

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 8th day of May 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

#17-125-PUBLIC COMMENTS

No Action Taken

#17-126-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the 4/24/17 meeting.

All Voted For  
Motion Carried

#17-127-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports: Cash Journal, Journal Entries, and Budget Adjustments.

All Voted For  
Motion Carried

#17-128-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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#17-129-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Service Officer updated the Court of recent activity for the Veteran's Office.

No Action Taken

#17-130-DISCUSS AND CONSIDER REPLAT OF LOT 501 & 502, SILVER LAKES RANCH, PHASE SIX

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the replat of Lot 501 & 502, Silver Lakes Ranch, Phase six.

All Voted For  
Motion Carried

[#17-131](#)-DISCUSS AND CONSIDER REPLACING M100 SCANNER WITH NEW DS MODEL USING CONTRACT ELECTION FUNDS

Motion by Commissioner Langford and seconded by Commissioner Darden to allow the Elections Administrator to replace the M100 optical scanner with a new DS Model, in the amount of \$3,176, giving Brandi Shipman, EA, authority to sign such documents needed.

All Voted For  
Motion Carried

#17-132-DISCUSS AND CONSIDER SELLING COUNTY SURPLUS EQUIPMENT IN AUCTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the County as a whole to sell surplus equipment in an auction.

All Voted For  
Motion Carried

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**#17-133-DISCUSS AND CONSIDER SERVICE AND WARRANTY QUOTE FROM SECURETECH SYSTEMS**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the quote from SecureTech Systems for a 2 year maintenance agreement, giving Judge Lewis authority to sign such agreement, in the amount of \$1609.75. (this is for the panic button system)

All Voted For  
Motion Carried

**#17-134- DISCUSS AND CONSIDER ACCEPTING A DONATION FROM DAVID R. DOOLEY, JR. TO THE MONTAGUE COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$250.00**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the donation to the Sheriff's Office in the amount of \$250 from David R. Dooley, this to be placed in the training budget line # 427.

All Voted For  
Motion Carried

**#17-135-DISCUSS AND CONSIDER DIVIDING THE REMAINDER BALANCES OF A FULL TIME POSITION BETWEEN TAX-ASSESSOR COLLECTOR OFFICE AND THE ELECTIONS ADMINISTRATOR OFFICE**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve to split the remainder of the balance of the full time employee's salary the Tax-Assessor Collector and the Elections Administrator has been sharing. (stating amount was approximately \$13,000)

All Voted For  
Motion Carried

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**#17-136-DISCUSS AND CONSIDER ACCEPTING COUNTY ELECTIONS COMMITTEE APPOINTMENT OF GINGER WALL AS ELCTIONS ADMINISTRATOR**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve accepting the appointment of Ginger Wall as the new Elections Administrator for Montague County, starting salary \$42,500.

All Voted For  
Motion Carried

**#17-137-DISCUSS AND CONSIDER APPROVING BOND FOR GINGER WALL, ELECTIONS ADMINISTRATOR**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the bond for Ginger Wall, Election Administrator.

All Voted For  
Motion Carried

**#17-138-DISCUSS AND CONSIDER APPOINTING GINGER WALL AS THE MONTAGUE COUNTY INDIGENT HEALTHCARE OFFICER**

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Ginger Wall as the new Montague County Indigent Healthcare Officer.

All Voted For  
Motion Carried

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#17-139-DISCUSS AND CONSIDER APPROVING ADVANCE FUNDING AGREEMENT CR 541 (CARTER LAKE) AT HERRING BRANCH OF BIG SANDY AS REQUESTED BY TXDOT

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the agreement and allow Judge Lewis to sign the resolution approving Advance Funding Agreement CR 541 at Herring Branch of Big Sandy as requested by TXDOT (building a new bridge at no cost to County)

All Voted For  
Motion Carried

#17-140-DISCUSS AND CONSIDER PCT # 1 TO ENTER JIM ROGERS PROPERTY ON PLEASANT HILL ROAD TO REPAIR DRAINAGE PATH

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Jim Rogers property on Pleasant Hill Road to repair drainage path.

All Voted For  
Motion Carried

#17-141-DISCUSS AND CONSIDER APPROVING A "WEIGHT LIMIT" OR "NO THROUGH TRUCKS" SIGN ON NORED ROAD IN PCT # 1

No Action Taken

#17-142-DISCUSS AND CONSIDER APPROVING A 25 MPH SPEED LIMIT SIGN ON FAULKNER ROAD AT THE CHARIS HILLS CAMP IN PCT # 1

Motion by Commissioner Darden and seconded by Commissioner Langford approve placing a 25 MPH Speed Limit Sign on Faulkner Road at Charis Hills Camp in Pct. # 1, pending following the Transportation Code and notice of Public Hearing.

All Voted For  
Motion Carried

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#17-143-UPDATE COMMISSIONERS COURT OF EMS FOR THE COUNTY BY COUNTY JUDGE RICK LEWIS.

No Action Taken

Meeting Adjourned at 9: 45 a.m.

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