

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 13th day of February 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

#17-036-PUBLIC COMMENTS

No Action Taken

#17-037-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the January 23rd meeting.

All Voted For  
Motion Carried

#17-038-MONTHLY REPORTS

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

All Voted For  
Motion Carried

#17-039-PAY CLAIMS

Motion by Commissioner Langford 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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#17-040-DISCUSS AND CONSIDER S.B. 1747

No Action Taken

#17-041-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 of recent activity in the Veterans Office.

No Action Taken

[#17-042](#)-DISCUSS AND CONSIDER TEXAS VETERANS COMMISSION LETTER INFORMING THE COURT THAT VETERAN'S COUNTY SERVICE OFFICER, COLM MURPHY, HAS PARTICIPATED IN A SPECIALIZED TRAINING TO MAINTAIN ACCREDITATION WITH THE TEXAS VETERANS COMMISSION DURING CALENDAR YEAR 2016

The Court commended the Veteran's Service Officer for Specialized Training.

No Action Taken

[#17-043](#)-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Murphey and seconded by Commissioner Darden to implement and approve a Burn Ban effective on this date.

All Voted For  
Motion Carried

[#17-044](#)-DISCUSS AND CONSIDER DISPATCHER SALARY ADJUSTMENTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Dispatcher Salary Adjustments in the amount of \$27,791.21 as compensation, this amount to be taken from Contingency.

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Glenda Henson, Montague County Clerk



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All Voted For  
Motion Carried

[#17-044A](#)-Motion by Commissioner Langford and seconded by Commissioner Murphey to move \$56,863 out of contingency and place in the Sheriff's salary line (this also in regards to Dispatcher salaries)

All Voted For  
Motion Carried

#17-045-DISCUSS AND CONSIDER APPROVAL TO MOVE FUNDS FROM MONTAGUE COUNTY SHERIFF'S OFFICE ACCOUNT TO THE MONTAGUE COUNTY COMMISSARY ACCOUNT

Motion by Commissioner Murphey and seconded by Commissioner Darden to move the funds in a dormant Sheriff's Office account in the amount of \$6,479.37, this to be placed in the Sheriff's Office Commissary Account, closing the previous account out.

All Voted For  
Motion Carried

[#17-046](#)-DISCUSS AND CONSIDER APPROVING AN INSTALLATION AGREEMENT BETWEEN THE MONTAGUE COUNTY SHERIFF'S OFFICE AND JUSTICE SOLUTIONS TO INSTALL THE T-DEX INTERFACE SOFTWARE

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the installation agreement between the Sheriff's Office and Justice Solutions to install T-Dex software, giving the Sheriff authority to sign such agreement (no out of pocket expense).

All Voted For  
Motion Carried

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



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#17-047- DISCUSS AND CONSIDER APPROVING A USER AGREEMENT FOR N-DEX BETWEEN MONTAGUE COUNTY SHERIFF'S OFFICE AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the user agreement with N-Dex between the Sheriff's Office and the Texas Department of Public Safety (this being a no charge database) giving the Sheriff authority to sign such agreement.

All Voted For  
Motion Carried

#17-048-DISCUSS AND CONSIDER PERMISSION TO SELL PCT #4 ROCK CRUSHER

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to sell rock crusher.

All Voted For  
Motion Carried

#17-049-DISCUSS AND CONSIDER PLACING A STOP SIGN AT THE INTERSECTION OF OAK SHORES ROAD AND SHADY GROVE ROAD IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve placing a stop sign at the intersection of Oak Shores and Shady Grove Roads in Pct. # 4.

All Voted For  
Motion Carried

#17-050-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the questionnaire from Texas Assn of Counties Liability Renewal, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

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#17-051-OPEN AND AWARD FUEL BIDS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield accept and approve the fuel bid from Ashley Douglass (bids submitted were from Ashely Douglass and RKA Petroleum)

All Voted For  
Motion Carried

Meeting Adjourned at 9:31

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

