

**BE IT REMEMBERED, That on this 11th day of September 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 #17-265-PUBLIC COMMENTS

No Action Taken

#17-266-APPROVAL OF MINUTES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the minutes for the 8-28-17, 8-28-17 called, and 9-6-17 called meetings.

All Voted For  
Motion Carried

#17-267-MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports of the following: Cash Journal, Budget Adjustments, Journal Entries, R&B 1, R&B 2, R&B 3, and R&B 4.

All Voted For  
Motion Carried

#17-268-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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

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#17-269- 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

#17-270-DISCUSS AND CONSIDER GOING OUT FOR RFP OF ENGINEERING AND ADMINISTRATION PROFESSIONAL SERVICES FOR THE 2017 DISASTER RELIEF GRANT WITH THE TEXAS GENERAL LAND OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Darden to go out for bids on a RFP of Engineering and Administration Professional Services for the 2017 Disaster Relief Grant with the Texas General Land Office.

All Voted For  
Motion Carried

#17-271-DISCUSS AND CONSIDER COMP TIME AND HOLIDAY PAY FOR THE SHERIFF'S OFFICE EMPLOYEES

Motion by Commissioner Langford and seconded by Commissioner Darden to take the fiscal year total of \$29,506.90 for comp and holiday time from the Sherriff's Office and Jail and use the line totals for those accounts, with the balance left to be paid from Contingency.

All Voted For  
Motion Carried

#17-272-DISCUSS AND CONSIDER PAY RATE FOR PART TIME EMPLOYEES

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Motion by Commissioner Murphey and seconded by Commissioner Mayfield to adjust the salary of part time employees up to \$17.00 per hour at the discretion of the Department Head.

All Voted For  
Motion Carried

**#17-273-DISCUSS AND CONSIDER PCT # 3 BUDGET ADJUSTMENTS FROM R & M TO PART TIME PAYROLL**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to move \$15,000 from Pct. # 3 R&M to Part Time in the form of a budget adjustment.

All Voted For  
Motion Carried

**#17-274- DISCUSS AND CONSIDER PCT # 3 TO ACCEPT UNANTICIPATED REVENUE FROM NEDC IN THE AMOUNT OF \$2,800.00 FOR PAVING ASSISTANCE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to accept the unanticipated revenue in the amount of \$2,800, from NEDC placing this amount in the Pct. # 3 gravel line.

All Voted For  
Motion Carried

**#17-275-DISCUSS AND CONSIDER APPROVING THE RESOLUTION REGARDING A FINANCIAL AGREEMENT FOR THE PURCHASE OF SEVEN PATROL VEHICLES FOR THE SHERIFF'S OFFICE**

Motion by Commissioner Langford and seconded by Commissioner Murphey to enter into a financial agreement with Government Capital for seven (7) patrol vehicles, in the amount of \$256,942, for the Sheriff's Office giving Judge Lewis authority to sign the agreement.

All Voted For  
Motion Carried

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**#17-276-DISCUSS AND CONSIDER APPROVING THE SHERIFF’S OFFICE TO SPEND UP TO \$20,000.00 OUT OF THE FORFEITURE ACCOUNT TO PURCHASE K-9 AND OTHER RELATED EXPENSES**

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow the Sheriff’s Office to spend up to \$20,000 out of the forfeiture account to purchase K-9 and other related expenses.

All Voted For  
Motion Carried

**#17-277-DISCUSS AND CONSIDER 2018 SHERIFF’S AND CONSTABLES FEES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to make no changes in the 2018 Constable fees. (Sheriff Thomas will address his fees at the next Court meeting)

All Voted For  
Motion Carried

**#17-278-DISCUSS, CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN THE MEMORANDUM OF AGREEMENT INTER-LOCAL GOVERNMENT AGREEMENT WITH HELEN FARABEE CENTERS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Judge Lewis to sign the Memorandum of Agreement/Inter-local Agreement with Helen Farabee Centers.

All Voted For  
Motion Carried

**#17-279-EXECUTIVE SESSION, PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSS PENDING LITIGATION MATTER WITH ATTORNEYS**

Recessed at 9:33 a.m. until 10:30 a.m.  
The Court went into Executive Session.  
The Court reconvened at 10:56 a.m.

Meeting Adjourned at 10:56 a.m.

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