

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of April 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

#17-096-PUBLIC COMMENTS

No Action Taken

#17-097-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the 3/27/17 meeting.

All Voted For
Motion Carried

#17-098-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports: County Clerk, District Clerk, County Attorney, Ad Valorem, Cash Journal, Budget Adjustments, Journal Entries, R&B 2 R&B 3, and R&B 4.

All Voted For
Motion Carried

#17-099-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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#17-100-DISCUSS AND CONSIDER VACATING A PORTION OF OAK CIRCLE DRIVE IN PCT # 1

Motion by Commissioner Darden and seconded by Commissioner Mayfield to vacate Oak Circle Drive in Pct. # 1 as presented.

All Voted For
Motion Carried

#17-101-DISCUSS AND CONSIDER PCT # 2 TO ENTER BOB ROGERS PROPERTY ON BUGSCUFFLE ROAD TO CLEAR FENCE LINE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to enter the Bob Rogers Property on Bugscuffle Road to clear fence line.

All Voted For
Motion Carried

#17-102-DISCUSS AND CONSIDER PCT # 3 BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 move \$14,000 from gravel to part time in the form of a budget adjustment.

All Voted For
Motion Carried

#17-103-DISCUSS AND CONSIDER PCT # 3 TO ACCEPT UNANTICIPATED REVENUE OF \$30,000 FROM PCT # 4

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to accept the unanticipated revenue (sale of a packer) from Pct. # 4 in the amount of \$30,000, this to be placed in M & E.

All Voted For
Motion Carried

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#17-104-DISCUSS AND CONSIDER PCT # 3 TO ENTER TOBY BOWLES PROPERTY ON GRAYSON ROAD FOR FILL DIRT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow Pct. # 3 to enter the Toby Bowles property on Grayson Road for fill dirt.

All Voted For
Motion Carried

#17-105-DISCUSS AND CONSIDER ADOPTING AN OFFICIAL FIRE AND RESCUE DISTRICT MAP AND BOUNDARIES FOR MONTAGUE COUNTY AS RECOMMENDED BY THE MONTAGUE COUNTY FIREFIGHTERS ASSOCIATION

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this agenda item at this time.

All Voted For
Motion Tabled

#17-106-DISCUSS AND CONSIDER RESCINDING COMMISSIONERS COURT ORDER NUMBER 17-094

Motion by Commissioner Murphey and seconded by Commissioner Langford to rescind Court Order # 17-094 dated March 27, 2017.

All Voted For
Motion Carried

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



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#17-107-DISCUSS AND CONSIDER APPROVING AN ORDER EXEMPTING EMS SERVICE FROM COMPETITIVE BIDDING PROCEDURES, PURSUANT TO SECTION 262.024 OF THE LOCAL GOVERNMENT CODE FOR PURCHASE OF ITEMS SUBJECT TO DISCRETIONARY EXEMPTION FROM COMPETITIVE BIDDING

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve an order exempting EMS services from competitive bidding, and for the purchase of items subject to discretionary exemptions from competitive bidding.

All Voted For
Motion Carried

#17-108- DISCUSS AND CONSIDER MOVING THE OFFICES OF THE AUDITOR, TREASURER, IT PERSON AND COMMISSIONERS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the moving of offices: Auditor, Treasurer, IT Person and Commissioners.

All Voted For
Motion Carried

#17-109-DISCUSS AND CONSIDER RESCINDING COMMISSIONERS COURT NUMBER 17-084 PERTAINING TO THE USE OF THE BUILDING BY THE FOOD BANK

Motion by Commissioner Langford and seconded by Commissioner Mayfield to rescind Court Order # 17-084 dated 3-27-17.

All Voted For
Motion Carried

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



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#17-110-DISCUSS AND CONSIDER ACCEPTING A BID FROM KRIS MILLER AND/OR ASSIGNS FOR 1.0 ACRE, ABSTRACT 730, BLK 26, TITUS CSL

Motion by Commissioner Darden and seconded by Commissioner Mayfield to accept the bid from Kris Miller in the amount of \$1,200 for a 1.0 Acre, Abstract 730, Blk 26, Titus CSL Survey block of land.

All Voted For
Motion Carried

#17-111-UPDATE COMMISSIONERS COURT ON NATIONAL REGISTRY NUMBER AND THE COURTHOUSE BY COUNTY JUDGE RICK LEWIS

Judge Lewis updated the Court on the Courthouse Registry Number that has been applied for.

No Action Taken

Meeting Adjourned at 9:35 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

