

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th 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

#17-247-PUBLIC COMMENTS

Herman Conway from Forestburg commended the Commissioners for doing a fine job.

No Action Taken

#17-248-APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the minutes for the August 14, 2017 called meeting and August 14, 2017 regular meeting.

All Voted For
Motion Carried

#17-249-MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the monthly reports of the following: County Attorney, District Clerk, County Clerk, JP 1, JP 2, Sheriff Fees, and Ad Valorem.

All Voted For
Motion Carried

#17-250-PAY CLAIMS

Motion by Commissioner Langford and seconded by Commissioner Murphey 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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#17-251-DISCUSS AND CONSIDER ACCEPTING COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#17-252-DISCUSS AND CONSIDER APPROVING BOND OF KATHY PHILLIPS, CLERK TAX COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for Kathy Phillips, Clerk Tax Collector.

All Voted For
Motion Carried

#17-253-DISCUSS AND CONSIDER ACCEPTING BID FROM ANGEL OLAN CRUZ AND RAMONA FULTON FOR LOT #2048, NOCONA HILLS ADDITION, A SUBDIVISION IN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the bid in the amount of \$300, from Angel Olan Cruz and Ramona Fulton for Lot # 2048, Nocona Hills Addition.

All Voted For
Motion Carried

#17-254-UPDATE BY THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT, GENERAL MANAGER, DOUG SHAW

Doug Shaw with the Upper Trinity Groundwater District gave the Court an update.

No Action Taken

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#17-255-DISCUSS AND CONSIDER PCT # 1 TO ENTER STEVE SANDUSKY PROPERTY ON SELDOM SEEN ROAD TO CLEAR REROUTE DRAINAGE DITCH

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Steve Sandusky property on Seldom Seen Road to clear drainage ditch.

All Voted For
Motion Carried

#17-256- DISCUSS AND CONSIDER PCT # 3 TO ENTER STEVE KIRBY PROPERTY ON RED RIVER STATION ROAD TO CLEAR DRAINAGE DITCH

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. #3 to enter the Steve Kirby property on Red River Station Road to clear drainage ditch.

All Voted For
Motion Carried

#17-257-DISCUSS AND CONSIDER A BUDGET AMENDMENT FOR SHERIFF'S DEPARTMENT TO TRANSFER \$12,000.00 FROM PART TIME TO REPAIR & MAINTENANCE FOR REPAIRS TO AIR CONDITIONING

Motion by Commissioner Langford and seconded by Commissioner Darden to allow the Sheriff's Dept. to transfer \$12,000 from Part Time to the Repair & Maintenance line for repairs to air conditioning.

All Voted For
Motion Carried

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#17-258-DISCUSS AND CONSIDER HIRING THYSSENKRUPP TO PERFORM WORK ON THE ELEVATOR IN THE COURTHOUSE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Thyssenkrupp to perform the work on the Courthouse elevator.

All Voted For
Motion Carried

#17-259-BUDGET WORKSHOP

Motion by Commissioner Langford and seconded by Commissioner Darden to amend the proposed budget to add the Salary increase to the District Attorney's office.

All Voted For
Motion Carried

#17-260-ADOPT BUDGET FOR FISCAL YEAR 2017-2018

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the Fiscal Year 2017-2018 Budget.

Commissioner Darden
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
All Voted For
Motion Carried

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#17-261-ADOPT TAX RATE FOR FISCAL YEAR 2017, M&O AND DEBT SERVICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to move that the property tax rate be increased by the adoption of the tax rate of .55 per \$100 valuation which is a 6.13% increase in the tax rate, and the Debt Rate is .0173.

Commissioner Darden
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

#17-261A- The M & O rate is .5327 per \$100 valuation.

Commissioner Darden
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

Meeting Adjourned at 9:40 a.m.

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