

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22nd 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 a](#)

[AUDIO b](#)

[AUDIO c](#)

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
#17-144-PUBLIC COMMENTS

No Action Taken

#17-145-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the minutes for the 5/8/17 meeting.

All Voted For
Motion Carried

#17-146-MONTHLY REPORTS

No reports presented

No Action Taken

[#17-147-PAY CLAIMS](#)

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the bills as presented in court.

All Voted For
Motion Carried

[#17-148-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.

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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All Voted For
Motion Carried

#17-149-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD, TO APPOINT A MEMBER TO THE MONTAGUE COUNTY CHILD WELFARE BOARD

Motion by Commissioner Murphey and seconded by Commissioner Langford to appoint Paul O'Dwyer as a new member to the Montague County Child Welfare Board.

All Voted For
Motion Carried

#17-150-DISCUSS AND CONSIDER RE-APPOINTING MIKE BERKLEY TO THE UPPER TRINITY GROUND WATER CONSERVATION DISTRICT BOARD

Motion by Commissioner Langford and seconded by Commissioner Darden to approve re-appointing Mike Berkley to the Upper Trinity Ground Water Conservation District Board.

All Voted For
Motion Carried

#17-151-OPEN AND AWARD BIDS FOR ASPHALT

Motion by Commissioner Murphey and seconded by Commissioner Langford to award the bid for purchasing asphalt to Ergon Asphalt & Emulsions, Inc. (only 1 bid was submitted)

All Voted For
Motion Carried

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



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#17-152-AWARD BID FOR ASPHALT FOR THE TXCDBG PROGRAM SUBJECT TO A CHANGE ORDER
Motion by Commissioner Murphey and seconded by Commissioner Langford to award the bid for asphalt for the TXCDBG Program subject to a change order as presented.

All Voted For
Motion Carried

#17-153- DISCUSS AND CONSIDER APPROVING PCT # 2 TO ENTER DAVID DRAGER PROPERTY ON TETTLETON ROAD TO GET ROCKS

Motion by Commissioner Mayfield and seconded by Commissioner Darden to allow Pct. # 2 to enter the David Drager property on Tettleton Road for fill dirt/rocks.

All Voted For
Motion Carried

#17-154-DISCUSS AND CONSIDER A BUDGET AMENDMENT FOR PCT # 4 TO TRANSFER MONEY FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Pct. # 4 budget amendment transferring \$20,000 from gravel to part time.

All Voted For
Motion Carried

#17-155-DISCUSS AND CONSIDER A BUDGET AMENDMENT FOR PCT # 1 TO TRANSFER MONEY FROM GRAVEL TO PART TIME

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve a Pct. # 1 budget amendment transferring \$8,000 from gravel to part time.

All Voted For
Motion Carried

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



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#17-156-DISCUSS AND CONSIDER LETTER FROM THE CITY OF BOWIE PERTAINING TO EMERGENCY AMBULANCE SERVICE OUTSIDE THE CITY LIMITS

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the letter from the City of Bowie to consider a proposal for continuation of ambulance service outside the Bowie city limits.

All Voted For
Motion Carried

#17-157-DISCUSS AND CONSIDER EMERGENCY AMBULANCE SERVICE FOR THE COUNTY

Three Emergency Ambulance Service proposals were received: Nocona General Hospital, Sacred Cross, and City of Bowie Fire Dept. /Emergency Services

Motion by Commissioner Darden and seconded by Commissioner Mayfield to table this agenda item at this time.

Commissioner Langford
Commissioner Mayfield
Commissioner Darden
Voted For

Commissioner Murphey
Voted Against
Motion Carried

#17-158-DISCUSS AND CONSIDER NATIONAL REGISTRY NUMBER

Judge Lewis updated the court on obtaining the Courthouse Registry Number.

No Action Taken

#17-159-LEADERSHIP MONTAGUE COUNTY CLASS OF 2017 GRADUATION

Awards were handed out by Justin Hansard to the 2017 Leadership Montague County Class.

No Action Taken

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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#17-160-PUBLIC HEARING TO DISCUSS AND CONSIDER PLACING A 25 MPH SPEED LIMIT SIGN ON FAULKNER ROAD AT CHARIS HILLS CAMP IN PCT # 1

Stephen Kirkland and Rand Southard both addressed the Court stressing the need for the speed limit sign on Faulkner Road at the Charis Hills Camp in Pct. # 1.

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the 25 MPH Speed Limit on Faulkner Road at the Charis Hills Camp in Pct. # 1.

All Voted For
Motion Carried

Meeting Adjourned at 11:05 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

