

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of Feb. 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.

#16-034-PUBLIC COMMENTS

No Comments
No Action Taken

#16-035-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the January 25, 2016 meeting.

All Voted For
Motion Carried

#16-036-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports as presented in open court: Budget Adjustments, Journal Entries, Cash Journal, Pct. # 1 Road Report, Pct. # 2 Road Report, Pct. # 3 Road Report, Pct. # 4 Road Report, County Attorney, County Clerk, District Clerk, JP 1 and JP 2.

All Voted For
Motion Carried

#16-037-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

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of Feb. 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

#16-038-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-039-MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Office updated the Commissioners Court on activity.

No Action Taken

#16-040-DISCUSS AND CONSIDER APPROVING GOVERNMENT LEASE PURCHASE AGREEMENTS FOR SHERIFF'S OFFICE VEHICLES WITH AMERICAN NATIONAL LEASING COMPANY

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the lease agreements with American National Leasing Company for Sheriff's Office Vehicles, giving Judge Lewis authority to sign such documents, this order also giving the Auditor authority to release the titles to the vehicles for trade ins.

All Voted For
Motion Carried

#16-041--DISCUSS AND CONSIDER FUNDING TAPS IN THE AMOUNT OF \$1375.00

Motion by Commissioner Langford and seconded by Commissioner Murphey to take \$1375.00 from Contingency to apply toward TAPS participation and issue this payment (check) immediately.

All Voted For
Motion Carried

#16-042-DISCUSS AND CONSIDER IT EQUIPMENT BEING REMOVED FROM INVENTORY LIST AND MOVING THE RECORD OF PURCHASES/REMOVAL TO IT DEPARTMENT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to remove the IT equipment from the fixed asset inventory list and now keep track of this equipment through the IT Department.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of Feb. 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

All Voted For
Motion Carried

#16-043-DISCUSS AND CONSIDER GOING OUT FOR FUEL BIDS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve to go out for bids for fuel.

All Voted For
Motion Carried

#16-044-DISCUSS AND CONSIDER PCT. # 1 TO ENTER MIKE BERKLEY'S PROPERTY TO CLEAN OUT UNDER BRIDGE ON NEW HARP LOOP

Motion by Commissioner Conway and seconded by Commissioner Mayfield to allow Pct. # 1 to enter the Mike Berkley property to allow under bridge clean out on New Harp Loop.

All Voted For
Motion Carried

#16-045-DISCUSS AND CONSIDER PCT. # 1 TO ENTER LARRY LINDLEY PROPERTY TO HAUL OFF DIRT FOR WASHOUT ON CLEAR CREEK BRIDGE ON CLEAR CREEK LOOP

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Larry Lindley property to allow dirt haul off for washout on Clear Creek Bridge, Clear Creek Loop.

All Voted For
Motion Carried

#16-046-DISCUSS AND CONSIDER PCT. # 1 TO MAKE A LINE ITEM ADJUSTMENT

Motion by Commissioner Conway and seconded by Commissioner Langford to allow Pct. # 1 to move \$20,000 from M & E (570) to Gravel (435) and to move \$20,000 from Fuel (411) to Gravel (435), this being done as a line item adjustment.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of Feb. 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

All Voted For
Motion Carried

#16-047-DISCUSS AND CONSIDER PCT # 4 TO MAKE BUDGET AMENDMENTS TO TRANSFER FUNDS TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to move \$30,000 from M&E to Part Time Salaries, this is the form of a Budget Amendment for Pct. # 4.

All Voted For
Motion Carried

#16-048-DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORTS FROM CONSTABLES

Motion by Commissioner Murphey and seconded by Commissioner Conway approve the Racial Profiling Reports from Constable 1 and Constable 2.

All Voted For
Motion Carried

#16-049-DISCUSS AND CONSIDER ACCEPTING BID FROM STEVEN L. SANTOS FOR 3 ACRES. ABSTRACT 31, ANDERSON BUFFINGTON SURVEY, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Steven L. Santos, in the amount of \$750.00, this being for Abstract 31, Anderson Buffington Survey, Montague County.

All Voted For
Motion Carried

#16-050-DISCUSS AND CONSIDER ACCEPTING BID FROM MARJA PROPERTIES, INC. FOR LOTS 110, 818, 643, 898, 938, 952, 953, 966, 984, 1574, 1610, 1747, 1748, 1808, 1920, 1935, 2651, NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of Feb. 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

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Marja Properties, Inc. for Lots, 110, 818, 643, 898, 938, 952, 953, 966, 984, 1574, 1610, 1747, 1748, 1808, 1920, 1935, and 2651 in the amount of \$4250.00 for all, Nocona Hills Addition, Montague County.

All Voted For
Motion Carried

#16-051-DISCUSS AND CONSIDER ACCEPTING BID FROM JACK MUSICK FOR LOT 119, NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jack Musick in the amount of \$700.00 for Lot 119, Nocona Hills Addition, Montague County.

All Voted For
Motion Carried

#16-052-DISCUSS AND CONSIDER ACCEPTING BID FROM MARJA PROPERTIES, INC. FOR LOTS 92, 93, 98, 100, 119, 264, 365, 374, 474, 530, 532, 622, 661, 762, 792, 906, 2021, 2022, 2071, 2589, 2613, 2614, 2647, 2668, AND 2669 NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Marja Properties, Inc. in the amount of \$250 *each* for Lots 92, 93, 98, 100, 264, 365, 374, 474, 530, 532, 622, 661, 762, 792, 906, 2021, 2022, 2071, 2589, 2613, 2614, 2647, 2668, and 2669, Nocona Hills Addition, Montague County. (Note: exclusion of Lot 119 was sold in Court Order # 16-051)

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

