

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27th 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

#17-079-PUBLIC COMMENTS

No Action Taken

#17-080-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the minutes for the 3/13/17 meeting.

All Voted For
Motion Carried

#17-081-MONTHLY REPORTS

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

All Voted For
Motion Carried

#17-082-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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#17-083-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#17-084-DISCUSS AND CONSIDER ALLOWING A FOOD BANK USE THE BRICK BUILDING BY THE JAIL

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Montague County Cowboy Church to use the brick building beside the jail for temporary housing for the food bank, this upon approval from the County Attorney.

All Voted For
Motion Carried

#17-085-DISCUSS AND CONSIDER THE PROPERTY RENEWAL QUESTIONNAIRE AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the update property renewal questionnaire requested by TAC, giving Judge Lewis authority to sign such documents.

All Voted For
Motion Carried

#17-086-DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORTS FROM RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Racial Profiling Report from Ronnie Reynolds, Constable Pct. # 2.

All Voted For
Motion Carried

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[#17-087](#)-DISCUSS AND CONSIDER APPROVING A RESOLUTION AUTHORIZING THE GREATER NOCONA AREA ECONOMIC DEVELOPMENT CORPORATION AND THE NOCONA MUNICIPAL ECONOMIC DEVELOPMENT CORPORATION BOARDS TO CONDUCT AN APPROVED ECONOMIC DEVELOPMENT PROJECT OUTSIDE THE CITY OF NOCONA EXTRA TERRITORIAL JURISDICTION BUT WITHIN THE MONTAGUE COUNTY EXTRA JURISDICTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Resolution authorizing the Greater Nocona Area Economic Development and Nocona Municipal Development Corporations to conduct economic development outside the City of Nocona's Extra Territorial Jurisdiction but within the Montague County Extra Territorial Jurisdiction.

All Voted For
Motion Carried

[#17-088](#)-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2017 IS CHILD ABUSE PREVENTION MONTH

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Proclamation stating April 2017 is Child Abuse Prevention Month.

All Voted For
Motion Carried

[#17-089](#)-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD, TO APPOINT MARK NEESE, MARSHALL THOMAS AND CHRIS KECK AS MEMBERS OF THE MONTAGUE COUNTY CHILD WELFARE BOARD

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the appointments of Mark Neese, Sheriff Marshall Thomas and Chris Keck as new members of the Montague County Child Welfare Board.

All Voted For
Motion Carried

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#17-090-DISCUSS AND CONSIDER GIVING PCT # 4 PERMISSION TO PURCHASE A BRUSH CUTTER

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. #4 to purchase thru the buy board a brush cutter.

All Voted For
Motion Carried

#17-091- DISCUSS AND CONSIDER GIVING PCT # 4 PERMISSION TO OBTAIN FINANCING FOR BRUSH CUTTER

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow Pct. # 4 to finance a brush cutter thru Government Capital in the amount of \$103,769 (Pct#4 will make a down payment in the amount of \$30,000)giving Judge Lewis authority to sign such documents.

All Voted For
Motion Carried

#17-092-DISCUSS AND CONSIDER PCT # 1 BUDGET ADJUSTMENTS FROM R & M TO PART TIME PAYROLL

Motion by Commissioner Darden and seconded by Commissioner Langford to move \$10,000 from Pct. # 1's R & M to Pct. # 1's Part-Time line.

All Voted For
Motion Carried

#17-093-DISCUSS AND CONSIDER ALLOWING PCT # 1 TO ENTER MIKE BROWNING PROPERTY ON FORRESTER ROAD TO TURN TRUCKS AROUND

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Mike Browning property on Forrester Road for truck turnarounds.

All Voted For
Motion Carried

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#17-094-DISCUSS AND CONSIDER GOING OUT FOR REQUEST FOR PROPOSALS FOR EMS SERVICE
Motion by Commissioner Langford and seconded by Commissioner Murphey to accept request proposals for EMS Services for outside city limits of Bowie, Southern EMS district.

All Voted For
Motion Carried

[#17-095](#)-DISCUSS AND CONSIDER REQUEST OF TEXAS WINDSTREAM, LLC TO APPROVE A ROAD CROSSING ON COX LANE IN PCT # 1

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Windstream, LLC to cross Cox Lane in Pct. # 1.

All Voted For
Motion Carried

Meeting Adjourned at 9:35 a.m.

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

