

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of August, 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

#16-250-PUBLIC COMMENTS

No Action Taken

#16-251-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the July 25th, 2016 meeting.

All Voted For
Motion Carried

#16-252-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports of the following: R&B 1, R&B 2, R&B 3, R&B 4, Cash Journal, Budget Adjustments and Journal Entries.

All Voted For
Motion Carried

#16-253-PAY CLAIMS

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

All Voted For
Motion Carried

#16-254-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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#16-255-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

No Action Taken

#16-256-SYDNEY NOWELL, COUNTY TAX ASSESSOR/COLLECTOR, TO PRESENT THE CERTIFICATION OF APPRAISED VALUES FOR TAX YEAR 2016

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Certification of Appraised Values for the Tax Year 2016 as presented by Syd Nowell, Montague County TAC. (See attachment)

All Voted For
Motion Carried

#16-257-SYDNEY NOWELL, COUNTY TAX ASSESSOR/COLLECTOR TO PRESENT THE EFFECTIVE AND ROLLBACK TAX RATE FOR TAX YEAR 2016

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Effective Tax Rate at .5097/100 and Rollback Tax Rate at .5491/100 for tax year 2016 as presented by Syd Nowell, Montague County TAC. (See attachment)

All Voted For
Motion Carried

#16-258-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS, IF NEEDED

Motion by Commissioner Langford and seconded by Commissioner Murphey to set the Proposed Tax Rate in the amount of .5097/100.

Commissioner Conway
Commissioner Mayfield
Commissioner Murphey

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



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Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

#16-259-SET PUBLIC HEARING DATE

Motion by Commissioner Murphey and seconded by Commissioner Langford to set the date of August 22nd at 8:45 a.m. for a public hearing regarding the Fiscal Year 2016-2017 County Budget.

All Voted For
Motion Carried

#16-260- DISCUSS AND CONSIDER PCT #4 BUDGET AMENDMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to move \$10,000 from gravel to part time as a budget amendment.

All Voted For
Motion Carried

#16-261-DISCUSS AND CONSIDER JP # 2 BUDGET AMENDMENT FROM JUROR AND R&M TO PART TIME

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow JP # 2 to move \$1,100 out of the Juror line and \$1,100 out of the R&M line to Part Time as a budget amendment.

All Voted For
Motion Carried

#16-262-DISCUSS AND CONSIDER PCT # 3 BUDGET AMENDMENT TO PART TIME

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow JP # 3 to move \$10,000 out of Gravel to Part Time as a budget amendment.

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Glenda Henson, Montague County Clerk



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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For
Motion Carried

#16-263-DISCUSS AND CONSIDER PCT # 1 BUDGET AMENDMENT FROM CULVERTS AND SALARY TO PART TIME

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to move \$10,000 from Culverts and \$10,000 from Salary to Part Time as a budget amendment.

All Voted For
Motion Carried

#16-264-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR TRACT 1: LOT 91, OAK SHORES ADDITION, UNIT 1, MONTAGUE COUNTY, TEXAS ;TRACT 2: LOT 98, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS ; TRACT 3: LOT 416, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Cody Lowe in the amount of \$1,400 for Tract 1, Lot 91, Unit 1 Oak Shores; Tract 2, Lot 98, Oak Shores; and Tract 3, Lot 416, Oak Shores, giving Judge Lewis authority to sign all documents.

All Voted For
Motion Carried

#16-265-DISCUSS, CONSIDER, APPROVE AND AUTHORIZE JUDGE LEWIS TO SIGN AGREEMENT FOR PARTICIPATION OF THE LEA APPLICATION (1033 PROGRAM)

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the agreement with LEA (1033 program) giving Judge Lewis authority to sign any paperwork.

All Voted For
Motion Carried

#16-266-DISCUSS AND CONSIDER IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2017 AS REQUESTED BY THE TXDMV

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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 approve the Imposition of Optional Fees requested from the TXDMV for 2017 being the same as previous year with no changes made.

All Voted For
Motion Carried

#16-267-DISCUSS AND CONSIDER PCT # 1 TO ENTER KEVIN SMITH PROPERTY ON DENVER ROAD TO CLEAR FENCE LINE

Motion by Commissioner Conway and seconded by Commissioner Langford to allow Pct. # 1 to enter the Kevin Smith property on Denver Road to clear fence line.

All Voted For
Motion Carried

#16-268-DISCUSS AND CONSIDER PCT \$ 1 PURCHASING A TRAILER FROM ROY DARDEN

Motion by Commissioner Mayfield and seconded by Commissioner Conway to allow Pct. # 1 to purchase a trailer from Roy Darden in the amount of \$3,326.49.

Commissioner Murphey
Commissioner Mayfield
Commissioner Conway
All Voted For

Commissioner Langford
Voted Against
Motion Carried

#16-269-DISCUSS AND CONSIDER PCT # 1 ACCEPTING DONATION OF A REFRIGERATOR, MICROWAVE, PRINTER AND LAPTOP

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to accept donations of a refrigerator, microwave, printer and laptop.

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All Voted For
Motion Carried

Recess at 9:25 a.m. Reconvened at 9:30 a.m.

#16-270-BUDGET WORKSHOP

#16-270A-Motion by Commissioner Langford and seconded by Commissioner Mayfield to decrease \$1,300 out of the Election Administrator's salary.

Commissioner Conway
Commissioner Mayfield
Commissioner Langford
Voted For
Commissioner Murphey
Voted Against
Motion Carried

#16-270B-Motion by Commissioner Mayfield and seconded by Commissioner Langford to increase the County EMS services: 1. Bowie \$30,000. 2. Nocona \$25,000. 3. Saint Jo \$20,000.

All Voted For
Motion Carried

#16-270B-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the JP # 2 part time salary by \$10,000.

All Voted For
Motion Carried

#16-270C-Motion by Commissioner Langford and seconded by Commissioner Murphey to reduce part time in Elections by \$5,000 and splitting a full time employee with the TAC.

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All Voted For
Motion Carried

#16-270D-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase \$25,000 to the sewer plant budget for maintenance.

All Voted For
Motion Carried

Meeting Adjourned at 10:10 a.m.

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

