

BE IT REMEMBERED, That on this 13th day of July 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

#15-185-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the June 22nd and July 6th, 2015 meetings.

All Voted For
Motion Carried

#15-186-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

#15-187-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

#15-188-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-189-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

#15-190-SANDRA JAY TO ADDRESS THE COURT ABOUT RODGERS ROAD PCT # 1

Sandra Jay spoke to Commissioner Conway about the conditions on Rodgers Road IN Pct. # 1.

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



BE IT REMEMBERED, That on this 13th day of July 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

#15-191-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Murphey and seconded by Commissioner Conway to approve the acceptance of the unclaimed property capital credits funds from the Texas Comptroller of Public Accounts and to deposit \$5,000 from this to Leadership Montague, giving Judge Lewis authority to sign such documents if needed.

All Voted For
Motion Carried

#15-192-DISCUSS AND CONSIDER APPROVING PCT. # 4 TO ENTER THE JOEL WYATT PROPERTY ON COBB HOLLAR ROAD FOR FILL DIRT

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Joel Wyatt property on Cobb Hollar Road for road repairs.

All Voted For
Motion Carried

#15-193-DISCUSS AND CONSIDER APPROVING THE SHERIFF'S OFFICE TO ACCEPT A DONATION FROM LAW ENFORCEMENT PUBLICATIONS

Motion by Commissioner Murphey and seconded by Commissioner Conway to allow the donation from Law Enforcement Publications in the amount of \$1,500 to be placed in the law enforcement supply fund.

All Voted For
Motion Carried

#15-194-DISCUSS AND CONSIDER VACATING THE EAST END OF WHITE-PRIDDY ROAD IN PCT. # 3

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to follow the Transportation Code to proceed with the process of abandoning 1,770 feet of White Priddy Road in Pct. # 3.

All Voted For
Motion Carried

#15-195-DISCUSS AND CONSIDER APPROVING BOND FOR COUNTY COMMISSIONER, PCT # 1, HERMAN CONWAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for Herman Conway, Pct. # 1 Commissioner.

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 13th day of July 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

#15-196-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES 2015-2016 RENEWAL NOTICE AND BENEFIT CONFIRMATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2015-2016 Texas Association of Counties renewal and benefit confirmation.

All Voted For
Motion Carried

#15-197-DISCUSS AND CONSIDER REQUEST OF FUSE ENERGY, LLC TO APPROVE ROAD CROSSINGS ON RUSH CREEK ROAD AND FOSTER ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Mayfield to allow Fuse Energy to cross Rush Creek and Foster Roads in Pct. # 1.

All Voted For
Motion Carried

#15-198-BUDGET WORKSHOP

No Action Taken

Recess at 9:35 a.m. until 10:45 a.m.

#15-199-COMMISSIONERS TO ATTEND AND PARTICIPATE IN A "KICK OFF MEETING" HOSTED BY FEMA DUE TO WEATHER RELATED DISASTERS

The FEMA team assigned to this County gave a representation on how Montague County needed to participate in the weather related disasters program that the County has recently experienced.

No Action Taken
Meeting Adjourned at 12:05 p.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

