

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th day of March, 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.

#16-089-PUBLIC COMMENTS

No Comments
No Action Taken

#16-090-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the March 14, 2016 meeting.

All Voted For
Motion Carried

#16-091-MONTHLY REPORTS

No Monthly reports.

No Action Taken

#16-092-PAY CLAIMS

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

All Voted For
Motion Carried

#16-093-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

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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#16-094-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-095-DISCUSS AND CONSIDER CONTRACTS WITH AMERICAN NATIONAL LEASING COMPANY

Motion by Commissioner Murphey and seconded by Commissioner Conway to update the Sheriff's contract with American National Leasing Company in the amount of \$5,007 giving Judge Lewis authority to sign such change.

All Voted For
Motion Carried

#16-096-DISCUSS AND CONSIDER PCT # 1 BUDGET ADJUSTMENT FROM FULL TIME TO PART TIME PAYROLL

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow a budget adjustment for Pct. # 1 moving \$18,830 from full time line (#0106) to part time line (#0105).

All Voted For
Motion Carried

#16-097-DISCUSS AND CONSIDER AN EMPLOYEE LUNCH IN OBSERVANCE OF COUNTY GOVERNMENT MONTH

Motion by Commissioner Langford and seconded by Commissioner Murphey to set the date of April 29, 2016 to have an employee lunch on the Courthouse lawn in observance of County Government Month.

All Voted For
Motion Carried

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#16-098-DISCUSS AND CONSIDER PROCLAMATION FOR MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept proclamation in recognition of the positive impact of National Service in our County.

All Voted For
Motion Carried

#16-099-DISCUSS AND CONSIDER ACCEPTING BIDS FROM TYLER THOMAS GASTON FOR 2.74 ACRES, ABSTRACT 741, CYRUS W. THOMPSON SURVEY, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Tyler Gaston in the amount of \$2,000 for 2.74 acres, A741, Cyrus W. Thompson Survey, Montague County.

All Voted For
Motion Carried

#16-100-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT OF GRANT REVENUE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue budget amendment for grant revenue. (Grant being for 2 new repeaters in Sheriff vehicles)

All Voted For
Motion Carried

#16-101-DISCUSS AND CONSIDER APPOINTING TAX ASSESSOR COLLECTOR TO THE MONTAGUE COUNTY INVESTMENT COMMITTEE.

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Syd Nowell, TAC, to the Montague County Investment Committee.

All Voted For
Motion Carried

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#16-102-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR ASPHALT

Motion by Commissioner Langford and seconded by Commissioner Murphey to go out for bids for asphalt for all precincts, this being 180 day contract.

All Voted For
Motion Carried

#16-103-DISCUSS AND CONSIDER CONSOLIDATION OF PRIMARY RUNOFF ELECTION LOCATIONS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve consolidating voting precincts for the May 24, 2016 Primary Run-off Election.

All Voted For
Motion Carried

#16-104-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT FOR ELECTIONS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the unanticipated revenue budget amendment for Elections, moving Chapter 19 funds in the amount of \$659.16 to the Election part-time line.

All Voted For
Motion Carried

#16-105-DISCUSS AND CONSIDER REPLACING CONCRETE LOW WATER CROSSING ON VERETTO ROAD IN PCT # 3 AND GO OUT FOR BIDS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve going out for bids to replace the low water crossing on Veretto Rd. in Pct. # 3.

All Voted For
Motion Carried

Meeting Adjourned at 9:25 a.m.

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