

BE IT REMEMBERED, That on this 12th day of October 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 (absent)	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

#15-296-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the minutes for the September 28th, 2015 meeting.

All Voted For
Motion Carried

#15-297-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the monthly reports: Budget Adjustments, Cash Journal, Monthly Payroll, Pct. # 1 Road Report, Pct. # 2 Road Report, Pct. # 3 Road Report, Pct. # Road Report, Sheriff Fees (July), Sheriff Fees (August), Ad Valorem, JP 2, and County Clerk.

All Voted For
Motion Carried

#15-298-PAY CLAIMS

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

All Voted For
Motion Carried

#15-299-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-300-MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

No Action Taken

#15-301-DISCUSS AND CONSIDER ACCEPTING 2015 TAX TOTALS AS PRESENTED BY SYD NOWELL, TAX ASSESSOR COLLECTOR

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the 2015 tax totals as presented by the Tax Assessor Collector.

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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#15-302-DISCUSS AND CONSIDER APPROVING THE 2016 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the 2016 Montague County Indigent Defense Grant Program Resolution giving the Judge authority to sign.

All Voted For
Motion Carried

#15-303-DISCUSS AND CONSIDER MOVING EARLY VOTING AND ELECTION DAY POLLING LOCATIONS IN MONTAGUE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve moving the Early Voting and Election Day polling locations in Montague to the Courthouse Annex Community Room, pending the Dept. of Justice’s approval, beginning in the year 2016.

All Voted For
Motion Carried

#15-304-DISCUSS AND CONSIDER APPROVING THE PROFESSIONAL SERVICES AGREEMENT AND SOLUTIONS QUOTATION WITH LGS (LOCAL GOVERNMENT SOLUTIONS) FOR THE SOFTWARE USED IN THE COUNTY JUDGE’S OFFICE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the agreement with LGS for the software used in the County Judge’s Office.

All Voted For
Motion Carried

#15-305-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield approve the agreement with Lubbock County for the Regional Public Defender for capital cases, giving Judge Lewis authority to sign such paperwork.

All Voted For
Motion Carried

#15-306-DISCUSS AND CONSIDER APPROVING DOCUMENTATION FOR THE TEXAS COMMUNITY DEVELOPMENT PROGRAM (TXCDBG) BLOCK GRANT AND AUTHORIZE SIGNATURES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the documentation and contract for the Texas Community Development Program (TXCDBG) Block Grant Program authorizing the signatures needed.

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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#15-307-DISCUSS AND CONSIDER VACATING A PORTION OF A ROAD NOT BEING USED AS A PUBLIC THOROUGHFARE, LOCATED IN PCT # 3, THAT HAS BEEN FENCED OFF BY TOMMIE L STILWELL AND JACKIE STILWELL OR THEIR PREDECESSORS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to start the process following the Texas Transportation Code to vacate a portion of a road in Pct. # 3 that has been fenced off by Tommie L. Stilwell, Jackie Stilwell and/or their predecessors.

All Voted For
Motion Carried

#15-308-DISCUSS AND CONSIDER APPROVING PCT # 2 TO CLEAR FENCE ROW ON MICHAEL MERITT PROPERTY ON VALENTINE BLUFF ROAD AND FOSTER ROAD

Motion by Commissioner Conway and seconded by Commissioner Mayfield allow Pct. # 1 to clear fence row on the Michael Meritt property on Valentine Bluff and Foster Roads.

All Voted For
Motion Carried

#15-309-DISCUSS AND CONSIDER APCO INTERNATIONAL INC. INVOICE TO ADD 3 REPEATER FREQUENCIES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to transfer \$50,000 from contingency to the radio tower line (0566) to allow for payment to APCO International for 3 repeater frequencies.

All Voted For
Motion Carried

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

