

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14th day of Dec. 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.

#15-357-APPROVAL OF MINUTES

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to amend the minutes on Court Order # 15-353 to read: *Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept a donation from Texas D Ranch for road improvement on Alamo Road*, and approve the minutes for the November 23rd, and December 3rd, 2015 meetings with such amendment.

All Voted For
Motion Carried

#15-358-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

#15-359-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

#15-360-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

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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#15-361-DISCUSS AND CONSIDER THE PLACEMENT OF THE TXDOT CHISHOLM TRAIL HISTORICAL MARKERS

Motion by Commissioner Murphey and seconded by Commissioner Conway to approve the recommendation from Judge Lewis to install the TXDOT Chisholm Trail marker on the Northwest Corner of the Courthouse square, making note that the Historical Commission has also recommended placing another marker of this kind on Hwy 82 at Bonita cutoff.

All Voted For
Motion Carried

#15-362-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphy to approve the questionnaire from TAC, giving Judge Lewis authority to sign such, and giving Auditor Jennifer Essary permission to remove items which are not on the fixed asset report.

All Voted For
Motion Carried

#15-363-DISCUSS AND CONSIDER REDISTRIBUTION OF TXDOT COUNTY ROAD INFRASTRUCTURE GRANT MONEY NOT BEING USED FOR ADMINISTRATIVE COST

Motion by Commissioner Langford and seconded by Commissioner Murphey to redistribute the \$55,000 set aside for Administrative use for the CETRZ grant, and place this back into each Precinct for their use. (see attachment for specific amounts).

All Voted For
Motion Carried

#15-364-DISCUSS AND CONSIDER CONTRACT WITH COPYSYNC, INC.

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the contract with COPsync Inc., giving Sheriff Cunningham authority to sign such contract, with the County Attorneys approval.

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.

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Glenda Henson, Montague County Clerk



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All Voted For
Motion Carried

#15-365-OPEN AND AWARD BIDS FOR BASE ROCK

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item until the Dec. 28th Meeting.

All Voted For
Motion Tabled

#15-366-DISCUSS AND CONSIDER APPROVING BONDS FOR SYDNEY NOWELL, TAX ASSESSOR/COLLECTOR AND KAREN REYNOLDS, JUSTICE OF THE PEACE, PCT # 2, AND RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Murphy to approve the bonds for Tax Assr/Collector Sydney Nowell, Justice of the Peace # 2 Karen Reynolds, and Constable # 2 Ronnie Reynolds.

All Voted For
Motion Carried

#15-367-DISCUSS AND CONSIDER DISPOSING OF INVENTORY FOR SALVAGE AND REMOVE ITEMS FROM INVENTORY LIST

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow the Auditor to remove some items from the County inventory list, these items to be noted as salvage. (see list attached)

All Voted For
Motion Carried

#15-368-DISCUSS AND CONSIDER PROPOSAL FROM HILL COUNTRY FOR A SCANNING PACKAGE ADDITION TO SOFTWARE USED BY THE AUDITOR AND TREASURER

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Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the proposal from Hill Country for a scanning package addition to software to be used by the Auditor and Treasurer's office. Indicating this will be funded from the Auditor's budget.

All Voted For
Motion Carried

#15-369-DISCUSS AND CONSIDER MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE 82ND TRAINING WING, SHEPPARD AFB, TEXAS, AND NORTEX REGIONAL PLANNING COMMISSION MEMBERS CONCERNING DEFENSE SUPPORT FOR CIVIL AUTHORITIES (DSCA)

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Memorandum of Agreement with Sheppard AFB and Nortex Regional Planning Commission concerning Defense Support for Civil Authorities (DSCA).

All Voted For
Motion Carried

#15-370-DISCUSS AND CONSIDER APPROVING AN EMERGENCY BUDGET AMENDMENT, PCT # 1

Motion by Commissioner Conway to approve an emergency budget amendment for Pct. # 1 in the amount of \$150,000 from unencumbered funds, to be used as operation expenses to fix Star Mann and Lazy E Roads.

No second made.

Motion died for lack of a second.

Meeting paused at 9:22 a.m. until 9:30 a.m.

#15-371-DISCUSS AND CONSIDER PROJECT MANAGEMENT WITHIN THE PRECINCTS WITH REPRESENTATIVES FROM FEMA

Representatives from FEMA met with the Court to discuss the Project Management.

No Action Was Taken

Meeting Adjourned at 10: 30 a.m.

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