

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22nd 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

#16-272-PUBLIC COMMENTS

No Action Taken

#16-273-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the minutes for the August 8th, 2016 meeting.

All Voted For
Motion Carried

#16-274-MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-275-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

#16-276-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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#16-277-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-278-ADOPT BUDGET FOR FISCAL YEAR 2016-2017

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

Commissioner Conway
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

#16-279-ADOPT TAX RATE FOR FISCAL YEAR 2016, M & O AND DEBT SERVICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the Tax Rate of .5097 for the Fiscal Year 2016.

Commissioner Conway
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

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



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[#16-279A](#)- Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the I & S rate of .0170 for the Fiscal Year 2016.

Commissioner Conway
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

[#16-279B](#)-Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the M & O rate of .4927 for the Fiscal Year 2016.

Commissioner Conway
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

[#16-280](#)-DISCUSS AND CONSIDER COPIER CONTRACT WITH DYNASYSTEMS AS REQUESTED BY EXTENSION AGENT, JUSTIN HANSARD

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the copier contract with DynaSystems as presented by the Extension Agent, Justin Hansard, giving Judge Lewis authority to sign any paperwork needed.

All Voted For
Motion Carried

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



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#16-281-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS A&M EXTENSION SERVICE AND MONTAGUE COUNTY PERTAINING TO INFORMATION TECHNOLOGY SERVICES

Motion by Commissioner Murphey and seconded by Commissioner Langford approve the MOU between Texas A&M AgriLife Extension Service and Montague County pertaining to Information Technology Services, authorizing Judge Lewis to sign any paperwork needed.

All Voted For
Motion Carried

#16-282- DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN INDIGENT HEALTHCARE (IHS) AND MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Mayfield approve the MOU between Indigent Healthcare (IHS) and Montague County, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-283-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR TRACT NO. 1: LOT 281, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS AND TRACT NO. 2: LOT 348, OAK SHORES ADDITION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Cody Lowe for Tract 1 Lot 281 and Tract 2 Lot 348, Oak Shores Addition, in the amount of \$676.00 for both lots, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-284-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON NINDORF FOR TRACT NO. 1: LOT 235, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS AND TRACT NO. 2: LOT 315, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS

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ATTEST: *Glenda Henson*
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Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jason Nindorf in the amount of \$504 for both, Tract 1 Lot 235 and Tract 2 Lot 315 Oak Shores Addition, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-285-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER 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 Casey Lee Miller in the amount of \$500 for Lot 497, Nocona Hills, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-286-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR 145.0 FEET BY 172.0 FEET OUT OF THE A. KITCHEN SURVEY, ABSTRACT 409, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Casey Lee Miller in the amount of \$500 for 145.0 feet by 172.0 feet, A. Kitchen Survey, Abstract 409, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-287-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR LOT 2052, NOCONA HILLS ADDITION, A SUBDIVISION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Casey Lee Miller in the amount of \$300 for Lot 2052, Nocona Hills Addition, giving Judge Lewis authority to sign such documents needed.

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



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All Voted For
Motion Carried

#16-288-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR LOT 2050, NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Casey Lee Miller in the amount of \$300 for Lot 2050, Nocona Hills, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-289-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR LOT 2048, NOCONA HILLS ADDITION, A SUBDIVISION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Casey Lee Miller in the amount of \$300 for Lot 2048, Nocona Hills, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-290-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR LOT 638, NOCONA HILLS ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Casey Lee Miller in the amount of \$300 for Lot 638, Nocona Hills, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-291-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR TRACT NO. 1: SILVER LAKES RANCH, PHASE 4, AND ADDITION IN MONTAGUE COUNTY, TEXAS

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Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Casey Lee Miller in the amount of \$1,000 for Tract 1 Lot 319, Silver Lakes Ranch, Phase 4, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-292-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR TRACT NO. 2: LOT 268, SILVER LAKES RANCH, PHASE 3, AN ADDITION IN MONTAGUE COUNTY

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Casey Lee Miller in the amount of \$2,000 for Tract 2 Lot 268, Silver Lakes Ranch, Phase 3, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#16-293-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR TRACT NO. 3: LOT 487, SILVER LAKES RANCH, PHASE 6, AN ADDITION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Casey Lee Miller for Tract 3 Lot 487, Silver Lakes Ranch, Phase 6, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

Meeting Adjourned at 9:22 a.m.

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.

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