

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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

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.

#16-018-PUBLIC COMMENTS

No Comments  
No Action Taken

#16-019-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the January 11, 2016 meeting.

All Voted For  
Motion Carried

#16-020-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

#16-021-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

#16-022-DISCUSS AND CONSIDER S.B. 1747

**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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No Action Taken

**#16-023-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the monthly treasurers report as presented in court.

All Voted For  
Motion Carried

**#16-024-DISCUSS AND CONSIDER APPROVING CAREFLITE GROUP MEMBERSHIP AGREEMENT EXTENSION PLAN YEAR FEBRUARY 1, 2016 TO JANUARY 31, 2017**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the agreement with Careflite extending the current plan from February 1, 2016 to January 31, 2017, giving Judge Lewis authority to sign such documents.

All Voted For  
Motion Carried

**#16-025--DISCUSS AND CONSIDER ACCEPTING BID FROM JERRY & BETTY ALSTON FOR LOT 1561, NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$500.00 for lot # 1561, Nocona Hills Addition, from Jerry and Betty Alston.

All Voted For  
Motion Carried

**#16-026-DISCUSS AND CONSIDER APPROVING AGENCY AGREEMENT WITH LEADSONLINE, LLC AND THE MONTAGUE COUNTY SHERIFF'S OFFICE**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the agreement between the Sheriff's Office and Leadsonline, LLC, in the amount of \$1758.00 yearly, giving Sheriff Cunningham authority to sign such documents.

**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

#16-027-DISCUSS AND CONSIDER APPROVING MAKING APPLICATION TO EARL OWENS WHOLESALE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow Sheriff Cunningham to make application with Earl Owens Wholesale, giving the Sheriff authority to sign such documents needed, (all upon County Attorney approval).

All Voted For  
Motion Carried

#16-028-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue budget amendment for Pct. # 3 in the amount of \$19,000, this to be placed in the Machinery & Equipment line #570 (this being from the sale of a Pct. # 2 truck).

All Voted For  
Motion Carried

#16-029-DISCUSS AND CONSIDER MAKING CHANGES TO THE FORCED ACCOUNT

Motion by Commissioner Langford and seconded by Commissioner Murphey to create a policy giving the Auditor authority to amend the budget to reflect the forced billing account.

All Voted For  
Motion Carried

#16-030-DISCUSS AND CONSIDER TRANSFERRING OUR 25% MATCHING FUNDS INTO FEMA ACCOUNT

Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item at this time

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



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All Voted For  
Motion Tabled

#16-031-DISCUSS AND CONSIDER PCT # 2 TRADING IN A 120M BLADE AND LEASING A 140M BLADE FROM CAT

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to trade in a 120M Blade to CAT toward a lease of a 140M Blade, this will be a 3 year lease in the amount of \$19,900 annually, giving Commissioner Mayfield authority to sign such documents needed, upon County Attorney approval.

All Voted For  
Motion Carried

#16-032-EXECUTIVE SESSION IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED

Motion by Commissioner Langford and seconded by Commissioner Murphey to enter into executive session

All Voted For  
Motion Carried  
Executive session started at 9:36 a.m.

Motion by Commissioner Langford and seconded by Commissioner Murphey to reconvene in regular court.

All Voted For  
Motion Carried  
Open Court reconvened at 10:00 a.m.  
No Action Taken  
Meeting Adjourned at 10:01 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

