

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of July, 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

#16-208-PUBLIC COMMENTS

No Action Taken

#16-209-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the June 27, 2016 regular meeting and July 5, 2016 called meeting.

All Voted For
Motion Carried

#16-210-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Conway to approve the monthly reports of the following: Budget Adjustments, Journal Entries, Cash Journal, R&B 1, R&B 3, and R&B 4.

All Voted For
Motion Carried

#16-211-PAY CLAIMS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the bills as presented in open court (including amendments for Pct. # 3)

All Voted For
Motion Carried

#16-212-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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#16-213-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE
The Montague County Service Veteran's Officer updated the Court of recent activities.

No Action Taken

#16-214-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM
A 4-H group of eight presented to the Court recent accomplishments from the Montague County 4-H Program.

No Action Taken

#16-215-OPEN AND AWARD BIDS FOR GRAVEL

Bids were received from the following:

North Texas Crushed Stone
Johnny's Dozer Service
P&K Stone
Cooke County Crushed Stone
Blue Star Materials
Chico Limestone, Inc.
J.R. Thompson
Martin Marietta Materials

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept all bids submitted for base and oversized only.

All Voted For
Motion Carried

#16-216- DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE LEWIS TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

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



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Motion by Commissioner Murphey and seconded by Commissioner Langford to approve and authorize Judge Lewis to sign the Home-Delivered Meals Grand Program Resolution.

All Voted For
Motion Carried

#16-217-DISCUSS AND CONSIDER LYNN ROBERTS REQUEST FOR NEW ADD-ON TO VOLUNTARY WORKSITE PRODUCTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Lynn Roberts to visit with County Employees about Add-Ons to Voluntary Worksite Products (insurance).

All Voted For
Motion Carried

#16-218-DISCUSS AND CONSIDER VACATING A PORTION OF WILLIAM ROAD, SOUTH OF FM 1125 AND WEST OF AMON CARTER LAKE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to start the Transportation Code proceedings to vacate Williams Road, south of 1125 and west of Amon Carter Lake.

All Voted For
Motion Carried

#16-219-DISCUSS AND CONSIDER AUTHORIZING PCT #2 TO FINANCE BRUSH CUTTER

Motion by Commissioner Mayfield and seconded by Commissioner Conway to allow Pct. # 2 to enter into a contract with Government Capital to finance a brush cutter in the amount of \$82,904 (agreeing to pay down payment in the amount of \$25,000, with a balance of \$57,904 to be paid in 3 annual payments)

All Voted For
Motion Carried

#16-220-DISCUSS AND CONSIDER DISTRICT ATTORNEY, PAIGE WILLIAMS, REQUEST TO EXPEND FORFEITURE ASSETS TO PURCHASE ADVANCED TECHNOLOGY FOR DISTRICT COURTROOMS

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



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Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the request from Paige Williams, Montague County District Attorney, to expend assets up to \$17,500 for the advanced technology for all three District Courtrooms.

All Voted For
Motion Carried

#16-221-DISCUSS AND CONSIDER REQUEST OF NORTEX REGIONAL PLANNING COMMISSION TO APPROVE AND AUTHORIZE JUDGE LEWIS TO SIGN THE RESOLUTION OF MONTAGUE COUNTY AUTHORIZING AND APPROVING THE APPOINTMENT AND REAPPOINTMENT OF INDIVIDUALS TO THE BOARD OF DIRECTORS FO THE NORTEX HOUSING FINANCE CORPORATION

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Judge Lewis to sign the agreement with Nortex Regional Planning Commission approving the appointment and reappointment of individuals (Jimmie Lee) to the board of directors of the Nortex Housing Finance Corporation.

All Voted For
Motion Carried

#16-222-DISCUSS AND CONSIDER DEPARTMENT OF STATE HEALTH SERVICES, VITAL STATISTICS UNIT AND MONTAGUE COUNTY AS REQUESTED BY THE COUNTY CLERK, GLENDA HENSON

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve and authorize Judge Lewis to sign the yearly agreement with Texas State Health Services for use of access remote birth certificates in the County Clerk's Office.

All Voted For
Motion Carried

#16-223-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR LOT 12-A, OAK SHORES ADDITION OUT OF BLOCKS 35 AND 36, KAUFMAN COUNTY SCHOOL LAND SURVEY, ABSTRACT 407, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Cody Lowe, in the amount of \$1,001 for Lot 12-A, Blks 35 and 36, Abstract 407 Oak Shores Addition.

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



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All Voted For
Motion Carried

[#16-224](#)-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR LOT 427, OAK SHORES ADDITION OUT OF BLOCKS 35 AND 36, KAUFMAN COUNTY SCHOOL LANDS SURVEY, ABSTRACT 407, MONTAGUE COUNTY , TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Cody Lowe, in the amount of \$1,000, for Lot 427, Blks 35 and 36, Abstract 407, Oak Shores Addition.

All Voted For
Motion Carried

[#16-225](#)-DISCUSS AND CONSIDER ACTUARIAL STUDY AGREEMENT WITH CAPRISK CONSULTING GROUP

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Judge Lewis to sign agreement with CapRisk Consulting Group to do the Actuarial Study for the fee of \$3,950. This amount to be transferred from the County Court line and placed in the Non-Dept. line in the current budget.

All Voted For
Motion Carried

[#16-226](#)-DISCUSS AND CONSIDER ANNUAL BROKER COMMISSION FEE THROUGH TEXAS ASSOCIATION OF COUNTIES

Motion by Commissioner Murphey and seconded by Commissioner Langford to discontinue the annual broker commission fee through Texas Association of Counties.

All Voted For
Motion Carried

Recess Court for 10 Minutes, Back in session at 10:20 a.m.

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#16-227-BUDGET WORKSHOP

The following offices presented their proposed budgets.

1. Tax-Assessor Collector, Syd Nowell
2. JP # 2, Karen Reynolds.
3. IT Dept., Jessica Thomas
4. Ag Extension Dept. Justin Hansard
5. Pct. # 1, Herman Conway
6. County Attorney, Clay Riddle
7. Commissioners Court, Commissioner Bob Langford

Meeting Adjourned at 10:55 a.m.

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Glenda Henson, Montague County Clerk

