

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14th day of August 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
#17-231-PUBLIC COMMENTS

No Action Taken

#17-232-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the minutes for the 7/24/17, 7/27/17, and 8/8/17 meetings.

All Voted For
Motion Carried

#17-233-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports of the following: Cash Journal, Journal Entries, Budget Adjustments, County Clerk, JP 1, R&B 1, R&B 2, R&B 3, and R&B4.

All Voted For
Motion Carried

#17-234-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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#17-235-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.

All Voted For
Motion Carried

#17-236-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM

The Commissioners were presented updates to the Court from the Montague County 4-H program.

No Action Taken

#17-237-DISCUSS AND CONSIDER PCT # 3 TO ENTER COLETA JANE SLEDGE PROPERTY ON BIRCH ROAD TO REPAIR DRAINAGE PROBLEM

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the Coleta Jane Sledge property on Birch Road to repair drainage problems.

All Voted For
Motion Carried

[#17-238](#)-DISCUSS AND CONSIDER NATIONAL REGISTRY NUMBER

Judge Lewis addressed to the Court that Montague County Courthouse did receive the National Registry Number as applied for.

No Action Taken

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



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#17-239-DISCUSS AND CONSIDER LEASE VEHICLES AT SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Darden to make a lease payment in the amount of \$203,726.96 from Contingency to pay off the lease vehicles in the Sheriff's Office.

All Voted For
Motion Carried

#17-240- DISCUSS AND CONSIDER APPROVING PCT # 1 TO EXCHANGE A STORAGE CONTAINER FOR A 30' GOOSE NECK TRAILER

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the exchange of a storage container to the Sheriff for a goose neck trailer.

All Voted For
Motion Carried

#17-241-DISCUSS AND CONSIDER APPOINTMENT TO THE HELEN FARABEE BOARD OF TRUSTEES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the appointment of Verner Hayhurst to the Helen Farabee Board of Trustees for a two year term that will expire on 8-31-19.

All Voted For
Motion Carried

#17-242-DISCUSS AND CONSIDER UDATING CONTRACT WITH AUCTIONEREXPRESS.COM

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the updated contract with Auctionerexpress.com giving Judge Lewis authority to sign.

All Voted For
Motion Carried

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



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[#17-243](#)-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE LEWIS TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Home-Delivered Meal Grant Program Resolution giving Judge Lewis authority to sign.

All Voted For
Motion Carried

[#17-244](#)-BUDGET WORKSHOP

Motion by Commissioner Murphey and seconded by Commissioner Langford to correct a typo in the Proposed Budget filed, stating the Tax-Assr- Collector's Salary, should be listed as \$55,897.

All Voted For
Motion Carried

Meeting Adjourned at 9:37 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

