

BE IT REMEMBERED, That on this 27th 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

#15-111- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the minutes for the April 13th, 2015 meeting.

All Voted For
Motion Carried

#15-112-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the as follows: County Clerk, District Clerk, JP 1, JP 2, Sheriff Fees, County Attorney and Ad Valorem.

All Voted For
Motion Carried

#15-113-PAY CLAIMS

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

All Voted For
Motion Carried

#15-114-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-115-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the monthly Treasurer reports as presented.

All Voted For
Motion Carried

#15-116-DISCUSS AND CONSIDER AWARDDING BIDS FOR THE DEPOSITORY CONTRACT FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Conway to accept the bid from Legend Bank for the depository contract, giving Judge Lewis authority to sign.

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



BE IT REMEMBERED, That on this 27th 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

#15-117-DISCUSS AND CONSIDER VACATING A PORTION OF CLAY STREET IN MONTAGUE ORIGINAL TOWNSITE IN PCT. 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Commissioner Murphey Pct. # 3 to proceed with the Transportation Code to vacate a portion of Clay Street in the original town site of Montague.

All Voted For
Motion Carried

#15-118-DISCUSS AND CONSIDER VACATING THE NORTH END OF HUGHES ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Commissioner Murphey Pct. # 3 to proceed with the Transportation Code to vacate the north end of Hughes Road in Pct. # 3.

All Voted For
Motion Carried

#15-119-DISCUSS AND CONSIDER REPLAT OF LOTS 496-497-PHASE SIX IN SILVER LAKES RANCH IN PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Mayfield to table this item until future notice.

All Voted For
Motion Tabled

#15-120-DISCUSS AND CONSIDER ALLOWING PCT # 1 TO ENTER MIKE BERKLEY'S PROPERTY TO CLEAN OUT BINGHAM CREEK ON NEW HARP LOOP

Motion by Commissioner Conway and seconded by Commissioner Langford to allow Pct. # 1 to enter the Mike Berkley property on New Harp Loop to clean out Bingham Creek.

All Voted For
Motion Carried

#15-121-DISCUSS AND CONSIDER RE-APPOINTING TRACY MESLER AS A DIRECTOR TO THE UPPER TRINITY GROUND WATER CONSERVATION DISTRICT BOARD WITH AN EFFECTIVE DATE OF JUNE 1, 2015 FOR A FOUR YEAR TERM

Motion by Commissioner Langford and seconded by Commissioner Murphey to re-appoint Tracy Mesler as a director to the Upper Trinity Ground Water Conservation District Board effective June 1, 2015, for a four year term.

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



BE IT REMEMBERED, That on this 27th 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

#15-122-DISCUSS AND CONSIDER 2013-2014 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, EDGIN, FLEMING & FLEMING, PC

Motion by Commissioner Langford and seconded by Commissioner Conway to accept the 2013-2014 annual financial report as presented by Michael Edgin.

All Voted For
Motion Carried

#15-123-DISCUSS AND CONSIDER APPROVING ARTS PROGRAM AGREEMENT AS RECOMMENDED BY TEXAS ASSOCIATION OF COUNTIES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the ARTS Program Agreement for Texas Assn. of Counties, giving Judge Lewis authority to sign such.

All Voted For
Motion Carried

#15-124-DISCUSS AND CONSIDER MOVING OR CANCELLING COMMISSIONERS COURT MEETING SCHEDULED FOR MAY 25, 2015 DUE TO THE HOLIDAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to move the May 25th meeting to May 26th at 9:00 a.m. due to the holiday.

All Voted For
Motion Carried

#15-125-DISCUSS AND CONSIDER ACCEPTING BID FROM KIM WARNER FOR .380 ACRES, MORE OR LESS, BLOCK 15, ABSTRACT 319, HILL COUNTY SCHOOL LAND

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Kim Warner in the amount of \$300.00 for .380 acres, block 15, A319, Hill County School Land Survey, located at 306 Hudspeth in Bowie, and enter back on the tax rolls.

All Voted For
Motion Carried

#15-126-DISCUSS AND CONSIDER REQUEST OF GLADIATOR ENERGY SERVICES TO APPROVE A TEMPORARY 10" ALUMINUM FRAC LINE ON TAGE AND ALAMO ROAD IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Gladiator Energy Services to lay a temporary frac line on Tage and Alamo Roads 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 27th 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

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

