

BE IT REMEMBERED, That on this 8th day of June 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

#15-151- DISCUSS AND CONSIDER APPROVING BID FOR WINDOWS FOR JAIL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bid from MCS Fire & Security in the amount of \$9,750, for repairing windows in the jail, this amount to be taken from the Courthouse Repair/Maintenance line item fund.

All Voted For
Motion Carried

#15-152-DISCUSS AND CONSIDER REPAIRS OR POSSIBLE REPLACEMENT OF CONTROL BOARD AT THE JAIL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the repairs and possible replacement of the control board that operates the jail cells in the amount of \$22,650, this to be taken from the Courthouse Repair/Maintenance line item, giving Judge Lewis authority to sign any paperwork involved. The estimate was submitted by Montgomery Technology Systems, LLC.

All Voted For
Motion Carried

#15-153-DISCUSS AND CONSIDER AUTHORIZING SHERIFF CUNNINGHAM TO APPLY AND PARTICIPATE IN A GRANT FOR THE PURCHASE OF EQUIPMENT FOR AN EMERGENCY OPERATIONS CENTER

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow the Sheriff to apply for a grant through Cooke County Co-op for a grant to purchase equipment for an Emergency Operations Center, giving the Sheriff authority to sign such paperwork.

All Voted For
Motion Carried

#15-154-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the May 26th, 2015 meeting.

All Voted For
Motion Carried

#15-155-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford approve the monthly reports of the following: Budget Adjustments, Journal Entries, Cash Journal, Monthly Payroll,

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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Pct. # 1, 2, 3, & 4 Road Reports, County Clerk, District Clerk, JP 1, JP 2, County Attorney, and Ad Valorem.

All Voted For
Motion Carried

#15-156-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

#15-157-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-158-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

No Action Taken

#15-159-OPEN AND AWARD BIDS FOR CRS2 AND CRS2H ASPHALT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the bid from Ergon Asphalt & Emulsions, Inc. stating this was a six month bid. (see bid attached)

All Voted For
Motion Carried

#15-160-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2016 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2016 Montague County Tax Appraisal District Budget as presented.

All Voted For
Motion Carried

#15-161-DISCUSS AND CONSIDER ACCEPTING BID FROM MARJA PROPERTIES INC. FOR LOT 530, LOT 792, LOT 2589 AND LOT 2647, NOCONA HILLS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Marja Properties, in the amount of \$250 each for Lots 530, 792, 2589 and 2647 Nocona Hills.

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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#15-162-DISCUSS AND CONSIDER ACCEPTING BID FROM TERI GIBSON FOR LOT 8, BLOCK 3, COBEL SURVEY

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Teri Gibson in the amount of \$1,200 for Lot 8, Block 3, Cobel Survey giving authority for the Judge to sign the paperwork.

All Voted For
Motion Carried

#15-163-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON AND CORISSA MILLER FOR LOT 23, AND LOT 26, UNIT 1, OAK SHORES ADDITION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jason and Corissa Miller in the amount of \$500 for Lots 23, 26, Unit 1, Oak Shores Addition.

All Voted For
Motion Carried

#15-164-DISCUSS STATE EMERGENCY DECLARATION

No Action Taken

Recess until 9:30 a.m.

#15-165-BUDGET WORKSHOP

The following offices presented their budget proposals:

1. District Attorney
2. District Clerk
3. Election Administrator
4. IT Department
5. County Attorney
6. Pct. # 4

Meeting Adjourned at 10: 35 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

