

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2015

COUNTY OF MONTAGUE

CALLED SESSION

**BE IT REMEMBERED, That on this 16th day of Sept. 2015, at 9:30 a.m., Commissioners Court of Montague County, Texas met at a called meeting with the following present:**

Rick Lewis	County Judge	Herman Conway	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey (absent)	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson (absent)	County Clerk

#15-278- ADOPT BUDGET FOR FISCAL YEAR 2015-2016

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the budget for the fiscal year 2015-2016 with all changes made.

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

#15-279-ADOPT TAX RATE FOR FISCAL YEAR 2015, M & O AND DEBT SERVICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the Debt Rate in the amount of .0138.

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

#15-279A-Motion by Commissioner Langford and seconded by Commissioner Murphey that the Court adopt the Maintenance and Operations rate of .0416.

Commissioner Conway  
Commissioner Mayfield

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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Commissioner Murphey  
Commissioner Langford  
Judge Lewis  
All Voted For  
Motion Carried

#15-279B-Motion by Commissioner Langford and seconded by Commissioner Murphey to move that the property tax rate be increased by the adoption of a tax rate of .4154 per 100, which is effectively 7.62 percent increase in the tax rate.

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

#15-280-DISCUSS AND CONSIDER ACCEPTING RECORDS MANAGEMENT & RECORDS ARCHIVE WRITTEN PLAN FISCAL YEAR 2015-2016 FROM COUNTY CLERK, GLENDA HENSON

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2015-2016 County Clerks Record Management/Archive Plan as presented.

All Voted For  
Motion Carried

#15-281-DISCUSS AND CONSIDER DISTRICT CLERK ARCHIVE FEE

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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Mike Mayfield	Commissioner Precinct 2	Mark Murphey (absent)	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson (absent)	County Clerk

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2015-2016 District Clerks Record Management/Archive Plan as presented.

All Voted For  
Motion Carried

Meeting Adjourned at 9:40 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

