

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd 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	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

#17-306-PUBLIC COMMENTS

Stephen Kirkland from Sunset addressed the Court suggesting they take no action at this time on Court Agenda Item # 6 of today's meeting.

No Action Taken

#17-307-CONSENT AGENDA

- A. APPROVAL OF MINUTES
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. ACCEPT COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Minutes for the 10-9-17 meeting, Monthly Reports, Bills, Payroll, and the Treasurer Monthly reports as presented in court on this day.

All Voted For
Motion Carried

#17-308-DISCUSS AND CONSIDER APPROVING THE 2018 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the 2018 Montague County Resolution for the Indigent Defense Grant giving Judge Lewis authority to sign.

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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#17-309-DISCUSS AND CONSIDER REQUEST OF TARGA NGL PIPELINE COMPANY, LLC TO APPROVE ROAD CROSSINGS ON DURHAM ROAD, THWEATT ROAD, ADMIRE ROAD, ODOM ROAD, TALLEY ROAD, THOMPSON ROAD, STARKEY ROAD, CATHOLIC CEMETERY ROAD, JIM NED ROAD, MALLARD ROAD, DRY VALLEY ROAD, POSEY BREWER ROAD, HUDDLESTON ROAD, LAKE VALLEY ROAD, MCCLAIN ROAD AND SUNSET SCHOOL ROAD IN PCT # 1 AND PCT # 4

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve a 90 day delay in accepting the road crossings requested by Targa NGL Pipeline for the following roads: Durham Road, Thweatt Road, Admire Road, Odom Road, Talley Road, Thompson Road, Starkey Road, Catholic Cemetery Road, Jim Ned Road, Mallard Road, Dry Valley Road, Posey Brewer Road, Huddleston Road, Lake Valley Road, McClain Road and Sunset School Road in Pct. # 1 and Pct. # 4.

All Voted For
Motion Carried

#17-310- DISCUSS AND CONSIDER PCT # 3 TO ENTER LEONARD RANDOLPH AND JOHN MORRIS PROPERTY ON HOPEWELL ROAD TO REPAIR DRAINAGE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the Leonard Randolph and the John Morris property on Hopewell Road to repair drainage.

All Voted For
Motion Carried

#17-311-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENTS BETWEEN MONTAGUE COUNTY AND NOCONA GENERAL HOSPITAL/NOCONA EMS FOR AMBULANCE SERVICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Interlocal Agreement between Montague County and Nocona General Hospital/Nocona EMS for Ambulance Service.

All Voted For
Motion Carried

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



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#17-312-DISCUSS AND CONSIDER ACCEPTING 2017 TAX TOTALS AS PRESENTED BY SYD NOWELL, TAX ASSESSOR COLLECTOR

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2017 tax totals as presented by Syd Nowell, Tax-Assr Collector.

All Voted For
Motion Carried

#17-313-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE, INC. AND MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Memorandum of Understanding between Abilene Regional Council on Alcohol and Drug Abuse, Inc. and Montague County as presented.

All Voted For
Motion Carried

#17-314-DISCUSS AND CONSIDER APPROVING ARROW EXTERMINATORS BILL OF \$641.25 FOR INFESTATION OF ANTS, MOSQUITOES AND CRICKETS AND GIVE CAPTAIN BERRYMAN AUTHORITY TO SIGN AGREEMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Captain Berryman to sign agreement with Arrow Exterminators and pay the bill in the amount of \$641.25 for services.

All Voted For
Motion Carried

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



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#17-315- DISCUSS AND CONSIDER APPROVING A RESOLUTION FOR AN E-GRANT FOR RIFLE RESISTANT VESTS FOR THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the resolution for an E-Grant for rifle and resistant vests for the Sheriff's Office.

All Voted For
Motion Carried

#17-316-DISCUSS AND CONSIDER APPROVING DEPOSIT PLACEMENT AGREEMENT WITH INSURED CASH SWEEP (ICS) AS RECOMMENDED BY THE INVESTMENT COMMITTEE AND AUTHORIZE JUDGE LEWIS TO SIGN NECESSARY DOCUMENTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Deposit Placement Agreement with Insured Cash Sweep (ICS) authorizing Judge Lewis to sign such documents involved.

All Voted For
Motion Carried

Meeting Adjourned.

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

