

BE IT REMEMBERED, That on this 27th 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

#15-200-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Conway to approve the minutes for the July 27th meeting.

All Voted For  
Motion Carried

#15-201-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the monthly reports as follows: County Clerk Fees, District Clerk, JP 1, JP 2, Sheriff Fees, and Ad Valorem.

All Voted For  
Motion Carried

#15-202-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

#15-203-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For  
Motion Carried

#15-204-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-205-DISCUSS AND CONSIDER REQUEST OF CODY BUSBY TO ACCEPT THE 2016-2017 BUDGET AND INFORM COURT OF OPEN MEETING DATE FOR BUDGET APPROVAL FOR THE MONTAGUE COUNTY ADULT PROBATION DEPARTMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to set a hearing date for August 10<sup>th</sup>, 2016 at 1:30 p.m. in the District Courtroom for the Montague County Adult Probation Department budget approval.

All Voted For

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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Motion Carried

#15-206-DISCUSS, CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN "INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES" AGREEMENT AS REQUESTED BY NORTEX REGIONAL PLANNING COMMISSION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the agreement with Nortex Regional Planning Commission for the E911services, giving Judge Lewis authority to sign the agreement.

All Voted For  
Motion Carried

#15-207-DISCUSS AND CONSIDER ACCEPTING CHAPTER 59 ASSET FORFEITURE REPORTS FOR MONTAGUE COUNTY SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Sheriff's Office Chapter 59 Asset Forfeiture Reports.

All Voted For  
Motion Carried

#15-208-DISCUSS AND CONSIDER CLEARING A FENCE LINE ON LLAMA ROAD, JIM FISHER PROPERTY IN PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow Pct. # 2 to enter the Jim Fisher property on Llama Road to clear the fence line.

All Voted For  
Motion Carried

#15-209-DISCUSS AND CONSIDER APPROVING PCT #4 TO ENTER THE DON WHITE PROPERTY ON COBB HOLLAR ROAD FOR FILL DIRT

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Don White property on Cobb Hollar Road to gather fill dirt.

All Voted For  
Motion Carried

#15-210-DISCUSS AND CONSIDER A PLACE, DATE, AND TIME FOR THE HEARING TO CONSIDER THE PETITION ON THE CREATION OF BOWIE HOSPITAL DISTRICT

Motion by Commissioner Murphey and seconded by Commissioner Langford set the hearing to consider the petition on the creation of the Bowie Hospital District election to be for September 14<sup>th</sup>, 2015 at 9:00 a.m.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

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#15-211-BUDGET WORKSHOP

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

