNTY CLERK AND DISTRICT CLERK

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the open meetings course certificates for the District and County Clerks.

All Voted For
Motion Carried

#15-056-DISCUSS AND CONSIDER REQUESTING FUNDS FROM THE COMPTROLLER OF PUBLIC ACCOUNTS THAT ARE AVAILABLE THROUGH UNCLAIMED UTILITIES FUND

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Judge Lewis to sign the paperwork to the Comptroller of Public Accounts for the available unclaimed utilities fund.

All Voted For
Motion Carried

#15-057-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY MEAL SERVICE AGREEMENT WITH FIVE STAR FOOD SERVICE AGREEMENT AS REQUESTED BY SHERIFF CUNNINGHAM

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item until further notice.

All Voted For
Motion Tabled

#15-058-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FROM CONTINGENCY TO COURTHOUSE MAINTENANCE

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 23RD DAY OF FEB. 2015

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

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COMMISSIONER, PRECINCT #4

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| Bob Langford | Commissioner Precinct 4 | Glenda Henson | County Clerk |

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the budget adjustment for transferring \$140,000.00 from contingency to courthouse maintenance.

All Voted For
Motion Carried

#15-058A-Motion by Commissioner Murphey and seconded by Commissioner Mayfield to authorize Commissioner Langford to sign all receipts for material deliveries for Courthouse 3rd floor remodeling.

All Voted For
Motion Carried

#15-059-DISCUSS AND CONSIDER ACCEPTING 3RD AND 4TH QUARTER TREASURER REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Treasurer's 3rd and 4th quarter reports as presented.

All Voted For
Motion Carried

#15-060-OPEN AND AWARD BIDS FOR TRUCKS TO HAUL GRAVEL

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item until further notice.

All Voted For
Motion Tabled

#15-061-DISCUSS AND CONSIDER APPROVING QUOTE FROM STEWART & STEVENSON FOR PREVENTATIVE MAINTENANCE ON GENERATORS AT THE JAIL

Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item until further notice.

All Voted For
Motion Tabled

[#15-062](#)-DISCUSS AND CONSIDER REQUEST FROM MUSTER LOGISTICS, L.P. TO APPROVE A ROAD CROSSING ON HUGHES ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Muster Logistics, L.P. to cross Hughes Road in Pct. # 3.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 23RD DAY OF FEB. 2015

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

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All Voted For
Motion Carried

Meeting Adjourned at 10:50 a.m.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 23RD DAY OF FEB. 2015

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

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