

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 11th day of April, 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 ( <i>absent</i> )	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.

#16-107-PUBLIC COMMENTS

Terry Fender who resides on Starr Mann Road in Pct. # 1 spoke to the Court on the concerns of Pct. # 1 road conditions and S.B 1747.

No Action Taken

#16-108-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the minutes for the March 28 regular meeting and March 28 called meeting.

All Voted For  
Motion Carried

#16-109-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: Cash Journal, Budget Adjustments, Journal Entries, County Clerk, County Attorney, District Clerk, Ad Valorem, R&B 1, R&B 2, R&B 3, and R&B 4.

All Voted For  
Motion Carried

#16-110-PAY CLAIMS

Motion by Commissioner Langford 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



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#16-111-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-112-COLM 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 of recent Veteran Office activity.

No Action Taken

#16-113-MILES DABOVICH, DISTRICT EXTENSION ADMINISTRATOR, TO PRESENT ANNUAL INTERPRETATION FOR THE MONTAGUE COUNTY EXTENSION OFFICE

The District Extension Administrator, Miles Dabovich, updated the Court on the Montague County Extension Office.

No Action Taken

#16-114- DISCUSS AND CONSIDER APPROVING A RESOLUTION PROCLAIMING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the resolution proclaiming April 2016 as Child Abuse Prevention Month.

All Voted For  
Motion Carried

#16-115-DISCUSS AND CONSIDER TEXAS VETERANS COMMISSION LETTER INFORMING THE COURT THAT VETERAN'S COUNTY SERVICE OFFICER, COLM MURPHY, HAS PARTICIPATED IN A SPECIALIZED TRAINING TO MAINTAIN ACCREDITATION WITH THE TEXAS VETERANS COMMISSION DURING CALENDAR YEAR 2015

Judge Lewis quoted the letter that informed the Court that Colm Murphy had participated in training as Veteran's Officer for Montague County.

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Glenda Henson, Montague County Clerk



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No Action Taken

#16-116-DISCUSS AND CONSIDER LINE ITEM TRANSFER FROM GRAVEL TO PART TIME FOR PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve transferring \$25,000 out of Pct. # 2 gravel to the part time line.

All Voted For  
Motion Carried

#16-117-DISCUSS AND CONSIDER ACCEPTING AED UNITS FROM NORTEX REGIONAL PLANNING COMMISSION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the donation of AED's from the Nortex Regional Planning Commission to be placed in the Courthouse and Annex.

All Voted For  
Motion Carried

#16-118-DISCUSS AND CONSIDER APPROVING PCT # 3 TO STOCK PILE RAP MATERIAL AND DIRT ON FRED OWENS RANCH

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to stockpile rap material and dirt on the Fred Owens Ranch.

All Voted For  
Motion Carried

#16-119-DISCUSS AND CONSIDER APPROVING A ROAD CROSSING ON SILVER LAKES DRIVE IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve a road crossing on Silver Lakes Drive in Pct. # 2.

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All Voted For  
Motion Carried

#16-120-DISCUSS AND CONSIDER UNANTICIPATED BUDGET REVENUE AMENDMENT FOR SHERIFF'S OFFICE CAR SALES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Sheriff's unanticipated budget revenue amendment in the amount of \$97,600 from the sale of the previous Sheriff's vehicles placing this amount into the Sheriff's budget Lease line.

All Voted For  
Motion Carried

[#16-121](#)-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow to apply from the Texas Comptroller of Public Accounts for unclaimed property credits per Section 381.004 Texas LGC.

All Voted For  
Motion Carried

[#16-122](#)-DISCUSS AND CONSIDER ACCEPTING BID FROM DENNIS WICKS FOR LOT 557, PHASE 7, SILVER LAKES RANCH ADDITON; LOT 621, PHASE 7, SILVER LAKES RANCH ADDITON; LOT 459, PHASE 6, SILVER LAKES RANCH ADDITION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the bids in the total amount of \$6,000 from Dennis Wicks for Lots 557 and 621, Phase 7, and Lot 459, Phase 6, in Silver Lakes Ranch Addition.

All Voted For  
Motion Carried

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[#16-123](#)-DISCUSS AND CONSIDER ACCEPTING BID FROM LARRY HILL JR. FOR LOT 534, PHASE 7, SILVER LAKES RANCH ADDITION AND LOT 535, PHASE 7, SILVER LAKES RANCH ADDITION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid in the amount of \$1,750 each (total \$3,500) from Larry Hill Jr., for Lots 534 and 535, Phase 7, Silver Lakes Ranch Addition.

All Voted For  
Motion Carried

[#16-124](#)-DISCUSS AND CONSIDER ACCEPTING THE ANNUAL FINANCIAL REPORT FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT FOR YEAR ENDED DECEMBER 31, 2015

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the financial report for the year ending December 31, 2015 from the Montague County Tax Appraisal District.

All Voted For  
Motion Carried

[#16-125](#)-DISCUSS AND CONSIDER REQUEST OF MONTAGUE COUNTY FIREFIGHTERS ASSOCIATION TO APPROVE UPGRADES TO THE CURRENT REPEATER SYSTEMS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the quotes to approve the upgrades to the current repeater system for the Montague County Firefighters Association.

Meeting Adjourned.

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ATTEST:   
Glenda Henson, Montague County Clerk

