

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 28th 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

#16-377-PUBLIC COMMENTS

No Action Taken

#16-378-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the November 14<sup>th</sup> and November 17<sup>th</sup> meetings.

All Voted For  
Motion Carried

#16-379-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, County Clerk, County Clerk Trust Acct, County Clerk Bond Acct, and County Attorney.

All Voted For  
Motion Carried

#16-380-PAY CLAIMS

Motion by Commissioner Langford 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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#16-381-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

[#16-382](#)-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For  
Motion Carried

[#16-383](#)-DISCUSS AND CONSIDER OBTAINING A NATIONAL REGISTRY NUMBER

Motion by Commissioner Langford and seconded by Commissioner Murphey to take \$5000 out of Contingency, to allow Susan Kline to proceed with the application process to obtain a National Registry Number for the Courthouse.

All Voted For  
Motion Carried

#16-384-DISCUSS AND CONSIDER PCT # 2 PURCHASING WATER FROM THE CITY OF BOWIE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to purchase bulk water from the City of Bowie to haul water for roads, giving Commissioner Mayfield permission to sign application to purchase water.

All Voted For  
Motion Carried

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



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#16-385-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET ADJUSTMENT FOR PCT # 2 FOR \$40,000 FROM THE SALE OF BACKHOE TO THE MACHINERY & EQUIPMENT LINE ITEM 22-613-570

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to move \$40,000 from the sale of a backhoe to line item # 22-613-570 Pct. # 3 Machinery & Equipment.

All Voted For  
Motion Carried

#16-386-DISCUSS AND CONSIDER ACCEPTING DISTRICT ATTORNEY'S CHAPTER 59 ASSET FORFEITURE REPORT

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the presented District Attorney's Chapter 59 Asset Forfeiture Report.

All Voted For  
Motion Carried

#16-387-DISCUSS AND CONSIDER COUNTY INFORMATION RESOURCES AGENCY SERVICES AGREEMENT AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the County Information Resources Agency Services (CIRA) agreement, requested by TAC, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

#16-388- DISCUSS AND CONSIDER REVISIONS TO I-INFO

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the agreement with I-INFO, and allowing for authority to sign such documents needed.

All Voted For  
Motion Carried

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



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#16-389-DISCUSS AND CONSIDER APPROVING BOND FOR KAREN REYNOLDS, JUSTICE OF THE PEACE, PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for Justice of the Peace Pct. # 2, Karen Reynolds.

All Voted For  
Motion Carried

Meeting Adjourned.

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

