

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of March 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

#17-066-PUBLIC COMMENTS: The Court had five (5) public participation forms filled out for Public Comments. All five were concerned/against the possibility of wind farms in Montague County. Participating in the comments were: David Blake, Ken Scott, Todd Brown, Chris Ogle and Tim Hall.

No Action Taken

#17-067-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the February 27th meeting.

All Voted For
Motion Carried

#17-068-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, Journal Entries, Budget Adjustments, and JP 1.

All Voted For
Motion Carried

#17-069-PAY CLAIMS

Motion by Commissioner Mayfield 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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#17-070-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Langford and seconded by Commissioner Darden to lift the Burn Ban.

All Voted For
Motion Carried

#17-071-DISCUSS AND CONSIDER AN EMPLOYEE LUNCH IN OBSERVANCE OF COUNTY GOVERNMENT MONTH

Motion by Commissioner Langford and seconded by Commissioner Darden to set the date of April 28, 2017 for the employee lunch in observance of County Government Month.

All Voted For
Motion Carried

#17-072-DISCUSS AND CONSIDER EMERGENCY AMBULANCE SERVICE AS REQUESTED BY THE CITY OF BOWIE

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the letter from the City of Bowie which states September 30, 2017 will be the last day to provide ambulance service outside the Bowie City Limits.

All Voted For
Motion Carried

#17-073-DISCUSS AND CONSIDER ACA REPORTING AND TRACKING SERVICE (ARTS) RENEWAL WITH THE TEXAS ASSOCIATION OF COUNTIES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve and renew the Texas Assn of Counties Reporting and Tracking Service (ARTS), giving Judge Lewis authority to sign such documents.

All Voted For
Motion Carried

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#17-074-UPDATE BY THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT, GENERAL MANAGER, DOUG SHAW

Doug Shaw, General Manager of the Upper Trinity Groundwater Conservation District, updated the Court of the present groundwater production in Montague County.

No Action Taken

#17-075-DISCUSS AND CONSIDER PCT # 1 TO ENTER STEPHEN KIRKLAND PROPERTY ON PLEASANT HILL ROAD TO PUT EXCESS DIRT AND DEBRIS

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Stephen Kirkland Property on Pleasant Hill Rd. to put excess dirt and debris.

All Voted For
Motion Carried

#17-076-DISCUSS AND CONSIDER THE PROCEDURE FOR MAKING DRAWS AND REIMBURSEMENTS ON FEMA SMALL PROJECTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow each Precinct to make a partial payment per road, excluding forced account labor and equipment, (this being in reference to making draws and reimbursements of FEMA small projects.)

Commissioner Langford
Commissioner Murphey
Judge Lewis
All Voted For

Commissioner Mayfield
Commissioner Darden
Voted Against
Motion Carried

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[#17-077](#)-DISCUSS AND CONSIDER VACATING A PORTION OF OAK CIRCLE DRIVE IN PCT # 1

Commissioner Darden is notifying the Court following the Transportation Code to start proceedings to vacate a portion of Oak Circle Drive in Pct. # 1.

No Action Taken

#17-078- DISCUSS AND CONSIDER PCT # 3 TO ENTER COOK PROPERTY ON BOYD ROAD AND COOK ROAD TO CLEAR FENCE LINE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the Cook Property on Boyd and Cook Roads to clear fence line.

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

