

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 26th 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  
#17-177-PUBLIC COMMENTS

No Action Taken

#17-178-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the minutes for the 6/12/17 meeting.

All Voted For  
Motion Carried

#17-179-MONTHLY REPORTS

No monthly reports were presented

No Action Taken

#17-180-PAY CLAIMS

Motion by Commissioner Langford and seconded by Commissioner Mayfield 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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**#17-181-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the County Treasurer Reports as presented in Court.

All Voted For  
Motion Carried

**#17-182-PRESENTATION OF THE DISTINGUISHED SERVICE AWARD CERTIFICATE TO THE MONTAGUE COUNTY HISTORICAL COMMISSION**

Judge Lewis presented the Montague County Historical Commission with a Distinguished Service Award.

**#17-183-DISCUSS AND CONSIDER ADOPTING 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 approve adopting the Official Fire and Rescue District Map Boundaries for Montague County recommended by the Montague County Firefighters Assn.

All Voted For  
Motion Carried

**#17-184-DISCUSS AND CONSIDER 2018 COUNTY HOLIDAYS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the 2018 County Holiday schedule as presented in Court.

All Voted For  
Motion Carried

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



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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#17-185-DISCUSS AND CONSIDER APPLYING FOR CREDIT WITH WICHITA FALLS FREIGHTLINER/BBVA COMPASS AND AUTHORIZE JUDGE LEWIS TO SIGN APPLICATION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve application for credit with Wichita Falls Freightliner/BBVA giving Judge Lewis authority to sign documents.

All Voted For  
Motion Carried

#17-186- DISCUSS AND CONSIDER APPROVING A COUNTY PLAN THAT ALLOWS THE ELECTION ADMINISTRATOR TO PULL JURIES ON BEHALF OF THE DISTRICT CLERK

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve and adopt an amended Jury Selection Plan, this allowing the Elections Administrator to pull juries in behalf of the District Clerk.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
All Voted For  
Commissioner Darden did not vote  
Motion Carried

#17-187-BUDGET WORKSHOP

1. Roddy Adkins with Helen Farabee Centers spoke to the Commissioners about the local match from the County in the upcoming budget process.
2. Judge Jack McGaughey spoke to the Court about changes in his presented budget.
3. District Clerk Lesia Darden presented her request for the upcoming budget.

No Action Taken

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



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Meeting Adjourned at 10:10 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

