

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th 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

#16-229-PUBLIC COMMENTS

No Action Taken

#16-230-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Conway to approve the minutes for the July 11 and July 21st, 2016 meetings.

All Voted For
Motion Carried

#16-231-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports of the following: County Clerk, District Clerk, JP 1, JP 2, Sheriff Fees, Ad Valorem, County Attorney, and R&B 2.

All Voted For
Motion Carried

#16-232-PAY CLAIMS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the bills as presented in open court.

All Voted For
Motion Carried

#16-233-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

#16-234-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-235-DISCUSS AND CONSIDER EMS/AMBULANCE SERVICE AS PRESENTED BY CITY OF BOWIE, MAYOR LARRY SLACK

Mayor Larry Slack addressed the Court about the City of Bowie ambulance service.

No Action Taken

#16-236-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES 2016-2017 RENEWAL NOTICE AND BENEFIT CONFIRMATION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to continue with the current plan and renew the Texas Assn. of Counties 2016-2017 benefit confirmation.

All Voted For
Motion Carried

#16-237-DISCUSS AND CONSIDER PCT # 1 TO ENTER SKIP MANN PROPERTY ON FM 455 EAST OF FORESTBURG TO REMOVE MATERIAL

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct # 1 to enter the Skip Mann property on FM 455 to remove material.

All Voted For
Motion Carried

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



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#16-238-DISCUSS AND CONSIDER PCT # 1 TO CLEAR FENCE LINE AT PERRYMAN CEMETERY ON PERRYMAN CEMETERY ROAD

Motion by Commissioner Conway and seconded by Commissioner Mayfield to allow Pct # 1 to clear the fence line at Perryman Cemetery on Perryman Cemetery Road in Pct # 1.

All Voted For
Motion Carried

#16-239- DISCUSS AND CONSIDER APPROVING JOINT ELECTION AGREEMENT AND AUTHORIZE ELECTION ADMINISTRATOR, BRANDI SHIPMAN TO ENTER AGREEMENTS WITH ENTITIES FOR THE NOVEMBER 2016 ELECTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Joint Election Agreements with Entities for the November 2016 elections, authorizing the Judge and Election Administrator to sign such agreements.

All Voted For
Motion Carried

#16-240-DISCUSS AND CONSIDER APPOINTMENT OF 2016-2017 ELECTION JUDGES AND ALTERNATE JUDGES AS REQUESTED BY BRANDI SHIPMAN, ELECTION ADMINISTRATOR

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2016-2017 Election and Alternate Judges as presented by Brandi Shipman, Elections Administrator.

All Voted For
Motion Carried

#16-241-DISCUSS AND CONSIDER APPROVING POLLING LOCATIONS FOR 2016-2017 ELECTION YEAR

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2016-2017 Election Polling Locations as presented by the Elections Administrator.

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For
Motion Carried

#16-242-DISCUSS AND CONSIDER PCT # 3 TO ENTER DON DAVIS PROPERTY ON BURN OUT BRIDGE ROAD TO CLEAN OUT TIN HORN

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct # 3 to enter the Don Davis property on Burn Out Bridge Road to clean out tin horn.

All Voted For
Motion Carried

#16-243-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR LOT 58, 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 in the amount of \$351 from Cody Lowe for Lot 58, Blks 35 and 36, Kaufman CSLS, A407, Oak Shores Addition.

All Voted For
Motion Carried

#16-244-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR TRACT NO. 1, LOT 139, OAK SHORES ADDITION AND TRACT NO. 2 LOT 156, OAK SHORES ADDITION AN ADDITION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$610 from Cody Lowe for Tract # 1, Lot 139 and Tract # 2, Lot 156, Oak Shores Addition.

All Voted For
Motion Carried

#16-245-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON NINDORF FOR LOT 662, OAK SHORES ADDITION OUT OF BLOCKS 35 AND 36, KAUFMAN COUNTY SCHOOL LAND SURVEY, ABSTRACT 407, MONTAGUE COUNTY, TEXAS

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



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Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jason Nindorf in the amount of \$352 for Lot 662, out of Blks 35 and 36, Kaufman CSLS, A407, Montague County.

All Voted For
Motion Carried

#16-246-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON NINDORF FOR LOT 631, NOCONA HILLS AN ADDITION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jason Nindorf in the amount of \$352 for Lot 631 Nocona Hills Addition.

All Voted For
Motion Carried

#16-247-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON NINDORF FOR LOT 497, NOCONA HILLS ADDITION, A SUBDIVISION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jason Nindorf in the amount of \$1000 for Lot 497, Nocona Hills Addition.

All Voted For
Motion Carried

#16-248-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON NINDORF FOR LOT 150, BLOCK 1, OAK SHORES ADDITION KAUFMAN COUNTY SCHOOL LAND SURVEY, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jason Nindorf in the amount of \$252 for Lot 150, Blk 1, Oak Shores Addition.

All Voted For
Motion Carried

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



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Recess Court for 15 Minutes, Back in session at 10:00 a.m.

#16-249-BUDGET WORKSHOP

Various proposed budget changes were discussed.

No Action Taken

Meeting Adjourned at 10:45 a.m.

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

