

**BE IT REMEMBERED, That on this 24th 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

#15-232-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the August 10, 2015 meeting.

All Voted For  
Motion Carried

#15-233-MONTHLY REPORTS

No monthly reports.

No Action Taken

#15-234-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

#15-235-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Treasurer's monthly reports as presented.

All Voted For  
Motion Carried

#15-236-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-237-DISCUSS AND CONSIDER LINE ITEM TRANSFERS IN BUDGET FOR JP # 2

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve transferring \$1,100 from R & M (450) and \$1,100 from Jury (490) to Part-time (105) in the JP#2 budget.

All Voted For  
Motion Carried

#15-238-DISCUSS AND CONSIDER CLEARING A FENCE LINE AND WORK ON CREEK CHANNEL ON TRENT SKINNER PROPERTY ON EUREKA SCHOOL ROAD IN PCT # 3

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 by Commissioner Murphey and seconded by Commissioner Langford to allow Pct # 3 to clear a fence line to work on creek channel on the Trent Skinner property on Eureka School Road.

All Voted For  
Motion Carried

#15-239-DISCUSS AND CONSIDER VACATING THE EAST END OF WHITE-PRIDDY RD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this matter until further notice.

All Voted For  
Motion Tabled

#15-240-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve distributing \$2,000 to each library (Bowie, Nocona, and Saint Jo) from funds received from the Unclaimed Property Capital Credits, Texas Comptroller.

All Voted For  
Motion Carried

#15-241-DISCUSS AND CONSIDER BUDGET AMENDMENT DUE TO UNANTICIPATED REVENUE FROM TEXAS COMPTROLLER FOR THE COUNTY ATTORNEY’S STATE SUPPLEMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the budget amendment for a portion of the County Attorney’s Supplement he never received, this being from the Texas Comptroller. No exact figure was given.

All Voted For  
Motion Carried

#15-242-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 Langford to approve the 2015-2016 Election Judges as presented.

All Voted For  
Motion Carried

#15-243-DISCUSS AND CONSIDER APPROVING AN EMERGENCY BUDGET AMENDMENT, PCT # 1

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 by Commissioner Conway and seconded by Commissioner Langford to approve Pct # 3  
Commissioner Conway to amend his budget transferring \$75,000 from next year’s cash revenues to this year’s budget.

All Voted For  
Motion Carried

#15-244-DISCUSS AND CONSIDER ACCEPTING BID FROM VICKEY S. MCDONALD FOR LOTS 1789 & 1790, NOCONA HILLS ADDITION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Vickey S. McDonald in the amount of \$1,000 for Lots 1789 and 1790, Nocona Hills Addition.

All Voted For  
Motion Carried

#15-245-DISCUSS AND CONSIDER ACCEPTING BID FROM RAMONA FULTON FOR LOT 267, BLOCK 1 AND LOT 54, OAK SHORES ADDITION

Motion by Commissioner Murphey and seconded by Commissioner Murphey to accept the bid from Ramona Fulton in the amount of \$100 for Lots 267 and 54, Oak Shores Addition.

All Voted For  
Motion Carried

#15-246-DISCUSS AND CONSIDER ARCHIVE FEE FOR DISTRICT CLERK

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

All Voted For  
Motion Tabled

#15-247-DISCUSS AND CONSIDER MONTAGUE COUNTY INVESTMENT POLICY

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Montague County Investment Policy as presented.

All Voted For  
Motion Carried

#15-248-DISCUSS, CONSIDER AND APPROVE A RESOLUTION THAT CAST THE VOTES FOR NOMINEES FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT BOARD OF DIRECTORS

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint five members to the Montague County Tax Appraisal District Board of Directors: Bert Cunningham, David Fenoglio, Robert Hensell, Tom Jenkins, and Bret Meekins.

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

#15-249-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE LEWIS TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the resolution for the Home Delivered Meal Grant Program, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

#15-250-BUDGET WORKSHOP

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow the Sheriff move funds around in the proposed budget, taking \$5,000 out of Fuel, and \$2,753 out of LES to fund a sergeant's position for the investigator's division in his office.

All Voted For  
Motion Carried

#15-250A-Motion by Commissioner Langford and seconded by Commissioner Murphey to adjust the certification pay in the Sheriff's Office from \$9,000 to \$10,000 in the proposed budget.

All Voted For  
Motion Carried

#15-250B-Motion by Commissioner Conway and seconded by Commissioner Mayfield to table until further notice the distribution of the Pct # 1 transfer of \$75,000.

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

