

BE IT REMEMBERED, That on this 22nd 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

#15-168-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the June 8th and June 15th meetings.

All Voted For
Motion Carried

#15-169-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the monthly reports as follows: County Clerk Fees, County Clerk Bond Account, County Clerk Trust Account, District Clerk, JP 1, JP 2, Sheriff Fees, Sheriff Commissary, Sheriff Inmate, County Attorney, and Ad Valorem.

All Voted For
Motion Carried

#15-170-PAY CLAIMS

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

All Voted For
Motion Carried

#15-171-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Treasurer's report as presented.

All Voted For
Motion Carried

#15-172-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-173-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM

A group of 4-H participates updated the Court of their accomplishments.

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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#15-174-DISCUSS, CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN A LETTER OF UNDERSTANDING WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC PERTAINING TO THE OUTSIDE AUDITING FOR THE YEAR ENDING SEPTEMBER 30, 2015

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the letter of understanding with Edgin, Parkman, Fleming, & Fleming for the outside audit for the year ending September, 2015, giving Judge Lewis authority to sign the letter.

All Voted For
Motion Carried

#15-175-DISCUSS AND CONSIDER PROCUREMENT OF ADMINISTRATIVE SERVICES WHEN MAKING APPLICATION FOR FEMA REIMBURSEMENTS FOR DISASTER DECLARATION DAMAGE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow the bid process to begin for making applications for reimbursements for disaster declaration damage from FEMA.

All Voted For
Motion Carried

#15-176-TEXAS ASSOCIATION OF COUNTIES, ISAAC GARCIA, TO PRESENT COURT WITH SAFETY AWARD

TAC representative Isaac Garcia presented the Court with a safety award plaque.

No Action Taken

#15-177-DISCUSS AND CONSIDER SCHOOL RESOURCE OFFICER, INTERLOCAL AGREEMENT WITH THE SAINT JO INDEPENDENT SCHOOL DISTRICT

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

All Voted For
Motion Tabled

#15-178-PRESENTATION OF THE DISTINGUISHED SERVICE AWARD CERTIFICATE TO THE MONTAGUE COUNTY HISTORICAL COMMISSION

Judge Lewis presented the Distinguished Service Award to the Montague County Historical Commission.

No Action Taken

#15-179-DISCUSS AND CONSIDER REPEATER AS REQUESTED BY LOCAL FIRE DEPARTMENTS

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



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

All Voted For
Motion Tabled

#15-180-DISCUSS AND CONSIDER APPOINTMENT TO THE HELEN FARABEE BOARD OF TRUSTEES

Motion by Commissioner Murphey and seconded by Commissioner Langford to appoint Verner Hayhurst for another term to the Helen Farabee Board of Trustees.

All Voted For
Motion Carried

#15-181-DISCUSS AND CONSIDER REQUEST OF US ENERGY DEVELOPMENT CORP. TO APPROVE A ROAD CROSSING ON TAGE ROAD IN PCT # 2.

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow US Energy Development Corp. to cross Tage Road in Pct. # 2.

All Voted For
Motion Carried

#15-182-DISCUSS AND CONSIDER RETIRMENT CONTRIBUTIONS FOR 2016

A representative from the Texas County & District Retirement System updated the Court of the Retirement System.

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

All Voted For
Motion Tabled

#15-183-BUDGET WORKSHOP

The following presented their budget proposals to the Court:

1. District Attorney
2. District Judge
3. Constable # 1
4. JP 1
5. Emergency Mgmt. Coordinator
6. County Treasurer
7. Commissioner Pct. # 2

Meeting Adjourned at 11:06 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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

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