# IN THE COMMISSIONERS COURT

### **OCTOBER TERM 2016**

#### COUNTY OF MONTAGUE

**REGULAR SESSION** 

BE IT REMEMBERED, That on this 10th day of October, 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 (absent) 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 #16-330-PUBLIC COMMENTS

No Action Taken

## #16-331-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the September 26<sup>th</sup> and September 28<sup>th</sup> meetings.

All Voted For Motion Carried

### #16-332-MONTHLY REPORTS

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

All Voted For Motion Carried

### #16-333-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

#16-334-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.



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No Action Taken

#16-335-Colm "Murph" Murphy, Montague County Veteran's Officer to update Commissioners Court of the recent activity in the veteran's office

The Veteran's Officer gave the Court updates.

No Action Taken

# #16-336-DISCUSS AND CONSIDER APPROVING PCT # 1 TO ENTER MARTY MITCHELL PROPERTY ON DENVER ROAD AND ROTH ROAD TO CLEAR FENCE ROW

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Marty Mitchell property on Denver and Roth Roads to clear fence row.

All Voted For Motion Carried

# #16-337-DISCUSS AND CONSIDER APPROVING PCT # 3 TO ENTER LAZY J RANCH PROPERTY ON HARPER ROAD TO CLEAR A DRAINAGE DITCH

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter Lazy J Ranch property on Harper Road to clear a drainage ditch.

All Voted For Motion Carried

# $\pm 16-338$ -DISCUSS AND CONSIDER APPROVING THE 2017 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Murphey approve the resolution for the 2017 Indigent Defense Grant Program giving Judge Lewis authority to sign.

All Voted For Motion Carried

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Bob Langford Commissioner Precinct 4 Glenda Henson County Clerk

## #16-339-DISCUSS AND CONSIDER 2017 COUNTY HOLIDAYS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2017 County Holiday Schedule as presented.

All Voted For Motion Carried

#16-340-DISCUSS AND CONSIDER ACCEPTING BID FROM CASEY LEE MILLER FOR LOTS 3 AND 4, BLOCK 4, UNIT 2 RICHWOOD HILLS, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Casey Lee Miller in the amount of \$1,000 for Lots 3 and 4, Block 4, Unit 2 Richwood Hills.

All Voted For Motion Carried

#16-341-DISCUSS AND CONSIDER ACCEPTING BID FROM BRANDY BARKER FOR 0.880 ACRES MORE OR LESS, PART OF LOT 3, BLOCK 32, ORIGINAL TOWN OF SUNSET, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Conway to accept the bid from Brandy Baker in the amount of \$2,000 for 0.880 acres, part of Lot 3, Blk 32, Original Town of Sunset.

All Voted For Motion Carried

#16-342- DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM PATSY'S HOUSE FOR SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Sheriff's Office to accept unanticipated revenue in the amount of \$722.95 from Patsy's House, this amount to be placed in the Sheriff's Office Training line.

All Voted For Motion Carried

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Bob Langford Commissioner Precinct 4 Glenda Henson County Clerk

## #16-343-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM WICHITA COUNTY FOR JAIL

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue in the amount of \$3,045 as presented by Sheriff Cunningham. (This amount is from housing Wichita County Inmates).

All Voted For Motion Carried

 $\sharp$ 16-344-DISCUSS AND CONSIDER APPROVING REQUEST OF ZAYO GROUP TO BORE UNDER WADE ROAD, COLLEGE AVE., FOREST AVE., AND BOONE STREET FOR FIBER OPTIC LINES IN PCT  $\sharp$  1

Motion by Commissioner Conway and seconded by Commissioner Langford to table this until further notice.

All Voted For Motion Tabled

Meeting Adjourned at 9:14 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.

