

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 10th day of July 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  
#17-188-PUBLIC COMMENTS

No Action Taken

#17-189-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the 6/26/17 meeting.

All Voted For  
Motion Carried

#17-190-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports of the following: County Attorney, County Clerk, District Clerk, JP 1, JP 2, Sheriff Fees, Ad Valorem, Sheriff Inmate Account, Sheriff Commissary Account, Journal Entries, Budget Adjustments, Cash Journal, R&B 1, R&B 2, R&B 3, and R&B 4.

All Voted For  
Motion Carried

#17-191-PAY CLAIMS

Motion by Commissioner Mayfield 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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#17-192-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 Officer updated the Court of recent activity in the Veteran's Office.

No Action Taken

#17-193-OPEN AND AWARD GRAVEL BIDS

Bids were presented by:

North Texas Crushed Stone  
Cooke County Crushed Stone  
Martin Marietta  
J.R. Thompson Inc.  
Johnny's Dozer Service LLC

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept all bids presented.

All Voted For  
Motion Carried

#17-194-DISCUSS AND CONSIDER A BUDGET AMENDMENT FOR PCT # 1 TO TRANSFER MONEY FROM GRAVEL TO FULL TIME

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve transferring \$14,000 from Pct. # 1 Gravel to Pct. # 1 Fulltime in the form of a budget amendment.

All Voted For  
Motion Carried

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



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#17-195-DISCUSS AND CONSIDER PCT # 2 TO ACCEPT A DONATION OF GRAVEL FROM FUSE ENERGY

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept a donation of gravel from Fuse Energy to Pct. # 2.

All Voted For  
Motion Carried

#17-196-DISCUSS AND CONSIDER PCT # 2 TO ENTER JOHNNIE HOGUE PROPERTY ON TURKEY CREEK ROAD TO GET DONATED GRAVEL

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to enter the Johnnie Hogue property on Turkey Creek Road to retrieve donated gravel.

All Voted For  
Motion Carried

#17-197- DISCUSS AND CONSIDER BUDGET REVENUE FOR PCT # 4 TO M & E FOR SALE OF PROPERTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Pct. # 4 transfer of \$139,350, from the sale of rock crusher and brush cutter, to the Pct. # 4 M & E line account.

All Voted For  
Motion Carried

#17-198-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES 2017-2018 RENEWAL NOTICE AND BENEFIT CONFIRMATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the renewal of the TAC 2017-2018 Health Insurance 1200 RX-400 plan as presented.

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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<b>Bob Langford</b>	<b>Commissioner Precinct 4</b>	<b>Glenda Henson</b>	<b>County Clerk</b>

17-199-DISCUSS AND CONSIDER CHANGING OUR POWER PLAN/RDO WATER ACCOUNT FROM A REVOLVING ACCOUNT TO A PAY BY INVOICE ACCOUNT AND AUTHORIZING JUDGE LEWIS TO SIGN THE APPLICATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to change the Power Plan/RDO Water Account Invoice from a revolving account to a pay by invoice account, giving Judge Lewis authority to sign the application. (This is for Pcts 3 & 4 only)

17-200-BUDGET WORKSHOP

The following offices presented their proposed budget:

1. Emergency Mgmt. Coordinator
2. Scott with the Saint Jo Fire Dept.

No Action Taken

Meeting Adjourned at 9:34 a.m.

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

