

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 24th 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	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

#16-345-PUBLIC COMMENTS

No Action Taken

#16-346-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the October 10th meeting.

All Voted For  
Motion Carried

#16-347-MONTHLY REPORTS

No Monthly Reports.

No Action Taken

#16-348-PAY CLAIMS

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

All Voted For  
Motion Carried

#16-349-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-350-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

OCTOBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 24th 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	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the County Treasurer Monthly Reports as presented in Court.

All Voted For  
Motion Carried

**#16-351-DISCUSS AND CONSIDER APPENDIX D, DIR CONTRACT NO. DIR-TSO-3425, VERIZON WIRELESS CUSTOMER AGREEMENT AS REQUESTED BY IT DIRECTOR, JESSICA THOMAS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the contract # DIR-TSO-3425 Verizon Customer Agreement as presented by Jessica Thomas, IT Director, giving authority for her to sign such agreement.

All Voted For  
Motion Carried

**#16-352-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN HELEN FARABEE CENTERS AND COUNTY OF MONTAGUE**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Memorandum of Agreement between Helen Farabee Centers and the County of Montague, giving Judge Lewis authority to sign the agreement.

All Voted For  
Motion Carried

**#16-353-DISCUSS AND CONSIDER TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM, PLAN AGREEMENT FOR PLAN YEAR 2017**

Motion by Commissioner Murphey and seconded by Commissioner Langford accept the 2017 Texas County & District Retirement System Plan Agreement making no new changes to the agreement, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

**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

OCTOBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 24th 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	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#16-354-DISCUSS AND CONSIDER RESCINDING COMMISSIONERS COURT ORDER # 16-329 PERTAINING TO HOW TO PAY EMPLOYEES AT THE SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to rescind Court Order # 16-329 dated 9-28-16 relating to how to pay employees at the Sheriff's office.

All Voted For  
Motion Carried

#16-355-DISCUSS AND CONSIDER ACCEPTING 2016 TAX TOTALS AS PRESENTED BY SYD NOWELL, TAX ASSESSOR COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the 2016 tax totals submitted by Syd Nowell, Tax Assr. Collector.

All Voted For  
Motion Carried

#16-356-DISCUSS AND CONSIDER ACCEPTING BID FROM JASON NINDORF FOR LOT 179, OAK SHORES ADDITION OUT OF BLOCKS 35 AND 36, KAUFMAN COUNTY SCHOOL LANDS SURVEY, ABSTRACT 407, 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 Blocks 35 and 36, Kaufman County School Lands Survey, Abstract 407, giving Judge Lewis authority to sign paperwork needed.

All Voted For  
Motion Carried

#16-357- DISCUSS AND CONSIDER REQUEST FROM ZAYO GROUP TO APPROVE A ROAD CROSSING ON BRIAR CREEK ROAD, SHADY OAK LANE AND OLD VASHTI ROAD IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Zayo Group to cross Briar Creek Road, Shady Oak Lane and Old Vashti Road in Pct. # 3.

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

OCTOBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 24th 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	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For  
Motion Carried

[#16-358](#)-DISCUSS AND CONSIDER REQUEST FROM ZAYO GROUP TO APPROVE A ROAD CROSSING ON WADE ROAD, COTTAGE AVE., FOREST AVE., AND BOONE STREET IN PCT # 1

Motion by Commissioner Conway and seconded by Commissioner Murphey to allow Zayo Group to cross Wade Road, Cottage Ave., Forest Ave., (FM 1749) and Boone Street in Pct. # 1.

All Voted For  
Motion Carried

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.

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

