

BE IT REMEMBERED, That on this 26th 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

#15-139- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the May 11th and May 18th, 2015 meetings.

All Voted For
Motion Carried

#15-140-APPROVE MONTHLY REPORTS

No reports were submitted

No Action Taken

#15-141-PAY CLAIMS

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

All Voted For
Motion Carried

#15-142-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-143-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the County Treasurer Reports as presented in open court.

All Voted For
Motion Carried

#15-144-UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT TO UPDATE COMMISSIONERS COURT

The UTGWCD gave the Court updates.

No Action Taken

#15-145-DISCUSS AND CONSIDER REPLAT OF LOTS 496-497 PHASE SIX IN SILVER LAKES RANCH IN PCT # 2

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 26th 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 |

Motion by Commissioner Murphey and seconded by Commissioner Conway to approve the replat of Lots 496-497 Phase Six Silver Lakes Ranch in Pct. # 2, and to be charged a fee for recording this replat.

All Voted For
Motion Carried

#15-146-DISCUSS AND CONSIDER EMERGENCY BUDGET AMENDMENTS FOR PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve transferring \$20,000 from Pct. # 4 Machinery & Equipment to Pct. # 4 Temporary Labor.

All Voted For
Motion Carried

#15-147-DISCUSS AND CONSIDER EMERGENCY BUDGET AMENDMENT FOR PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve transferring \$30,000 from Pct. # 2 unencumbered funds to Pct. # 2 part time labor, and transfer \$120,000 from Pct. # 2 unencumbered funds to Pct. # 2 Gravel.

All Voted For
Motion Carried

#15-148-DISCUSS AND CONSIDER EMERGENCY BUDGET AMENDMENTS FOR PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Mayfield to approve transferring \$100,000 from Pct. # 1 unencumbered funds to Pct. # 1 Gravel.

All Voted For
Motion Carried

#15-149-DISCUSS AND CONSIDER VACATING NORTH END OF HUGHES ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 following the transportation code with a petition and advertising procedures to vacate the north end of Hughes Road consisting of 3221.87 feet.

All Voted For
Motion Carried

#15-150-DISCUSS AND CONSIDER VACATING A PORTION OF CLAY STREET IN MONTAGUE ORIGINAL TOWN SITE IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow Pct. # 3 following the transportation code with a petition and advertising procedures to vacate one block of Clay Street (a non-existing street between Grand Street and Union Street) in Pct. # 3.

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

MAY TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 26th 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 |

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

