

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of January 2017, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Rick Lewis	County Judge	Roy Darden	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

#17-002-PUBLIC COMMENTS

No Action Taken

#17-003-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the December 26th and January 5th meetings.

All Voted For
Motion Carried

#17-004-MONTHLY REPORTS

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

All Voted For
Motion Carried

#17-005-PAY CLAIMS

Motion by Commissioner Murphey and seconded by Commissioner Langford 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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#17-006-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#17-007-COLM" MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Officer updated the Court on recent activity in the Veteran's Office.

No Action Taken

#17-008-DISCUSS AND CONSIDER ACCEPTING REPLAT OF LOT 725 & LOT 726 TO LOT 725R, SILVER LAKES RANCH, PHASE EIGHT, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the replat of Lots 725 and 726 to now being Lot 725R, Silver Lakes Ranch, Phase Eight, Montague County.

All Voted For
Motion Carried

#17-009-DISCUSS AND CONSIDER DISPOSING OF INVENTORY FOR SALVAGE AND REMOVE ITEMS FROM INVENTORY LIST

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve disposing items from inventory for salvage for all 4 precincts.

All Voted For
Motion Carried

#17-010-DISCUSS AND CONSIDER AMENDING PERSONNEL HANDBOOK WITH A COMPUTER POLICY

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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Motion by Commissioner Murphey and seconded by Commissioner Langford to amend the current Personnel Policy Handbook adding a computer policy.

All Voted For
Motion Carried

#17-011-DISCUSS AND CONSIDER APPLYING FOR CREDIT WITH VULCAN MATERIALS COMPANY

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the application with Vulcan Materials (whom bought out Chico Limestone) to purchase rock for all 4 Precincts, noting no change in the costs.

All Voted For
Motion Carried

#17-012-DISCUSS AND CONSIDER APPROVING BONDS FOR MARK MURPHEY, COUNTY COMMISSIONER PCT # 3 AND CLAY RIDDLE, COUNTY ATTORNEY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the bonds for Mark Murphey, County Commissioner Pct. # 3, and Clay Riddle, County Attorney.

All Voted For
Motion Carried

#17-013- DISCUSS AND CONSIDER ACCEPTING THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR 2016

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Tax Assr-Collector's Continuing Education Transcript for 2016.

All Voted For
Motion Carried

#17-014-DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE MONTAGUE COUNTY HISTORICAL COMMISSION FOR A TWO YEAR TERM

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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Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint 3 new members to the Montague County Historical Commission for a two year term: Calvin Durham, Robert Howington, and Jay Hughes.

All Voted For
Motion Carried

[#17-015](#)-DISCUSS AND CONSIDER REQUEST OF TARGA MIDSTREAM SERVICES, LLC TO APPROVE A ROAD CROSSING ON NEELS ROAD IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow TARGA Midstream Services to cross Neels Road in Pct. # 3.

All Voted For
Motion Carried

[#17-016](#)-DISCUSS AND CONSIDER REQUEST OF JAMES AND CECELY THOMPSON TO APPROVE A ROAD CROSSING ON SILVER LAKES DRIVE IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow James and Cecely Thompson to cross Silver Lakes Drive in Pct. # 2.

All Voted For
Motion Carried

Meeting Adjourned at 9:23 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

