

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 12th day of September, 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

#16-295-PUBLIC COMMENTS

No Action Taken

#16-296-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the August 22<sup>nd</sup> called, August 22<sup>nd</sup> regular, and September 12<sup>th</sup> called meetings.

All Voted For  
Motion Carried

#16-297-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the monthly reports of the following: Cash Journal, Budget Adjustments, Journal Entries, Pct. 1 Road Report, Pct. 2 Road Report, Pct. 3 Road Report, and Pct. 4 Road Report.

All Voted For  
Motion Carried

#16-298-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

#16-299-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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 12th day of September, 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

No Action Taken

#16-300-COLM "MURPH" MURPHEY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN' OFFICE

The Veteran's Office updated the Commissioners Court.

No Action Taken

#16-301-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR PCT # 4 FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to transfer \$10,000 from gravel to part time in the form of a budget amendment.

All Voted For  
Motion Carried

#16-302-DISCUSS AND CONSIDER APPROVING PCT #4 TO ENTER TAYLOR RANDLE PROPERTY ON WOMACK ROAD TO CLEAR FENCE ROW

Motion by Commissioner Langford and seconded by Commissioner Murphey allow Pct. # 4 to enter the Taylor Randle property on Womack Road to clear the fence row approximately 1/2 mile.

All Voted For  
Motion Carried

#16-303-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER GORDY LYNCH PROPERTY ON NEW HARP LOOP TO CLEAR FENCE ROW

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter Gordy Lynch property on New Harp Loop to clear fence row.

Judge Lewis  
All Voted For

**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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of September, 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

Motion Carried

#16-304-DISCUSS AND CONSIDER SHERIFF'S AND CONSTABLE'S FEES

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the current Sheriff's and Constable Fees making no changes at this time.

All Voted For  
Motion Carried

#16-305-DISCUSS AND CONSIDER VACATING A PORTION OF WILLIAMS ROAD, SOUTH OF FM 1125 AND WEST OF AMON CARTER LAKE IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey decline vacating a portion of Williams Road at this time.

All Voted For  
Motion Carried

[#16-306](#)-DISCUSS AND CONSIDER REQUEST OF THE ELECTIONS ADMINISTRATOR, BRANDI SHIPMAN, TO PURCHASE VISTA SOFTWARE TO BACK UP VOTER REGISTRATION, ELECTIONS AND INDIGENT HEALTHCARE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Elections Administrator, Brandi Shipman to purchase Vista Software to back up voter registration, elections and indigent healthcare, giving her authority to sign such documents needed.

All Voted For  
Motion Carried

[#16-307](#)- DISCUSS AND CONSIDER SOE SOFTWARE AMENDMENT OR SERVICE AGREEMENT AS REQUESTED BY ELECTION ADMINISTRATOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Elections Administrator, Brandi Shipman to sign the SOE Software Amendment Agreement as presented.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 12th day of September, 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

All Voted For  
Motion Carried

**#16-308-DISCUSS AND CONSIDER APPROVING REQUEST OF ELECTION ADMINISTRATOR TO PURCHASE EA TABLETS TO USE IN THE NOVEMBER ELECTION**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the purchase of EA Tablets for the November Election as presented by the Elections Administrator, Brandi Shipman, giving her authority to sign such documents.

All Voted For  
Motion Carried

**#16-309-DISCUSS AND CONSIDER HOW TO PAY EMPLOYEES AT THE SHERIFF'S OFFICE**  
Sheriff Cunningham discussed how to pay employees in regard to comp time.

No Action Taken

**#16-310-DISCUSS AND CONSIDER SHERIFF'S OFFICE BUDGET AMENDMENT TO DEPUTY SALARY**  
Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve transferring \$60,041 from various (see attachment) to Sheriff's Deputy Salary line.

All Voted For  
Motion Carried

Meeting Adjourned at 9:40 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.

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

