

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th 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	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.

#16-126-PUBLIC COMMENTS

No Action Taken

#16-127-APPROVAL OF MINUTES

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

All Voted For
Motion Carried

#16-128-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: County Attorney, JP 1, JP 2, Sheriff Fees, and Ad Valorem.

All Voted For
Motion Carried

#16-129-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

#16-130-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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th 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	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

No Action Taken

#16-131-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-132-OPEN AND AWARD BIDS FOR CONCRETE LOW WATER CROSSING ON VERRETTO ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item and go out for new bids.

All Voted For
Motion to Table

#16-133- OPEN AND AWARD BIDS FOR ASPHALT

One bid was submitted from Ergon Asphalt & Emulsions, Inc. Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Ergon Asphalt & Emulsions, Inc. (This bid being for the whole County, see attached bid).

All Voted For
Motion Carried

#16-134-DISCUSS AND CONSIDER 2014-2015 ANNUAL FINANCIAL REPORT WITH MICHEAL EDGIN OF EDGIN, EDGIN, FLEMING & FLEMING, PC

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the 2014-2015 annual financial report as presented by Mike Edgin.

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

APRIL TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th 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	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#16-135-AWARD BID TO FURNISH AND SUPPLY TYPE CRS-2 ASPHALT EMULSION FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the only bid submitted by Ergon Asphalt & Emulsions, Inc. (see attached bid).

All Voted For
Motion Carried

#16-136-DISCUSS AND CONSIDER INVESTMENT COMMITTEES RECOMMENDATION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the recommendation from the Investment Committee as presented.

All Voted For
Motion Carried

#16-137-DISCUSS AND CONSIDER CHILD SUPPORT FEE AS REQUESTED BY THE COUNTY TREASURER, LINDA MCGAUGHEY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the \$1.50 deduction for the Child Support fee to be added on to the employees check for each pay period where applicable.

All Voted For
Motion Carried

#16-138-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR FOOD SERVICES VENDOR FOR THE JAIL

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

All Voted For
Motion Tabled

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

APRIL TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th 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	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#16-139-DISCUSS AND CONSIDER ACCEPTING BIDS FROM DENNIS WICKS FOR LOT 11, BLOCK 2, YOUNGER ADDITION AND LOT 4, BLOCK 1, HUTCHINSON ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bids in the total amount of \$2,250.00 from Dennis Wicks, for Lot 11, Blk 2, Younger Addition and Lot 4, Blk 1, Hutchinson Addition, Montague County.

All Voted For
Motion Carried

Meeting Adjourned at 9:40 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

