

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 13th day of June, 2016, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a regular meeting with the following present:**

Rick Lewis (absent)	County Judge	Herman Conway	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey (absent)	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.

**#16-173-PUBLIC COMMENTS**

No Action Taken

**#16-174-APPROVAL OF MINUTES**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the May 23rd, 2016 regular meeting.

All Voted For  
Motion Carried

**#16-175-MONTHLY REPORTS**

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

All Voted For  
Motion Carried

**#16-176-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

**#16-177-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



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No Action Taken

#16-178-COLM "MURPH" 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 the recent activity in the Veteran's Office.

No Action Taken

#16-179-DISCUSS AND CONSIDER LINE ITEM TRANSFER FROM BUILDING TO CULVERTS FOR PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Mayfield to approve the line transfer in the amount of \$2000 from line 0572 (building) to 0458 (culverts) for Pct. # 1.

All Voted For  
Motion Carried

#16-180- DISCUSS AND CONSIDER APPROVING WISE ELECTRIC COOPERATIVE, INC. ELECTRIC SERVICE AGREEMENT-NEW INSTALLATION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the agreement with Wise Electric Coop to install electricity for the new repeater, this being a \$25 fee, giving Judge Lewis authority to sign such agreement.

All Voted For  
Motion Carried

#16-181-DISCUSS AND CONSIDER GOING OUT FOR GRAVEL BIDS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to go out for gravel bids for all Precincts, this being a one year contract.

All Voted For  
Motion Carried

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#16-182-AWARD BIDS FOR CONCRETE LOW WATER CROSSING ON VERRETTO ROAD IN PCT # 3  
Motion by Commissioner Langford and seconded by Commissioner Mayfield to reject the bids submitted in the May 23, 2016 meeting for repairing low water crossing on Verretto Road in Pct. # 3.

All Voted For  
Motion Carried

#16-183-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2017 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Commissioner Langford and seconded by Commissioner Conway to approve Montague County Tax Appraisal District's 2017 Budget as presented by Kim Haralson.

All Voted For  
Motion Carried

#16-184-DISCUSS AND CONSIDER ALLOWING PCT # 1 TO FINANCE PACKER FOR 3 YEARS OR GO OUT FOR BIDS FOR A PACKER

Motion by Commissioner Conway and seconded by Commissioner Mayfield to allow Pct. # 1 to go out for bids and finance a packer, (recognizing bids may not be necessary since the County is a member of HGAC)

All Voted For  
Motion Carried

#16-185-DISCUSS AND CONSIDER ACCEPTING BID FROM JOHN H. MONTGOMERY LOR LOT 1727, NOCONA HILLS, MONTAGUE COUNTY TEXAS

Motion by Commissioner Langford and seconded by Commissioner Conway to accept the bid in the amount of \$501 from John H. Montgomery for Lot 1727, Nocona Hills.

All Voted For  
Motion Carried

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Glenda Henson, Montague County Clerk



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**#16-186-DISCUSS AND CONSIDER ACCEPTING BID FROM RAMONA FULTON FOR LOTS 231, 227, 437 AND 574, OAK SHORES ADDITION, MONTAGUE COUNTY TEXAS**

Motion by Commissioner Langford and seconded by Commissioner Conway to accept the bid in the amount of \$250 for Lots 231, 227, 437 and 574, Oak Shores Addition.

All Voted For  
Motion Carried

**#16-187-DISCUSS AND CONSIDER EASEMENT OF .02 ACRES BEING PART OF CAPTAIN'S COURT KEY'S LANDING, UNIT TWO**

Motion by Commissioner Mayfield and seconded by Commissioner Conway to approve the easement of .02 acres being part of Captain's Court Key's Landing, Unit Two.

All Voted For  
Motion Carried

**#16-188-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the engagement letter from outside Auditor's Edgin, Parkman, Fleming & Fleming, PC. authorizing Judge Lewis to sign such documents needed.

Commissioner Langford  
Commissioner Mayfield  
Voted For

Commissioner Conway  
Voted Against

Motion Carried

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<b>Bob Langford</b>	<b>Commissioner Precinct 4</b>	<b>Glenda Henson</b>	<b>County Clerk</b>

#16-189-DISCUSS AND CONSIDER APPROVING ORDER GRANTING PERMIT AND RIGHT-OF-WAY AS REQUESTED BY ZAYO GROUP

Motion by Commissioner Langford and seconded by Commissioner Conway to approve the order granting the right-of-way requested by the Zayo Group, giving Judge Lewis authority to sign needed documents.

All Voted For  
Motion Carried

Meeting Adjourned at 9:30 a.m.

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

