

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 22nd 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.

**#16-053-PUBLIC COMMENTS**

No Comments  
No Action Taken

**#16-054-APPROVAL OF MINUTES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the February 8, 2016 meeting.

All Voted For  
Motion Carried

**#16-055-MONTHLY REPORTS**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports as presented in open court: County Attorney, County Clerk Fees, County Clerk Bonds, County Clerk Trust, JP 1, JP 2, District Clerk Fees, Sheriff Fees, Sheriff's Inmate Fund, and Ad Valorem.

All Voted For  
Motion Carried

**#16-056-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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#16-057-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-058-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Treasurer's Monthly Report as presented.

All Voted For  
Motion Carried

#16-059-OPEN AND AWARD FUEL BIDS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the fuel bid from Ashley Douglass.

All Voted For  
Motion Carried

#16-060-DISCUSS AND CONSIDER ACCEPTING BIDS FROM ARCHIE BRODIE FOR LOT 17, BLOCK 6, RICHWOOD HILLS SUBDIVISION, UNIT 2, MONTAGUE COUNTY TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid in the amount of \$50.00 from Archie Brodie for Lot 17, Block 6, Richwood Hills Subdivision, Unit 2, Montague County, Texas.

All Voted For  
Motion Carried

#16-061-DISCUSS AND CONSIDER ACCEPTING BIDS FROM ARCHIE BRODIE FOR LOT 17, BLOCK 2, COBEL AMON CARTER SUBDIVISION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the bid in the amount of \$50.00 from Archie Brodie for Lot 17, Block 2, Cobel Amon Carter Subdivision, 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



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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For  
Motion Carried

**#16-062-DISCUSS AND CONSIDER ACCEPTING BIDS FROM ARCHIE BRODIE FOR LOT 7, BLOCK 43, COWAN ADDITION, AN ADDITION TO THE CITY OF BOWIE, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid in the amount of \$50.00 from Archie Brodie for Lot 7, Block 43, Cowan Addition, an addition to the City of Bowie, Montague County, Texas.

All Voted For  
Motion Carried

**#16-063-DISCUSS AND CONSIDER ACCEPTING BIDS FROM ARCHIE BRODIE FOR 1.25 ACRES, MORE OR LESS, SITUATED IN THE S. & P. RR. CO. SURVEY NO. 1 ABSTRACT 702, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid in the amount of \$250.00 from Archie Brodie for 1.25 acres, more or less, situated in the S. & P. RR. Co. Survey No. 1, Abstract 702, Montague County, Texas.

All Voted For  
Motion Carried

**#16-064-DISCUSS AND CONSIDER APPROVING PCT. # 3 TO ENTER TOM FLINN RANCH ON HOPEWELL ROAD TO PILE AND DISPOSE OF DEBRIS AND TO BURN THE PILE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the Tom Flinn Ranch on Hopewell Road to pile, dispose, and burn debris.

All Voted For  
Motion Carried

**#16-065-DISCUSS AND CONSIDER SOUTHWARD MAGEE CEMETERY**

**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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Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow the Boy Scouts (under guidance) to enter the Southward Magee Cemetery for cleanup purposes.

All Voted For  
Motion Carried

**#16-066-DISCUSS, CONSIDER, AWARD AND AUTHORIZE JUDGE LEWIS TO SIGN SMALL PURCHASE PROCUREMENT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Motion by Commissioner Murphey and seconded by Commissioner Langford give Judge Lewis authorization to sign the Small Purchase Procurement for the Texas Community Development Block Grant Program.

All Voted For  
Motion Carried

**#16-067-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL**

Motion by Commissioner Langford and seconded by Commissioner Murphey to give Judge Lewis authorization to sign the Texas Association of Counties Liability Renewal.

All Voted For  
Motion Carried

**#16-068-DISCUSS AND CONSIDER TRAINING, TRANSPORTATION AND COMMUNICATION FOR FEMA PROJECT MANAGEMENT**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the funding of \$3,000.00 taking from Contingency and placing in the FEMA department fund for travel and training.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Voted For

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



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Commissioner Conway  
Voted Against

Motion Carried

[#16-069](#)-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve placing a burn ban into effect at this time.

All Voted For  
Motion Carried

Meeting Adjourned at 9:23 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

