

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of October 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 (absent)	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

#17-293-PUBLIC COMMENTS

No Action Taken

#17-294-CONSENT AGENDA

- A. APPROVAL OF MINUTES
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Minutes for 9-25-17, Monthly Reports, Bills, and Payroll as presented in court on this day.

All Voted For
Motion Carried

#17-295-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO
UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERANS OFFICE

The Veteran's Officer updated the Court of the recent activity in the Veterans Office.

No Action Taken

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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#17-296-DISCUSS AND CONSIDER APPROVING CONTRACTS WITH RDO FOR JOHN DEERE MAINTAINERS FOR PCT # 1 AND PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve contracts for Pct. # 1 and Pct. # 4 with RDO for John Deere maintainers (County Attorney has approved contracts)

All Voted For
Motion Carried

#17-297- DISCUSS AND CONSIDER PCT # 1 TO ENTER RICHARD TRUENBACH PROPERTY ON ALAMO ROAD TO CLEAR FENCE LINE

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow Pct. # 1 to enter the Richard Truenbach property on Alamo Road to clear fence line.

All Voted For
Motion Carried

#17-298-DISCUSS AND CONSIDER ACCEPTING DONATION FROM RESIDENTS ON TREADWAY ROAD IN PCT # 4 FOR PAVING COSTS SHARE

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the donation in the amount of \$2,500 to Pct. # 4 for paving costs share on Treadway Road.

All Voted For
Motion Carried

#17-299-AWARD RFP OF ENGINEERING AND ADMINISTRATION PROFESSIONAL SERVICES FOR THE 2017 DISASTER RELIEF GRANT WITH THE TEXAS GENERAL LAND OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve and hire Nortex to oversee and award the RFP of Engineering and Administration Professional Services for the 2017 Disaster Relief Grant with the Texas General Land Office.

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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All Voted For
Motion Carried

#17-300-DISCUSS AND CONSIDER RESERVE DEPUTY PROGRAM

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve and set a cap of ten (10) Reserve Deputy's for the Sheriff's Office.

All Voted For
Motion Carried

#17-301-DISCUSS AND CONSIDER ALLOWING STACY HUDSON ONE TIME ACCESS THROUGH COUNTY PROPERTY TO MOVE A TRAILOR HOUSE ONTO PRIVATE PROPERTY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow Stacy Hudson to enter one time access through County Property to move a trailer house onto private property.

All Voted For
Motion Carried

#17-302- DISCUSS AND CONSIDER APPROVING A HEALTH SERVICE AGREEMENT FROM SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL CARE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Health Service Agreement with Southern Health Partners for Inmate Medical Care.

All Voted For
Motion Carried

#17-303-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Texas Assn. of Counties Liability Renewal, giving Judge Lewis authority to sign such agreement.

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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All Voted For
Motion Carried

#17-304-DISCUSS AND CONSIDER ACCEPTING BID FROM LEE RAY HAWKINS FOR PART OF LOT 2, BLOCK A, LINDSEY ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid from Lee Ray Hawkins for Part of Lot 2, Block A, Lindsey Addition, in the amount of \$9,052.01.

All Voted For
Motion Carried

#17-305-DISCUSS AND CONSIDER REPLAT OF LOT 281 & 282, SILVER LAKES RANCH, PHASE THREE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the replat of Lot 281 & 282, Silver Lakes Ranch, Phase Three.

All Voted For
Motion Carried

Meeting Adjourned at 9:19 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

