

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 12th day of June 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

#17-162-PUBLIC COMMENTS

No Action Taken

#17-163-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the 5/22/17 and 5/26/17 meetings.

All Voted For  
Motion Carried

#17-164-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the monthly reports of the following: R&B Road Reports, JP 1, JP 2, District Clerk, County Clerk, Ad Valorem, Sheriff Fees, County Attorney, County Clerk Trust Fund, County Clerk Bond Acct., Cash Journal, Journal Entries, and Budget Adjustments.

All Voted For  
Motion Carried

#17-165-PAY CLAIMS

Motion by Commissioner Langford 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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#17-166-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

#17-167-DISCUSS AND CONSIDER REQUEST OF MONTAGUE COUNTY HISTORICAL COMMISSION TO APPROVE THE CHANGES IN THE BY-LAWS

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Amended By-Laws (5-17-17) for the Montague County Historical Commission.

All Voted For  
Motion Carried

#17-168-DISCUSS AND CONSIDER 2015-2016 ANNUAL FINANCIAL REPORT WITH MICHEAL EDGIN OF EDGIN, FLEMING & FLEMING, PC

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the 2015-2016 Annual Financial Report as presented by Mike Edgin of Edgin, Parkman, Fleming & Fleming, PC.

All Voted For  
Motion Carried

#17-169-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2017 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Fiscal Year 2017 Budget for the Montague County Tax Appraisal District as presented.

All Voted For  
Motion Carried

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#17-170-DISCUSS AND CONSIDER GOING OUT FOR GRAVEL BIDS

Motion by Commissioner Darden and seconded by Commissioner Langford to approve going out for bids for gravel including the Sams requisition in the specs.

All Voted For  
Motion Carried

#17-171- DISCUSS AND CONSIDER PCT # 2 TO ENTER JOSH SWINT PROPERTY ON HOPEWELL CEMETERY ROAD TO CLEAR FENCE LINE

Motion by Commissioner Mayfield and seconded by Commissioner Darden to allow Pct. # 2 to enter the Josh Swint property on Hopewell Road to clear fence line.

All Voted For  
Motion Carried

#17-172-DISCUSS AND CONSIDER GIVING PCT # 3 PERMISSION TO OBTAIN FINANCING FOR KENWORTH T880 AND RELATED EQUIPMENT

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to obtain financing thru Government Capital for a Kenworth T880, giving Judge Lewis authority to sign such documents.

All Voted For  
Motion Carried

#17-173-DISCUSS AND CONSIDER REQUEST OF NORTEX REGIONAL PLANNING COMMISSION TO APPROVE AND AUTHORIZE JUDGE LEWIS TO SIGN THE RESOLUTION OF MONTAGUE COUNTY AUTHORIZING AND APPROVING THE APPOINTMENT AND REAPPOINTMENT OF INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve resolution of Montague County Authorizing Appointments and Re-Appointments to the Board of Directors of the Nortex Housing Finance Corporation.

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All Voted For  
Motion Carried

**#17-174-DISCUSS AND CONSIDER THE PROCEDURE FOR MAKING DRAWS AND REIMBURSEMENTS OF FEMA SMALL PROJECTS**

Motion by Commissioner Darden and seconded by Commissioner Mayfield amend the process already in place to include the full scope of work on a specific road within a small project.

All Voted For  
Motion Carried

**#17-175-DISCUSS AND CONSIDER THE REQUESTS OF THE COUNTY CLERK, GLENDA HENSON AND DISTRICT CLERK, LESIA DARDEN TO INCREASE THE AMOUNT OF MONEY IN CASH DRAWER**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve increasing the cash drawers in the County Clerk and District Clerk's office to \$500.

Commissioner Darden did not vote.  
All Voted For  
Motion Carried

**#17-176-BUDGET HEARINGS**

Budget presentations were made by the following:

1. Syd Nowell, Tax/Assr/Collector.

No Action Taken

Meeting Adjourned at 9: 45 a.m.

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