

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd 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

AUDIO

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.

#15-341-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the November 9th and November 12th, 2015 meetings.

All Voted For
Motion Carried

#15-342-MONTHLY REPORTS

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

All Voted For
Motion Carried

#15-343-PAY CLAIMS

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

All Voted For
Motion Carried

#15-344-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#15-345-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Treasurer's Monthly Report.

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

#15-346-DISCUSS AND CONSIDER APPROVING PRIMARY JOINT RESOLUTION, JOINT ELECTION AGREEMENT, LEASE AGREEMENT OF ELECTION EQUIPMENT FOR THE MONTAGUE COUNTY REPUBLICAN PARTY AND LEASE AGREEMENT OF ELECTION EQUIPMENT FOR THE MONTAGUE COUNTY DEMOCRATIC PARTY

Motion by Commissioner Langford and seconded by Commissioner Murphy to approve March 2016 Primary Joint Resolution, Joint Election Agreement, and Lease Agreement of Election Equipment for the Montague County Republican and Democratic Parties, giving authority to sign.

All Voted For
Motion Carried

#15-347-DISCUSS AND CONSIDER CLEARING FENCE LINE IN PCT # 3, HINTON ROAD AND GRAY ROAD, DAVID FENOGLIO PROPERTY

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to clear fence line on Hinton and Gray Roads, David Fenoglio property.

All Voted For
Motion Carried

#15-348-SAFETY COMMITTEE TO PRESENT END OF YEAR AWARDS

The Safety Committee End of Year Awards went to: Cassie Mills from the Sheriff's Office, Ricky Roberts from the Road and Bridge Department, and Shawn Jones from the Courthouse/Annex.

No Action Taken

#15-349-DISCUSS AND CONSIDER ACCEPTING BID FROM MARJA PROPERTIES INC. FOR LOTS 12, 245, 315, 525, 576, 577, 632, 790, 864, 926, 957, 958, 1011, 1058, 1151, 1248, 1252, 1606, 1829, 1849, 1850,

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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1859, 1868, 1932, 1971, 1978 & 1979, 1992, 2020, 2293, 2496, 2619, 2622, AND 2623, NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$8750.00, from Marja Properties, Inc., for 34 Lots (listed above in Agenda Line) Nocona Hills Addition.

All Voted For
Motion Carried

#15-350-DISCUSS AND CONSIDER ACCEPTING ANNUAL JAIL REPORT FROM THE TEXAS COMMISSION ON JAIL STANDARDS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the Annual Jail Report from the Texas Commission on Jail Standards.

All Voted For
Motion Carried

#15-351-DISCUSS AND CONSIDER PCT # 4 ACCEPTING DONATION OF MATERIALS FROM FUSE ENERGY

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to accept a donation of materials (pieces of culverts) from Fuse Energy.

All Voted For
Motion Carried

#15-352-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT FOR PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the Pct. # 2 unanticipated revenue budget amendment, placing \$35,500 (from the sale of I-beams) into the Pct. # 2 Repair/Maintenance Line.

All Voted For
Motion Carried

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#15-353-DISCUSS AND CONSIDER PCT # 2 ACCEPTING DONATION FROM TEXAS D RANCH INC.

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the donation of reclaimed asphalt (valued at \$1920.00), bought and paid for by Texas D Ranch, Inc., that was put down by Pct. # 2.

All Voted For
Motion Carried

#15-354-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR BASE ROCK, PURCHASED ON SITE AND/OR DELIVERED

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve going out for bids:

1. Size of base rock to be determined when specs are written.
2. Hauling of base rock, by the hour or by the ton.

These bids being good for one year, and accepting/opening on the Dec. 28th meeting.

All Voted For
Motion Carried

#15-355-DISCUSS AND CONSIDER APPROVING HOMELAND SECURITY GRANT FOR EMERGENCY MOBILE CENTER

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Homeland Security Grant for the Emergency Mobile Center. (\$25,000 grant is from Nortex)

All Voted For
Motion Carried

Meeting Adjourned at 9:18 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

