

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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 (absent)	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

#17-113-PUBLIC COMMENTS

No Action Taken

#17-114-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the 4/10/17 and 4/11/17 meetings.

All Voted For
Motion Carried

#17-115-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the monthly reports: Ad Valorem, County Attorney, JP 1, JP 2, Sheriff Fees, and R&B 1.

All Voted For
Motion Carried

#17-116-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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#17-117-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#17-118-DISCUSS AND CONSIDER APPROVING SUPPLEMENTAL WATERSHED AGREEMENT FOR DENTON CREEK WATERSHED

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the supplemental agreement for Denton Creek Watershed

All Voted For
Motion Carried

#17-119-DISCUSS AND CONSIDER RENEWING LEASE PURCHASE AGREEMENT WITH JOHN DEERE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 3-year contract with RDO Financial for lease/purchase maintainers.

All Voted For
Motion Carried

#17-120-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR ASPHALT

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow going out for bids for asphalt.

All Voted For
Motion Carried

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



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#17-121-DISCUSS AND CONSIDER USING TIPS TAPS MEMBER COPPELL CONSTRUCTION FOR REPAIRS ON DOWD ROAD BRIDGE IN PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Coppel Construction for repairs on Dowd Road Bridge in Pct. # 4.

All Voted For
Motion Carried

#17-122-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Murphey and seconded by Commissioner Langford approve filing with the Texas Comptroller for Unclaimed Property Capital Credits.

All Voted For
Motion Carried

#17-123-DISCUSS AND CONSIDER DONATION OF PROPERTY FROM DLM FAMILY INVESTMENTS, L.P. TO MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the donation of property from DLM Family Investments L.P. to Montague County. This property is in Ringgold where the Ringgold City Jail is located.

All Voted For
Motion Carried

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



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#17-124-DISCUSS AND CONSIDER REQUEST OF RANDY PARKER TO REPLAT LOTS 6R AND 7R, BLOCK 5, SECTION TWO, LAKESIDE COUNTRY CLUB SUBDIVISION TO LOT 6R7, BLOCK 5, SECTION TWO, LAKESIDE COUNTY CLUB SUBDIVISION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the replat request from Randy Parker to replat lots 6R and 7R, Block 5, Section two, Lakeside Country Club Subdivision to Lot 6R7, Block 5, Section Two, Lakeside Country Club Subdivision

All Voted For
Motion Carried

Meeting Adjourned at 9:25 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

