

BE IT REMEMBERED, That on this 13th day of April 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

#15-096- APPROVAL OF MINUTES

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

All Voted For
Motion Carried

#15-097-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the as follows: Budget Adjustments, Journal Entries, Cash Journal, Payroll Listing, R&B 1, R&B 2, R&B 3, and R&B 4.

All Voted For
Motion Carried

#15-098-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

#15-099-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-100-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer gave updates to the Court.

No Action Taken

#15-101-MILES DABOVICH, DISTRICT EXTENSION ADMINISTRATOR, TO PRESENT ANNUAL UPDATE ON THE MONTAGUE COUNTY EXTENSION OFFICE

The District Extension Administrator, Miles Dabovich, presented updates to the Court on the County Extension Office.

No Action Taken

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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#15-102-DISCUSS AND CONSIDER APPROVAL OF PAYMENTS OF COMMUNICATIONS LINE ITEMS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve all payments from the Communications line items.

All Voted For
Motion Carried

#15-103-DISCUSS AND CONSIDER ACCEPTING RACIAL PROFILING REPORT OF THE 97TH DISTRICT ATTORNEY'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the racial profiling report from the 97th District Attorney's Office.

All Voted For
Motion Carried

#15-104-DISCUSS AND CONSIDER APPROVING ORDER EXEMPTING PURCHASE OF AN ITEM SUBJECT TO EXEMPTION FROM COMPETITIVE BIDDING PROCEDURES

Motion by Commissioner Murphey and seconded by Commissioner Langford to grant the statutory exemption for purchasing individual work for the day as provided by section 262.024 of the Texas Local Government Code, allowing all Commissioners to sign.

All Voted For
Motion Carried

#15-105-DISCUSS AND CONSIDER APPROVING PROCLAMATIONS FOR DEDICATION AND APPRECIATION OF MEMBERS OF THE MONTAGUE COUNTY HISTORICAL COMMISSION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the proclamation for Max Brown of the Montague County Historical Commission for an exceptional job.

All Voted For
Motion Carried

#15-105A- Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the proclamation for Rebecca Sikes of the Montague County Historical Commission appreciating all the hard work she has done.

All Voted For
Motion Carried

#15-106-DISCUSS AND CONSIDER ACCEPTING THE ANNUAL FINANCIAL REPORT FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT FOR YEAR ENDED DECEMBER 31, 2014

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 Murphey and seconded by Commissioner Langford to accept the Annual Financial Report for the Montague County Tax Appraisal District for the year ending December 31, 2014.

All Voted For
Motion Carried

#15-107-DISCUSS AND CONSIDER ACCEPTING DONATION OF A PORTABLE REPEATER FROM SELF RADIO

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the donated repeater from Self Radio, allowing the Commissioners to create a letter stating the donation of such.

All Voted For
Motion Carried

#15-108-DISCUSS AND CONSIDER APPROVING AMENDED RESOLUTION AND ORDER DESIGNATING AUTHORIZED REPRESENTATIVES THAT REPLACES STACY GAMBLIN WITH MIKE MAYFIELD AS AN AUTHORIZED REPRESENTATIVE FOR TXDOT COUNTY ROAD INFRASTRUCTURE GRANT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the amended resolution and order designating Mike Mayfield as an authorized representative for the TXDOT County Road Infrastructure Grant.

All Voted For
Motion Carried

#15-109-DISCUSS AND CONSIDER REQUEST OF NUSTAR LOGISTICS, L.P. TO APPROVE AN AMENDED ROAD CROSSING ON HUGHES ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the amended road crossing, allowing Nustar L.P. to cross Hughes Road in Pct. # 3.

All Voted For
Motion Carried

#15-110-DISCUSS AND CONSIDER REPLAT OF LOTS 496 & 497-PHASE SIX IN SILVER LAKES RANCH IN PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the replat of Lots 496 and 497 in Phase Six of the Silver Lakes Ranch in Pct. # 2.

All Voted For
Motion Carried

Meeting Adjourned....

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

APRIL TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of April 2015, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

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Mike Mayfield
Bob Langford

County Judge
Commissioner Precinct 2
Commissioner Precinct 4

Herman Conway
Mark Murphey
Glenda Henson

Commissioner Precinct 1
Commissioner Precinct 3
County Clerk

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

