

BE IT REMEMBERED, That on this 14th day of September 2015 at 9:00 a.m., 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

The meeting was called to order by Judge Lewis.

Invocation

Pledge of Allegiance and Pledge to the Texas Flag was led by Judge Lewis

#15-255-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the August 24th called, August 24 regular, August 27 called and September 8th, 2015 meetings.

All Voted For
Motion Carried

#15-256-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the monthly reports as presented in open court.

All Voted For
Motion Carried

#15-257-PAY CLAIMS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bills as presented in open court.

All Voted For
Motion Carried

#15-258-CONSIDER THE PETITION ON THE CREATION OF BOWIE HOSPITAL DISTRICT; GRANT THE PETITION IF IT IS IN PROPER FORM AND CONTAINS THE INFORMATION REQUIRED BY SECTION 286.022 HEALTH AND SAFETY CODE

Motion by Commissioner Langford and seconded by Commissioner Mayfield approve the petition on creating an election for the Bowie Hospital District.

All Voted For
Motion Carried

#15-259-IF THE PETITION IS GRANTED, ORDER AN ELECTION TO CONFIRM THE CREATION OF THE BOWIE HOSPITAL DISTRICT

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the election to go forth as the petition states for the Bowie Hospital District.

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



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#15-260-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-261-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item until the next meeting.

All Voted For
Motion Tabled

#15-262-UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT TO UPDATE COMMISSIONERS COURT

A representative from Upper Trinity Groundwater Conservation updated the court on recent activity.

No Action Taken

#15-263-DISCUSS AND CONSIDER 2016 COUNTY HOLIDAYS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2015-2016 County Holidays.

All Voted For
Motion Carried

#15-264-DISCUSS AND CONSIDER COMP TIME AND HOLIDAY PAY FOR THE SHERIFF'S OFFICE EMPLOYEES

Motion by Commissioner Langford and seconded by Commissioner Murphey to take \$55,000 from contingency to pay Comp and Holiday time to Sheriff's Office employees. (list of names was provided)

All Voted For
Motion Carried

#15-265-DISCUSS AND CONSIDER BUDGET ADJUSTMENTS FOR PCT. # 1

Motion by Commissioner Conway and seconded by Commissioner Mayfield to make a budget adjustment to Pct. # 1 transferring \$40,000 from road hands (0106) to gravel (0435).

All Voted For
Motion Carried

#15-266-DISCUSS AND CONSIDER CLEARING FENCE LINE ON ZEKE DAMMERON PROPERTY ON STEADHAM ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Murphey to approve the fence line clearing on Steadham Road, Pct # 1, Zeke Dammeron property.

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

#15-267-DISCUSS AND CONSIDER CLEARING FENCE LINE ON SKIP MANN PROPERTY ON VALENTINE BLUFF ROAD IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Murphey to approve fence line clearing on Valentine Bluff Road, Pct # 1, Skip Mann property.

All Voted For
Motion Carried

#15-268-DISCUSS AND CONSIDER APPROVING EQUIPMENT LEASE AGREEMENT AND MAINTENANCE AGREEMENT WITH MESA BUSINESS MACHINES, INC. FOR A COPY MACHINE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a copy machine equipment lease and maintenance agreement for the District Judges office, giving Judge Lewis authority to sign such agreement.

All Voted For
Motion Carried

#15-269-DISCUSS AND CONSIDER GETTING PREAPPROVED BY COMMISSIONERS COURT FOR ANY OUT OF STATE TRAVEL/TRAINING

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve preapproval for any out of state travel/training.

All Voted For
Motion Carried

#15-270-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN HELEN FARABEE CENTERS AND COUNTY OF MONTAGUE AND BRIDGE AGREEMENT-CONTINUATION OF SUPPORT BETWEEN HELEN FARABEE CENTERS AND COUNTY OF MONTAGUE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the standard agreement between Helen Farabee Centers and the County of Montague, giving Judge Lewis authority to sign such agreement.

All Voted For
Motion Carried

#15-271-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE, INC. AND MONTAGUE COUNTY

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Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Memorandum of Understanding between Abilene Regional Council on Alcohol and Drug Abuse, Inc., giving Judge Lewis authority to sign such MOU.

All Voted For
Motion Carried

#15-272-DISCUSS AND CONSIDER REQUEST OF PCT # 4 TO APPROVE A LINE ITEM TRANSFER FROM M & E TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve a line item transfer for Pct # 4, transferring \$8,000 out of M & E to part time.

All Voted For
Motion Carried

#15-273-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES LAW ENFORCEMENT LIABILITY RENEWAL

Motion by Commissioner Murphey and seconded by Commissioner Langford approve the standard renewal with Texas Association of Counties Law Enforcement Liability, giving Judge Lewis authority to sign such paperwork.

All Voted For
Motion Carried

#15-274-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES WORKERS COMPENSATION RENEWAL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the standard renewal with Texas Association of Counties Workers Compensation renewal, giving Judge Lewis authority to sign such paperwork.

All Voted For
Motion Carried

#15-275-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to implement a countywide burn ban effective immediately.

All Voted For
Motion Carried

#15-276-BUDGET WORKSHOP

No Action Taken
Meeting Adjourned at 10:05 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

SEPTEMBER TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

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