

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27th 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	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

#16-190-PUBLIC COMMENTS

Sharon Browning spoke to the Commissioners as to the condition of Forrester Road in Pct. # 1, stating she had made several complaints in the past about this road.

No Action Taken

#16-191-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the June 6, 2016 regular meeting.

All Voted For
Motion Carried

#16-192-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the monthly reports: Ad Valorem, JP 1, District Clerk Fees, and Sheriff Fees.

All Voted For
Motion Carried

#16-193-PAY CLAIMS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bills as presented in open court (including one amendment for Pct. # 1)

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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#16-194-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-195-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Monthly Treasurer Reports as presented in Court.

All Voted For
Motion Carried

#16-196-DISCUSS AND CONSIDER EMS/AMBULANCE SERVICE AS PRESENTED BY CITY OF BOWIE, MAYOR, LARRY SLACK

City of Bowie Mayor, Larry Slack presented to the Commissioners Court the City of Bowie's ems/ambulance service.

No Action Taken

#16-197-DISCUSS AND CONSIDER APPOINTING AN INFECTIOUS DISEASE/LOCAL HEALTH AUTHORITY FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Delbert L. McCaig D.O. as the Montague County Infectious Disease/Local Health Authority Officer, this appointment to take affect 10-1-16, authorizing payment to McCaig in the amount of \$5,000 per year.

All Voted For
Motion Carried

#16-198- DISCUSS AND CONSIDER REVISED PROCESS OF MASS GATHERING

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve revised process of Mass Gathering permits.

All Voted For

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Motion Carried

#16-199-DISCUSS AND CONSIDER AUTHORIZING PCT # 2 PURCHASING BRUSH CUTTER

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to purchase a Case skid loader/brush cutter in the amount of \$82,900, using the "buy board" for the purchase.

All Voted For
Motion Carried

#16-200-DISCUSS AND CONSIDER AUTHORIZING PCT #1 TO FINANCE PACKER

Motion by Commissioner Conway and seconded by Commissioner Mayfield to approve the purchase order in the amount of \$85,313, along with a resolution signed by the Judge, to purchase/finance a packer for Pct. # 1. (Noting first payment in the amount of \$30,000 will be due February, 2017.

All Voted For
Motion Carried

#16-201-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM P FAY SAXINGER

Motion by Commissioner Murphey and seconded by Commissioner Conway to approve the unanticipated revenue for the Sheriff's Office in the amount of \$50 from P Fay Saxinger, allowing this amount to be placed in Law Enforcement Supplies.

All Voted For
Motion Carried

#16-202-DISCUSS AND CONSIDER LYNN ROBERTS REQUEST FOR NEW ADD-ON TO VOLUNTARY WORKSITE PRODUCTS

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

All Voted For
Motion Tabled

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Glenda Henson, Montague County Clerk



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#16-203-PRESENTATION OF THE DISTINGUISHED SERVICE AWARD CERTIFICATE TO THE MONTAGUE COUNTY HISTORICAL COMMISSION

Judge Lewis presented the Distinguished Service Award to the Montague County Historical Commission

No Action Taken

#16-204-DISCUSS AND CONSIDER APPROVING FISCAL YEAR 2016-2017 PROPOSED COUNTY BUDGET

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Fiscal Year 2016-2017 Proposed Budget.

All Voted For
Motion Carried

Recess until 10:25 am

#16-205-BUDGET HEARINGS

The following made budget presentations:

1. District Clerk, Lesia Darden
2. EMC, Kelly McNabb
3. IT Dept., Jessica Thomas
4. JP 1, David Allen
5. County Clerk, Glenda Henson
6. EA/Indigent Health Dept., Brandi Shipman
7. Sheriff-Jail, Sheriff Cunningham
8. Pct. # 4, Bob Langford
9. Courthouse Maintenance, Bob Langford

#16-206-Motion by Commissioner Langford and seconded by Commissioner Murphey to take \$25,000 out of cash reserves and place in the Courthouse Maintenance for work to continue on the 4th floor of courthouse.

All Voted For
Motion Carried

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10. Pct. # 3, Mark Murphey
11. Pct. # 2, Mike Mayfield
12. County Court, Judge Lewis
13. Sewer Plant, Bob Langford
14. County Treasurer, Linda McGaughey

Meeting Adjourned at 11:15 am.

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

