

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2016

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 26th day of December 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

#16-403-PUBLIC COMMENTS

No Action Taken

#16-404-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the minutes for the December 12th meeting.

All Voted For
Motion Carried

#16-405-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports: R&B 1, R&B 2, R&B 3, R&B 4, Cash Journal, Budget Adjustments and Journal Entries.

All Voted For
Motion Carried

#16-406-PAY CLAIMS

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the bills as presented in 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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#16-407-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#16-408-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#16-409-OPEN AND APPROVE BIDS FOR ROCK HAULING

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept all bids submitted, leaving it up to each Commissioner whom to use.

All Voted For
Motion Carried

#16-410-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET ADJUSTMENT FOR THE JAIL

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Jail's unanticipated revenue in the amount of \$11,760.43, to be placed in the Jail Repairs line # 10-565-450

All Voted For
Motion Carried

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#16-411-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE, INC. AND MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Memorandum of Understanding between Abilene Regional Council on Alcohol and Drug Abuse, Inc. and Montague County.

All Voted For
Motion Carried

#16-412-DISCUSS AND CONSIDER APPROVING BONDS FOR ROY DARDEN, COUNTY COMMISSIONER PCT # 1, ELECT AND MARSHALL THOMAS, SHERIFF, ELECT

Motion by Commissioner Conway and seconded by Commissioner Langford to approve the bonds for Roy Darden Pct. # 1 Commissioner, Elect and Marshall Thomas Sheriff, Elect.

All Voted For
Motion Carried

#16-413- DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR TRACT NO. 1: LOT 29, BLOCK 6, FRONTIER SHORES ADDITION, MONTAGUE COUNTY, TEXAS AND TRACT NO. 2: LOTS 20 AND 21, BLOCK 19, UNIT 3, FRONTIER SHORES ADDITION, IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the bid from Cody Lowe in the amount of \$777.00 for Tract # 1 Lot 29 Block 6, Frontier Shores Addition; and Tract # 2 Lots 20 and 21 Block 19 Unit 3, Frontier Shores.

All Voted For
Motion Carried

#16-414-DISCUSS AND CONSIDER ACCEPTING BID FROM SHALAIN THOMPSON FOR ABSTRACT 409, ALEXANDER KITCHEN SURVEY, MONTAGUE COUNTY, TEXAS WITH A AMERICAN STAR MOBILE HOME, TEXAS

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Glenda Henson, Montague County Clerk



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Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$3,000 from Shalain Thompson for Abstract # 409, Alexander Kitchen Survey, with an American Star Mobile Home included.

All Voted For
Motion Carried

#16-415-DISCUSS AND CONSIDER ACCEPTING BID FROM RAMONA FULTON AND ANGEL ALAN FOR LOT 33, BLOCK 3, UNIT 5, FRONTIER SHORES ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid in the amount of \$50 from Ramona Fulton and Angel Alan for Lot 33, Block 3, Unit 5, Frontier Shores Addition.

All Voted For
Motion Carried

#16-416-DISCUSS AND CONSIDER CORRECTING THE TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS; HOME DELIVERED MEAL GRANT PROGRAM RESOLUTION THAT WAS APPROVED ON NOVEMBER 14, 2016, DUE TO AN ERROR IN THE AMOUNT OF THE GRANT MADE FROM THE BOWIE SENIOR CITIZEN'S PROJECT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the corrected resolution with the Texas Dept. of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program, previously signed on 11-14-16.

All Voted For
Motion Carried

#16-417-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR FUEL

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow to go out for bids for fuel (bids to be opened at the 2-13-17 meeting).

All Voted For
Motion Carried

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#16-418-DISCUSS AND CONSIDER ACCEPTING ANNUAL ROAD & BRIDGE REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Annual Road and Bridge Reports as presented.

All Voted For
Motion Carried

#16-419-DISCUSS AND CONSIDER APPROVING PCT # 4 TO ENTER WAYNE LEWIS PROPERTY ON BONNIE MITCHELL ROAD TO REPAIR DRAINAGE PROBLEM

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Wayne Lewis property on Bonnie Mitchell Road to repair drainage problem.

All Voted For
Motion Carried

#16-420-DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT & LEASE AGREEMENT OF ELECTION EQUIPMENT

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept a Joint Election and Lease Agreement of Election Equipment for the May 6, 2017 Election.

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

