

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27th 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

#17-052-PUBLIC COMMENTS

No Action Taken

#17-053-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the minutes for the February 13th meeting.

All Voted For
Motion Carried

#17-054-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the monthly reports: County Attorney, District Clerk, County Clerk and JP # 2.

All Voted For
Motion Carried

#17-055-PAY CLAIMS

Motion by Commissioner Murphey 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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#17-056-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#17-057-DISCUSS AND CONSIDER LIFTING BURN BAN

No Action Taken

#17-058-DISCUSS AND CONSIDER BUDGET ADJUSTMENTS FOR SALARIES FOR THE SHERIFF'S OFFICE

This is to clarify only: *Court Orders 17-044 and 17-044A dated 2-13-17* mentions only dispatchers, this to let it be known these adjustments also includes Jailers and Deputies, this adjustment was for the remaining of this fiscal year.

No Action Taken

#17-059-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET ADJUSTMENT FROM INDIGENT HEALTHCARE TO CONTINGENCY

Motion by Commissioner Langford and seconded by Commissioner Murphey to move \$750,000 from Indigent Health Care to Contingency, (which consists of placing amounts of \$51,000 into R&M/non departmental, \$9,000 into Contract Services/Contingency, and \$690,000 into Contingency. See Attachment.)

All Voted For
Motion Carried

#17-060-DISCUSS AND CONSIDER ACTUARIAL VALUATION FROM CAPRISK CONSULTING GROUP

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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| Bob Langford | Commissioner Precinct 4 | Glenda Henson | County Clerk |

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the Actuarial Valuation from Caprisk Consulting Group.

All Voted For
Motion Carried

#17-061-DISCUSS, CONSIDER AND AUTHORIZE COUNTY JUDGE TO SIGN THE MAP ENDORSEMENT AGREEMENT WITH LIBERTY MARKETING

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Map Endorsement Agreement with Liberty Marketing giving Judge Lewis authority to sign.

All Voted For
Motion Carried

#17-062-DISCUSS, CONSIDER AND AUTHORIZE ELECTION ADMINISTRATOR TO SIGN QUOTATION WITH VISTA SOLUTIONS GROUP

Motion by Commissioner Langford and seconded by Commissioner Murphey authorize the Elections Administrator, Brandi Shipman, to sign the quote with Vista Solutions Group in the amount of \$1,050. (converting, migrating and indexing 5,782 images.)

All Voted For
Motion Carried

#17-063-DISCUSS AND CONSIDER RESOLUTIONS TO MAKE A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the resolutions to make Grant Applications to the Office of the Governor (re: Sheriff's Office cameras and drone).

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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[#17-064](#)- DISCUSS AND CONSIDER ACCEPTING REPLAT OF LOT 367 AND LOT 368 TO LOT 367R, SILVER LAKES RANCH, PHASE FIVE, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the replat of Lot 367 and 368, now being 367R, Silver Lakes Ranch Phase Five.

All Voted For
Motion Carried

#17-065-DISCUSS AND CONSIDER PCT # 1 TO ENTER MARK COLLEY PROPERTY ON LAKE VALLEY ROAD TO PILE UP DEBRIS

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Mark Colley Property on Lake Valley Road for debris pile up.

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

