

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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
#17-201-PUBLIC COMMENTS

No Action Taken

#17-202-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the 7/10/17 meeting.

All Voted For
Motion Carried

#17-203-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports of the following: County Attorney, District Clerk, JP 2, and Sheriff Fees.

All Voted For
Motion Carried

#17-204-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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#17-205-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the County Treasurer Monthly Reports as presented.

All Voted For
Motion Carried

#17-206-DISCUSS AND CONSIDER BUDGET AMENDMENT TO TRANSFER \$500.00 FROM EMERGENCY MANAGEMENT COORDINATOR MACHINERY & EQUIPMENT TO RADIO TOWER REPAIR AND MAINTENANCE TO PAY FOR THE REPAIRS TO RADIO TOWER

Motion by Commissioner Murphey and seconded by Commissioner Langford to move \$500 from EMC Machinery and Equipment to Radio Tower Repair and Maintenance to pay for repairs to the radio tower.

All Voted For
Motion Carried

#17-207-DISCUSS AND CONSIDER APPOINTMENT OF 2017-2018 ELECTION JUDGES AND ALTERNATE JUDGES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the appointment of the 2017-2018 Election Judges as presented.

All Voted For
Motion Carried

#17-208-DISCUSS AND CONSIDER ALLOWING PCT # 3 TO PURCHASE YARD

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow Pct. # 3 to purchase a portion of the Pct. # 3 yard in the amount of \$15,000, giving Judge Lewis authority to sign such paperwork needed.

All Voted For

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Motion Carried

#17-209-DISCUSS AND CONSIDER BUDGET AMENDMENTS FOR PCT # 1 FROM GRAVEL TO PART TIME

Motion by Commissioner Darden and seconded by Commissioner Murphey approve the budget amendment for Pct. # 1 from gravel to part time in the amount of \$8,000.

All Voted For
Motion Carried

#17-210- DISCUSS AND CONSIDER TRANSFERRING TITLE TO THE OLD BELLMIRE NURSING HOME PROPERTY TO THE CITY OF BOWIE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the title transfer for the Old Bellmire Nursing Home property to the City of Bowie, giving Judge Lewis authority to sign such paperwork needed.

All Voted For
Motion Carried

#17-211-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the engagement letter with Edgin, Parkman, Fleming & Fleming, PC. Giving Judge Lewis authority to sign such paperwork needed.

All Voted For
Motion Carried

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#17-212-DISCUSS , CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN “INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES” AGREEMENT AS REQUESTED BY NORTEX REGIONAL PLANNING COMMISSION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Interlocal Agreement for the E9-1-1 Public Safety Answering Point Services as requested by Nortex, giving Judge Lewis authority to sign such documents.

All Voted For
Motion Carried

#17-213-DISCUSS AND CONSIDER APPROVING BOND OF BRITTNEY EVANS, JP # 1, SECRETARY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for the JP # 1 Secretary, Brittney Evans.

All Voted For
Motion Carried

#17-214-DISCUSS AND CONSIDER APPROVING THE LAW ENFORCEMENT SUPPORT OFFICE APPLICATION PACKET FROM THE MONTAGUE SHERIFF’S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Law Enforcement Support Application presented by Sheriff Marshall Thomas, giving the Sheriff authority to sign such documents needed.

All Voted For
Motion Carried

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#17-215-DISCUSS AND CONSIDER APPROVING FISCAL YEAR 2017-2018 PROPOSED COUNTY BUDGET

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the 2017-2018 Proposed County Budget as presented and filed in the Clerk's Office.

All Voted For
Motion Carried

#17-216-Budget Workshop

Budget Workshop discussions consisted of: Nocona General Hospital Ambulance Service, County Extension Office, County Judge's Secretary, Radio Tower, and DPS changes.

No Action Taken

#17-217- Motion by Commissioner Langford and seconded by Commissioner Darden to move \$2,200 from the Proposed Budget Radio Tower Repair & Maintenance.

All Voted For
Motion Carried

#17-218-Motion by Commissioner Langford and seconded by Commissioner Darden create and new line item in the Sheriff's Dept. "lab tests" and put \$10,000 in such line.

All Voted For
Motion Carried

#17-219-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase Contingency to the amount of \$400,000 from Cash Reserves.

All Voted For
Motion Carried

Meeting Adjourned at 10:20 a.m.

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