

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of March 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

#15-063- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the February 23rd, 2015 meeting.

All Voted For
Motion Carried

#15-064-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports as follows: Cash Journal, Budget Adjustments, Journal Entries, Payroll Report, R&B 1, R&B 2, R&B 3, R&B 4, County Attorney, Sheriff Fees, Ad Valorem, JP 1, JP 2, County Clerk, and District Clerk. Report Audits: None.

All Voted For
Motion Carried

#15-065-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

#15-066-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-067-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Langford and seconded by Commissioner Conway to lift the burn ban immediately.

All Voted For
Motion Carried

#15-068-OPEN AND AWARD BIDS FOR TRUCKS TO HAUL GRAVEL

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9TH DAY OF MARCH 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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Motion by Commissioner Conway and seconded by Commissioner Langford to accept the two bids received: 1. From Path Oilfield Services, LLC in the amount of \$82 per hour/per truck. 2. From Brammer Pipe & Steel, in the amount of \$85 per hour.

Commissioner Langford
Commissioner Mayfield
Commissioner Conway
Voted For

Commissioner Murphey
Voted Against

Motion Carried

#15-069-DISCUSS AND CONSIDER ACCEPTING TREASURER’S REPORTS FOR JANUARY 2015

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the January 2015 Treasurer’s Report.

All Voted For
Motion Carried

#15-070-DISCUSS AND CONSIDER POSTING WEIGHT LIMIT ON UPPER MONTAGUE ROAD IN PCT # 4 ON TXDOT RECOMMENDATION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve posting a weight limit (24,000 lbs.) on upper Montague Road in Pct. # 4 upon TXDOT’s recommendation.

All Voted For
Motion Carried

#15-071-DISCUSS AND CONSIDER CLEARING FENCE LINE ON HEARD RANCH ON BATES ROAD IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow clearing the fence line on the Heard Ranch on Bates Road in Pct. # 2.

All Voted For
Motion Carried

#15-072-DISCUSS AND CONSIDER TRANSITION TO CHIP AND PIN CARDS WITH CITIBANK CREDIT CARDS

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9TH DAY OF MARCH 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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Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the new chip and pin credit cards, applications to be made by each County office, giving 30 days to change over from the old credit cards.

All Voted For
Motion Carried

[#15-073](#)-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 the one year maintenance contract with VistaCom for the Sheriff's Office, in the amount \$2,946.00, to be paid from the Sheriff's Law Enforcement Supply line, all upon the County Attorney's approval. (Refer to order previous court order where the amount listed shows \$3,682.00)

All Voted For
Motion Carried

[#15-074](#)-DISCUSS AND CONSIDER AND AUTHORIZE ELECTION ADMINISTRATOR, BRANDI SHIPMAN TO SIGN THE LEASE AGREEMENT OF ELECTION EQUIPMENT WITH ENTITIES FOR MAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Election Administrator to sign lease agreements for the May Elections for entities.

All Voted For
Motion Carried

[#15-075](#)-DISCUSS AND CONSIDER ACCEPTING BID FROM DENNIS HUDSON FOR LOT # 553, OAK SHORES ADDITION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the bid from Dennis Hudson in the amount of \$125.00 for Lot # 553 in Oak Shores Addition.

All Voted For
Motion Carried

[#15-076](#)-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON AND RENAE WATERS FOR LOT 11, BLOCK 18, LANDOR ADDITION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the bid from Jason and Renae Waters for Lot 11, Block 18, Landor Addition (411 9th St. in Nocona) in the amount of \$500.00.

All Voted For

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9TH DAY OF MARCH 2015

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3

COMMISSIONER, PRECINCT #4

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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion Carried

Meeting Adjourned at 9:28 a.m.

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 9TH DAY OF MARCH 2015

COUNTY JUDGE

COMMISSIONER, PRECINCT #1

COMMISSIONER, PRECINCT #2

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