

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2015

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 28th 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

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.

**#15-372-APPROVAL OF MINUTES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the December 14<sup>th</sup>, 2015 meeting.

All Voted For  
Motion Carried

**#15-373-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

**#15-374-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

**#15-375-DISCUSS AND CONSIDER S.B. 1747**

No Action Taken

**#15-376-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Treasurer's Monthly Reports as presented in open court.

**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

[#15-377](#)-COLM "MURPH" MURPHY, 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.

No Action Taken

[#15-378](#)-OPEN AND AWARD BIDS FOR BASE ROCK, PURCHASED ON SITE AND/OR DELIVERED  
Motion by Commissioner Murphey and seconded by Commissioner Langford to accept all bids submitted (18 bids, see attachments) with the exception and excluding the Blue Star bid for only flex base and oversize.

All Voted For  
Motion Carried

[#15-379](#)-DISCUSS AND CONSIDER ADOPTING PROCEDURES FOR PRECINCTS FEMA REIMBURSEMENTS.

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the FEMA reimbursement procedures.

All Voted For  
Motion Carried

#15-380-DISCUSS AND CONSIDER ENTERING CALVIN DURHAM PROPERTY ON SHADY GROVE ROAD IN PCT # 4 TO REPLACE FENCE AFTER TXDOT COMPLETED NEW BRIDGE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Calvin Durham property and replace fence after TXDOT bridge completion.

All Voted For  
Motion Carried

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ATTEST: *Glenda Henson*  
Glenda Henson, Montague County Clerk



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**#15-381-DISCUSS AND CONSIDER TRUANCY POLICY**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the Truancy Policy as presented by the Montague County Commissioners Court.

All Voted For  
Motion Carried

**#15-382-DISCUSS AND CONSIDER PUBLIC COMMENTS AGENDA ITEM AND RULES AND PROCEDURE, CONDUCT AND DECORUM**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Rules and Procedure, Conduct and Decorum for the Commissioners Court Public Comments Agenda Item.

All Voted For  
Motion Carried

**#15-383-DISCUSS AND CONSIDER ACCEPTING BIDS FROM DENNIS K. HUDSON FOR LOT 536, BLOCK 1, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$250.00 from Dennis K. Hudson, for Lot 536, Block 1, Oak Shores Addition.

All Voted For  
Motion Carried

**#15-384-DISCUSS AND CONSIDER HOLIDAY PAY FOR THE JAIL**

Motion by Commissioner Langford and seconded by Commissioner Murphey to pay holiday pay for the Jail as it is incurred.

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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#15-385-EXECUTIVE SESSION IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

1. DELIBERATION REGARDING SECURITY MATTERS (LGC 551.076)
  - a. CONCEAL CARRY AND OPEN CARRY LIMITATIONS FOR COURTHOUSE AND ANNEX.  
Executive Session started at 10:41 a.m.  
RECONVENE REGULAR MEETING  
Motion by Commissioner Langford and seconded by Commissioner Murphey to reconvene the regular Meeting at 11:12 a.m.

All Voted For  
Motion Carried

#15-386-DISCUSS AND CONSIDER CONCEAL CARRY AND OPEN CARRY LIMITATIONS FOR COURTHOUSE AND ANNEX

Motion by Commissioner Langford and seconded by Commissioner Murphey to determine what areas to utilize by Montague County Court for conceal and open carry laws to be determined by a committee.

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

