

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14th day of November 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

#16-359-PUBLIC COMMENTS

No Action Taken

#16-360-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the minutes for the October 24th meeting.

All Voted For
Motion Carried

#16-361-MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-362-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

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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#16-363-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-364-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN' OFFICE

No Action Taken

#16-365-DISCUSS AND CONSIDER APPROVING PCT # 3 TO ENTER YOWELL RANCH PROPERTY ON COPELAND ROAD TO CLEAR DRAINAGE DITCH

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the Yowell Ranch property on Copeland Road to clear drainage ditch.

All Voted For
Motion Carried

#16-366-DISCUSS AND CONSIDER APPROVING PCT # 3 TO ENTER JAMES LOUTON PROPERTY ON COTTONWOOD STREET TO RETRIEVE SALVAGE CONCRETE MATERIAL

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the James Luton property on Cottonwood Street to retrieve salvage concrete material.

All Voted For
Motion Carried

#16-367-DISCUSS AND CONSIDER APPROVING REPLACING AND AUTHORIZING JUDGE LEWIS TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE THAT WERE ORIGINALLY APPROVED ON JULY 11, 2016

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve replacing and authorizing Judge Lewis to sign the Home-Delivered Meal Grant Program Resolutions provided by the Texas Department of Agriculture that were originally approved at the July 11, 2016 meeting.

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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All Voted For
Motion Carried

#16-368-DISCUSS AND CONSIDER ACCEPTING CHAPTER 59 ASSET FORFEITURE REPORTS FOR MONTAGUE COUNTY ATTORNEY

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Chapter 59 Asset Forfeiture Report for the Montague County Attorney, giving authorization to sign.

All Voted For
Motion Carried

#16-369-DISCUSS AND CONSIDER LONGEVITY PAY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Longevity Pay for the 11-16 payroll.

All Voted For
Motion Carried

#16-370- DISCUSS AND CONSIDER ACCEPTING ANNUAL JAIL REPORT FROM THE TEXAS COMMISSION ON JAIL STANDARDS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve and accept the Annual Jail Report from the Texas Commission on Jail Standards.

All Voted For
Motion Carried

#16-371-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Murphey and seconded by Commissioner Langford to distribute the Unclaimed Property Capital Credits Funds from the Texas Comptroller of Public Accounts payable in the amount of \$2,500

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Glenda Henson, Montague County Clerk



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to the Bowie Public Library, Nocona Public Library, and Saint Jo Public Library. And the amount of \$7,500 payable to the Leadership Montague County.

All Voted For
Motion Carried

#16-372-DISCUSS AND CONSIDER PCT # 2 SELLING A BACKHOE TO PCT # 1

Motion by Commissioner Mayfield and seconded by Commissioner Conway approve the sale of a CAT 420 E to Pct. # 1 in the amount of \$40,000.

All Voted For
Motion Carried

#16-373-DISCUSS AND CONSIDER PCT # 2 PURCHASING A BACKHOE FROM ASCO

Motion by Commissioner Mayfield and seconded by Commissioner Murphey approve purchasing a Case 590 Super M backhoe from ASCO in the amount of \$101,285.30.

All Voted For
Motion Carried

#16-374-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM STEPHEN & MARY BIRCH FOUNDATION TO THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the unanticipated revenue in the amount of \$10,000, from the Stephen & Mary Birch Foundation, this to be placed in the Sheriff's Office Law Enforcement Supplies line.

All Voted For
Motion Carried

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ATTEST: *Glenda Henson*
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#16-375-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Texas Assn of Counties Liability Renewal giving Judge Lewis authority to sign such document.

All Voted For
Motion Carried

Meeting Adjourned at 9:19 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

