

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd 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

#17-017-PUBLIC COMMENTS

No Action Taken

#17-018-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the January 9th meeting.

All Voted For
Motion Carried

#17-019-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: County Attorney, JP 1, JP 2, Ad Valorem, District Clerk, County Clerk, Sheriff Inmate, and Sheriff Fees.

All Voted For
Motion Carried

#17-020-PAY CLAIMS

Motion by Commissioner Mayfield and seconded by Commissioner Darden 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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#17-021-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#17-022-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Treasurer's reports as presented.

All Voted For
Motion Carried

#17-023-DISCUSS AND CONSIDER APPROVING A LETTER TO THE DIRECTOR OF TRANSPORTATION PLANNING & DEVELOPMENT, WICHITA FALLS DISTRICT THAT REQUESTS THAT TXDOT ABANDON THE PROPOSED LOOP ROAD ALTERNATIVES AROUND NOCONA IN THEIR STUDIES

Motion by Commissioner Langford and seconded by Commissioner Murphey approve the letter to the TXDOT Director of Transportation Planning & Development, Wichita Falls District, requesting that the proposed Loop Road Alternatives around Nocona be abandoned in their studies.

All Voted For
Motion Carried

#17-024-DISCUSS AND CONSIDER THE LIFE SAFETY EGRESS COMPLIANCE STUDY

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Courthouse Life Safety Egress Compliance Study as presented.

All Voted For
Motion Carried

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#17-025-DISCUSS AND CONSIDER APPROVING AN INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY AND CITY OF BOWIE FOR ROAD REPAIRS AND MAINTENANCE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the Interlocal Agreement between Montague County and the City of Bowie for Road repairs and Maintenance, giving Judge Lewis Authority to sign the agreement.

All Voted For
Motion Carried

#17-026-DISCUSS AND CONSIDER SELLING EQUIPMENT AT AUCTION AND REMOVING FROM FIXED ASSETS

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow the County to be able to sell equipment at auction and remove from fixed assets, (Pct. # 2 list is attached).

All Voted For
Motion Carried

#17-027-DISCUSS AND CONSIDER APPROVING THE DONATION OF TWO COMPUTERS, FOUR DELL MONITORS, TWO BATTERY BACK-UP UNITS AND A RADIO SHACK WEATHER RADIO TO THE MONTAGUE COUNTY SHERIFF'S OFFICE FROM THE MONTAGUE EMERGENCY COMMUNICATIONS TEAM

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the donation of two computers, four Dell Monitors, two battery back-ups and a weather radio to the Sheriff's Office from the Montague Emergency Communications Team.

All Voted For
Motion Carried

#17-028- DISCUSS AND CONSIDER APPROVING AN UPDATE APPLICATION FOR THE MONTAGUE COUNTY SHERIFF'S OFFICE TO CONTINUE PARTICIPATING IN THE LAW ENFORCEMENT SUPPORT OFFICE PROGRAM.

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*
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Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the updated application between the Montague County Sheriff's Office and Law Enforcement Support Office Program, giving authorization for proper signing.

All Voted For
Motion Carried

#17-029-DISCUSS AND CONSIDER BUDGET AMENDMENTS FOR PCT #4 AND PCT # 1 FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the budget amendment for Pct. # 4 moving \$30,000 from gravel to part time, and Pct. # 1 moving \$10,000 from gravel to part time.

All Voted For
Motion Carried

#17-030-DISCUSS AND CONSIDER REQUEST OF CASEY POLHEMUS, 97TH DISTRICT ATTORNEY FOR MAINTENANCE AND REPAIRS IN HER OFFICE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Maintenance and repairs in the District Attorney's office for space for a new attorney, this to be funded out of District Attorney Forfeiture fund.

All Voted For
Motion Carried

#17-031-DISCUSS AND CONSIDER AMENDING BUDGET FOR ADA 1 AND 2 POSITIONS

Motion by Commissioner Murphey and seconded by Commissioner Langford to amend the District Attorney's budget for ADA 1 and ADA 2 positions. (See attachment)

All Voted For
Motion Carried

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#17-032-DISCUSS AND CONSIDER BUDGETING SALARY FOR ADA 2 POSITION FROM DA FORFEITURE ACCOUNT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve budgeting the salary for ADA 2 position from the DA Forfeiture Account. (See attachment)

All Voted For
Motion Carried

#17-033-DISCUSS AND CONSIDER AMENDED BUDGET FOR SECRETARY 1 AND 2 IN THE DISTRICT ATTORNEY'S OFFICE

No Action Taken

#17-034-DISCUSS AND CONSIDER APPROVING BOND FOR RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the bond for Constable # 2, Ronnie Reynolds.

All Voted For
Motion Carried

#17-035-DISCUSS AND CONSIDER AUTHORIZING MARK MURPHEY, COMMISSIONER PCT # 3 TO SIGN A LETTER OF INTENT FOR THE CITY OF BOWIE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the letter of intent with Commissioner Pct. # 3, Mark Murphey and the City of Bowie related to the CDBG Grant, this being in-kind labor/material in the amount of \$3,500, giving authority for signatures.

All Voted For
Motion Carried

Meeting Adjourned at 9:31 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

