

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of Jan. 2016, 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.

#16-001-PUBLIC COMMENTS

Mary Eldridge from Denton, Texas expressed gratitude for the Commissioners adding the public comments section back to the Commissioners Court meetings.

No Action Taken

#16-002-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Conway to approve the minutes for the December 28th and December 31st, 2015 meetings.

All Voted For
Motion Carried

#16-003-MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-004-PAY CLAIMS

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

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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#16-005-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-006-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

#16-007-DISCUSS AND CONSIDER ACCEPTING BID FROM JOHN H. MONTGOMERY FOR LOT 1727, NOCONA HILLS ADDITON, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$501.00 from John H. Montgomery for Lot 1727 Nocona Hills Addition.

All Voted For
Motion Carried

#16-008--DISCUSS AND CONSIDER ACCEPTING BID FROM ED CLARK FOR LOT 565, OAK SHORES ADDITON, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$300.00 for Lot 565 from Ed Clark for Lot 565 Oak Shores Addition.

All Voted For
Motion Carried

#16-009-DISCUSS AND CONSIDER ACCEPTING BID FROM DENNIS HUDSON FOR LOTS 433, 454, AND 556, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$750.00 for Lots 433, 454, and 556 from Dennis Hudson, Oak Shores Addition.

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



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All Voted For
Motion Carried

#16-010--DISCUSS AND CONSIDER ACCEPTING THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR 2015

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the Continuing Education Transcript for the year 2015 for Syd Nowell, Tax Assessor-Collector.

All Voted For
Motion Carried

#16-011--DISCUSS AND CONSIDER APPROVING BOND FOR HERMAN CONWAY, COUNTY COMMISSIONER PCT. # 1

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for Herman Conway, Pct. # 1 Commissioner.

All Voted For
Motion Carried

#16-012-DISCUSS AND CONSIDER APPROVING PCT # 2 TO ENTER W.C. BOOTH PROPERTY ON FISHER ROAD IN PCT # 2 TO REPAIR WATER DRAINAGE DAMAGE AROUND TIN HORN

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to enter the W. C. Booth property on Fisher Road in Pct. # 2 to repair water drainage around tin horn.

All Voted For
Motion Carried

#16-013-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING A DONATION FROM VFW POST

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow the Sheriff's Office to accept a donation in the amount of \$100.00 from the VFW Post #8789, this to be placed in the Sheriff's Repair/Maintenance line item.

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



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All Voted For
Motion Carried

#16-014-DISCUSS AND CONSIDER ACCEPTING PREVENTATIVE MAINTENANCE PROPOSAL FROM DLS DETENTION LOCK & EQUIPMENT SERVICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Preventative Maintenance Proposal from DLS Detention Lock & Equipment Service (service for the Jail locks) in the amount of \$5150.00, giving Sheriff Cunningham authority to sign any such documents needed.

All Voted For
Motion Carried

#16-015-DISCUSS AND CONSIDER REQUEST OF SECURITY BENEFIT TO APPROVE THE REINSTATEMENT OF THE MONTAGUE COUNTY 457 DEFERRED COMPENSATION PLAN AND AUTHORIZE JUDGE LEWIS TO SIGN NECESSARY DOCUMENTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the reinstatement of the 457 Deferred Compensation Plan, giving Judge Lewis authority to sign necessary documents.

All Voted For
Motion Carried

#16-016-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE LEWIS TO SIGN RESOLUTION AND NECESSARY DOCUMENTS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the resolution pertaining to the Texas Community Development Block Grant Program, giving Judge Lewis authority to sign such necessary documents.

All Voted For
Motion Carried

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#16-017-DISCUSS AND CONSIDER MAKING BIGGS & MATHEWS, INC. ENGINEERING SERVICES AGREEMENT PART OF THE MONTAGUE COUNTY COMMISSIONERS COURT RECORD

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept agreement from Biggs & Mathews Inc. for engineering services.

All Voted For
Motion Carried

Meeting Adjourned at 9:21 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

