

BE IT REMEMBERED, That on this 11th day of May 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

#15-127- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the minutes for the April 27th, 2015 meeting.

All Voted For
Motion Carried

#15-128-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports as follows: Budget Adjustments, Journal Entries, Cash Journal, Monthly Payroll, Pct. 1 Road Report, Pct. 2 Road Report, Pct. 3 Road Report, and Pct. 4 Road Report.

All Voted For
Motion Carried

#15-129-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

#15-130-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-131-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer updated the Commissioners Court of recent activity.

No Action Taken

#15-132-DISCUSS AND CONSIDER APPROVING PROCLAMATION DESIGNATING MAY 2015 ELDER ABUSE PREVENTION MONTH

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the proclamation designating May 2015 as Elder Abuse Prevention Month.

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



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#15-133-DISCUSS AND CONSIDER GOING OUT FOR BUDS FOR CRS2 AND CRS2H ASPHALT
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for bids for CRS2 and CRS2H asphalt, these bids will be for all precincts.

All Voted For
Motion Carried

#15-134-DISCUSS AND CONSIDER ACCEPTING A \$200.00 DONATION FOR THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow the Sheriff's Office to accept a donation in the amount of \$200.00 from friends and family of former Sheriff Deputy Larry Hostetter in his honor, this amount to be placed in Law Enforcement Supply line item.

All Voted For
Motion Carried

#15-135-DISCUSS AND CONSIDER ACCEPTING 2015 1ST QUARTER INMATE MEDICAL SERVICES REPORT

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the 2015 1st quarter Inmate Medical Services Report.

All Voted For
Motion Carried

#15-136-DISCUSS AND CONSIDER SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT WITH SAINT JO INDEPENDENT SCHOOL DISTRICT

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

All Voted For
Motion Tabled

#15-137-LEADERSHIP MONTAGUE COUNTY 2015 GRADUATION

The Members of the 2015 Leadership Montague County class: Carolyn Berryman, Rachel Ganther, Valorie Stout, Brenda Haile, Colleen Southard, Colm Murphy, Steven Kirkland, Laura Lirely, and Jose DeSalvia.

No Action Taken

Meeting Adjourned at 9:20 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

