

**BE IT REMEMBERED, That on this 10th day of August 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

**#15-212-APPROVAL OF MINUTES**

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

All Voted For  
Motion Carried

**#15-213-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, and Pct. # 2 Road Report, Pct. # 3 Road Report, and Pct. # 4 Road Report.

All Voted For  
Motion Carried

**#15-214-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

**#15-215-DISCUSS AND CONSIDER S.B. 1747**

No Action Taken

**#15-216-DISCUSS AND CONSIDER "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE**

No Action Taken

**#15-217-DISCUSS AND CONSIDER BUDGET AMENDMENT DUE TO UNANTICIPATED REVENUE FROM TEXAS COMPTROLLER FOR THE COUNTY JUDGE STATE SUPPLEMENT**

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the budget amendment in the amount of \$2,123.84, allowing the Auditor to amend the SSN-Medicaid line transferring to this fund, due to unanticipated revenue from Texas Comptroller for the County Judge State supplement.

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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All Voted For  
Motion Carried

**#15-218-DISCUSS AND CONSIDER CLEARING FENCE LINE AND REMOVE ROAD BED ON CHANCE FITE PROPERTY ON CRENSHAW ROAD IN PCT. # 3**

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to remove road bed on Chance Fite property on Crenshaw Road.

All Voted For  
Motion Carried

**#15-219-DISCUSS AND CONSIDER REQUEST OF RANDALL SIMPSON FOR A VARIANCE CONCERNING THE PROPERTY LOCATED AT 613 W. FRONT STREET, SUNSET, IN PCT # 1**

Motion by Commissioner Conway and seconded by Commissioner Mayfield to approve the request of Randall Simpson for a variance concerning the property located at 613 W. Front St. in Sunset.

All Voted For  
Motion Carried

**#15-220-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER THE PROPERTY OF BILL MUNCASTER FOR MATERIAL**

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Bill Muncaster property for road material.

All Voted For  
Motion Carried

**#15-221-DISCUSS AND CONSIDER APPROVING AN EMERGENCY BUDGET AMENDMENT, PCT # 1**

Motion by Commissioner Conway and seconded by Commissioner Langford to transfer the balance in Pct. # 1 Equipment/Labor (0902) to Gravel (0435), (quoting \$74,680.00.)

All Voted For  
Motion Carried

**#15-222-DISCUSS AND CONSIDER APPOINTMENT OF 2015-2016 ELECTION JUDGES AND ALTERNATE JUDGES AS REQUESTED BY BRANDI SHIPMAN, ELECTION ADMINISTRATOR**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the 2015-2016 list of Election Judges as presented by the Election Administrator.

All Voted For  
Motion Carried

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



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**#15-223-DISCUSS AND CONSIDER RE-APPOINTMENT OF PAUL WYLIE TO THE NORTEX HOUSING FINANCE CORPORATION BOARD OF DIRECTORS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Paul Wylie to the Nortex Housing Finance Corp. Board of Directors.

All Voted For  
Motion Carried

**#15-224-DISCUSS AND CONSIDER ACCEPTING BID FROM DANIEL ROBBINS FOR 1,010 ACRES, LOT 558, PHASE 7, SILVER LAKES RANCH ADDITION**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the bid from Daniel Robbins, in the amount of \$2,000, for Lot 558, Phase 7, Silver Lakes Ranch Addition.

All Voted For  
Motion Carried

**#15-225-SYDNEY NOWELL, COUNTY TAX ASSESSOR/COLLECTOR TO PRESENT THE CERTIFICATION OF APPRAISED VALUES FOR TAX YEAR 2015**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2015 Certification of Appraised Values as presented by the Tax Assessor/Collector.

All Voted For  
Motion Carried

**#15-226-Sydney Nowell, County Tax Assessor/Collector to present the Effective and Rollback Tax Rate for Tax Year 2015**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2015 Effective and Rollback Tax Rate as presented by the Tax Assessor/Collector.

All Voted For  
Motion Carried

**#15-227-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS**

Motion by Commissioner Langford and seconded by Commissioner Conway to approve the proposed tax rate and set the dates of August 24 and September 8, 2015 at 8:45 a.m. for the two public hearings.

Commissioner Conway  
Commissioner Mayfield  
Commissioner Murphey  
Commissioner Langford  
Judge Lewis  
All Voted For

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



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Motion Carried

**#15-228-BUDGET WORKSHOP**

Topics discussed:

1. Funding to libraries.
2. Sheriff's Office Deputy, Sergeant, Investigator salaries.
3. Courthouse maintenance.
4. Fire Dept. repeater
5. Retirement
6. Pct. # 3
7. Pct. # 4
8. Pct. # 2
9. Pct. # 4

#15-228A-Motion by Commissioner Langford and seconded by Commissioner Murphey to remove the Sheriff's Office extra pay grade increase in the Deputy & Sergeant line, this amount being \$7,753.

All Voted For  
Motion Carried

#15-228B-Motion by Commissioner Langford and seconded by Commissioner Murphey to budget \$50,000 out of cash reserves and add to Courthouse Maintenance.

All Voted For  
Motion Carried

#15-228C-Motion by Commissioner Langford and seconded by Commissioner Murphey to budget \$50,000 out of cash reserves and add to Contingency for the Fire Department Repeater Project.

All Voted For  
Motion Carried

#15-228D-Motion by Commissioner Langford and seconded by Commissioner Murphey to budget \$400,000 out of cash reserves and add to TCDRS retirement.

All Voted For  
Motion Carried

#15-228E-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the adopted rate of 14.36 percent for the payment to TCDRS.

All Voted For  
Motion Carried

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#15-228F-Motion by Commissioner Mayfield and seconded by Commissioner Murphey to amend Pct. # 2's budget, taking \$75,000 out of fund 15, and placing \$25,000 of this into Part-time and \$50,000 into Machinery/Equipment.

All Voted For  
Motion Carried

#15-228G-Motion by Commissioner Langford and seconded by Commissioner Murphey to budget \$20,000 out of Cash Reserves and place in Gravel for Pct. # 4.

All Voted For  
Motion Carried

#15-228H-Motion by Commissioner Murphey and seconded by Commissioner Langford to budget \$20,000 out of Cash Reserves and place in Gravel for Pct. # 3.

All Voted For  
Motion Carried

#15-229-DISCUSS AND CONSIDER APPROVING FISCAL YEAR 2015-2016 PROPOSED COUNTY BUDGET

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2015-2016 Proposed County Budget with changes amended.

All Voted For  
Motion Carried

#15-230-SET PUBLIC HEARING DATE FOR FISCAL YEAR 2015-2016 COUNTY BUDGET

Motion by Commissioner Langford and seconded by Commissioner Murphey to set the public hearing date for the 2015-2016 County Budget September 16, 2015 at 9:00 a.m.

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

AUGUST TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

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