

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 9th day of Nov. 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.

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

#15-321-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the October 26, 2015 meeting.

All Voted For  
Motion Carried

#15-322-MONTHLY REPORTS

No monthly reports

#15-323-PAY CLAIMS

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

All Voted For  
Motion Carried

#15-324-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-325-COLM" MURPH" MURPHEY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer updated the Court on the recent activity in the Veteran's Office

No Action Taken

#15-326-DISCUSS AND CONSIDER LONGEVITY PAY

**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 Langford and seconded by Commissioner Murphy to approve and pay the County Employee longevity pay.

All Voted For  
Motion Carried

**#15-327-DISCUSS AND CONSIDER ACCEPTING BID FROM DALTON LYONS FOR PART OF LOTS 9 AND 10, BLOCK 19 ORIGINAL SAINT JO, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the bid from Dalton Lyons, in the amount of \$200.00 for part of Lots 9 and 10, Block 19, Original Saint Jo.

All Voted For  
Motion Carried

**#15-328-PRESENTATION OF A LETTER OF APPRECIATION FROM THE RESIDENTS AND PROPERTY OWNERS ALONG NORTH GREENBRIER ROAD AND UNDERWOOD ROAD**

The Court was presented a letter from residents and owners along North Greenbrier and Underwood Roads expressing appreciation for the roads.

No Action Taken

**#15-329-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 Langford to vacate a portion of a road that has never been used as a public thoroughfare, fenced off Tommie L. and Jackie Stilwell or their predecessors, located in Pct. # 3.

All Voted For  
Motion Carried

**#15-330-DISCUSS AND CONSIDER VACATING THE EAST END OF WHITE-PRIDDY RD. 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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion by Commissioner Murphey and seconded by Commissioner Langford to vacate the east end (7/10ths of a mile only) of White-Priddy Road in Pct. # 3.

All Voted For  
Motion Carried

**#15-331-DISCUSS AND CONSIDER BURN BAN**

Motion by Commissioner Murphey and seconded by Commissioner Langford to lift the burn ban at this time.

All Voted For  
Motion Carried

**#15-332-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR INMATE FOOD SERVICES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow going out for bids for food services (jail inmates).

All Voted For  
Motion Carried

**#15-333-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER THE PROPERTY OF FORESTBURG ISD TO RETRIEVE MATERIAL**

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter Forestburg ISD property to retrieve material for road repairs.

All Voted For  
Motion Carried

**#15-334-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER THE PERRYMAN CEMETERY TO RETRIEVE MATERIAL**

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Perryman Cemetery to retrieve material for roadwork to be done.

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Glenda Henson, Montague County Clerk



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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For  
Motion Carried

**#15-335-AWARD BID FOR ENGINEERING SERVICES FOR TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR STREET IMPROVEMENTS**

Three bids were presented: 1. Biggs & Mathews, Inc., 2. Corlett, Probst & Boyd, PLLC. 3. Cornerstone Engineering. Motion by Commissioner Murphey and seconded by Commissioner Langford to award the bid to Biggs & Mathews, giving Judge Lewis authority to sign such paperwork. The bid is for engineering services for the Texas Department of Agriculture street improvement grant to chip and seal the roads in the City of Montague.

All Voted For  
Motion Carried

**#15-336- DISCUSS AND CONSIDER FEMA ROAD PROJECTS**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve hiring a Project Manager to oversee the activities of the FEMA grant for the Commissioners.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Voted For

Commissioner Conway  
Voted Against  
Motion Carried

**#15-337-DISCUSS AND CONSIDER ACCEPTING CHAPTER 59 ASSET FORFEITURE REPORTS FOR MONTAGUE COUNTY SHERIFF'S OFFICE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Chapter 59 Asset Forfeiture Reports for the Sheriff's Office.

All Voted For

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Motion Carried

[#15-338](#)-DISCUSS AND CONSIDER APPROVING EQUIPMENT SALES AND SERVICE CONTRACT WITH VISTACOM AS REQUESTED BY PAUL CUNNINGHAM, MONTAGUE COUNTY SHERIFF

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the equipment and sales contract with VistaCom giving Sheriff Cunningham authority to sign such paperwork.

All Voted For  
Motion Carried

#15-339-DISCUSS AND CONSIDER REQUEST OF SHERIFF CUNNINGHAM TO HAVE FUNDS FROM WICHITA COUNTY FOR HOUSING INMATES TO JAIL, MACHINERY AND EQUIPMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to move the money from the Wichita County housing of inmates to the Jail Machinery and Equipment line, in the amount of \$21,000, this amount to go toward a new radio console.

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

