

**BE IT REMEMBERED, That on this 23rd 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

**#15-077- APPROVAL OF MINUTES**

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

All Voted For  
Motion Carried

**#15-078-APPROVE MONTHLY REPORTS**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the as follows: County Attorney, Sheriff Fees, Ad Valorem, JP 1, JP 2, County Clerk, and District Clerk. Report Audits: none.

All Voted For  
Motion Carried

**#15-079-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

**#15-080-DISCUSS AND CONSIDER S.B. 1747**

No Action Taken

**#15-081-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE**

No Action Taken

**#15-082-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the County Treasurer reports as presented.

All Voted For  
Motion Carried

**#15-083-DISCUSS AND CONSIDER PAYMENT OF THE WINDSTREAM BILL**

**I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.**

ATTEST: *Glenda Henson*  
Glenda Henson, Montague County Clerk



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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

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the payment of the Windstream bill.

All Voted For  
Motion Carried

**#15-084-DISCUSS AND CONSIDER LINE ITEM BUDGET AMENDMENT FROM CONTINGENCY TO HIGHWAY PATROL COMMUNICATION LINE ITEM**

Motion by Commissioner Murphey and seconded by Commissioner Langford to transfer \$490.00 from contingency line to the Highway Patrol Communication line for cellphone use for new officer.

All Voted For  
Motion Carried

**#15-085-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR THE DEPOSITORY CONTRACT FOR MONTAGUE COUNTY**

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow going out for bids for the depository contract for the County.

All Voted For  
Motion Carried

**#15-086-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING APRIL 2015 CHILD ABUSE PREVENTION MONTH**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the proclamation proclaiming April 2015 Child Abuse Prevention Month.

All Voted For  
Motion Carried

**#15-087-DISCUSS AND CONSIDER REQUEST OF LORRA LIERLY, CHAIRMAN OF THE MONTGAGUE COUNTY CHILD WELFARE BOARD TO APPOINT TERAH BOWLES AND JAY CRIST AS MEMBERS OF THE MONTAGUE COUNTY CHILD WELFARE BOARD**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the request by Lorra Lierly to appoint Terah Bowles and Jay Crist as new members to the Montague County Child Welfare Board.

All Voted For  
Motion Carried

**#15-088-DISCUSS AND CONSIDER APPROVING CONTRACT AMENDMENT #15-01 FOR CONTRACT #23939945 BETWEEN MONTAGUE COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES**

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*  
Glenda Henson, Montague County Clerk



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Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Contract #15-01 amendment for Contract #23939945 between Montague County and Texas Dept. of Family and Protective Services.

All Voted For  
Motion Carried

**#15-089-DISCUSS AND CONSIDER APPROVING AN INTERLOCAL AGREEMENT FOR THE COLLECTION OF AD VALOREM TAXES BETWEEN MONTAGUE COUNTY TAX ASSESSOR-COLLECTOR AND FORESTBURG INDEPENDENT SCHOOL DISTRICT**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Interlocal Agreement with Forestburg ISD and the County Tax Assessor-Collector allowing the County to collect ad valorem taxes, giving Judge Lewis authority to sign such agreement.

All Voted For  
Motion Carried

**#15-090-DISCUSS AND CONSIDER APPROVING DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND MONTAGUE COUNTY AS REQUESTED BY THE GLENDA HENSON, COUNTY CLERK**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the data use agreement between the County Clerk's Office and Texas Health and Human Service Enterprise, giving Judge Lewis authority to sign such agreement.

All Voted For  
Motion Carried

**#15-091-DISCUSS AND CONSIDER CLEARING FENCE LINE ON ROBERT BISHOP PROPERTY ON HANEY ROAD IN PCT # 2**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to clear fence line on Robert Bishop property on Haney Road.

All Voted For  
Motion Carried

**#15-092-DISCUSS AND CONSIDER ALLOWING PCT # 4 TO ENTER CALVIN DURHAM AND CLINT BROWN PROPERTIES ON SHADY GROVE ROAD TO INSTALL TEMPORARY FENCE FOR NEW BRIDGE CONTRUCTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. #4 to enter the Calvin Durham and Clint Brown property on Shady Grove Road to install fence for new bridge construction.

All Voted For  
Motion Carried

**I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.**

ATTEST: *Glenda Henson*  
Glenda Henson, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

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

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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#15-093-DISCUSS AND CONSIDER PAY RATE FOR PART TIME EMPLOYEES

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow each County department head the ability to increase part time pay at their discretion, not to exceed \$15.00 per hour.

All Voted For  
Motion Carried

#15-094-DISCUSS AND CONSIDER RAISING COMMISSIONERS COURT PART TIME SALARY

Motion by Commissioner Langford and seconded by Commissioner Murphey to raise the Commissioners part time secretary pay from \$12.00 to \$15.00 per hour.

All Voted For  
Motion Carried

#15-095-DISCUSS AND CONSIDER PCT # 3 BUDGET ADJUSTMENTS FROM FULL TIME TO PART TIME PAYROLL

Motion by Commissioner Murphey and seconded by Commissioner Langford to transfer \$10,000 from Pct. # 3 full time line to the Pct. # 3 part time line.

All Voted For  
Motion Carried

Meeting Adjourned @ 9:30 a.m.

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*  
Glenda Henson, Montague County Clerk

