

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of November 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.

#17-317-PUBLIC COMMENTS

No Action Taken

#17-318-CONSENT AGENDA

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

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Minutes for the 10-23-17 meeting, Monthly Reports, Bills, and Payroll, as presented in court on this day.

All Voted For
Motion Carried

#17-319-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 the recent activity in the Veteran's 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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#17-320-DISCUSS AND CONSIDER PCT # 4 TO TRANSFER FUNDS FROM PART TIME TO FULL TIME POSITION

Motion by Commissioner Langford and seconded by Commissioner Murphey to transfer the funds needed from Pct. #4 gravel line to the full time line for a full time position, this being a budget amendment request.

All Voted For
Motion Carried

#17-321-DISCUSS AND CONSIDER APPROVING A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION BLOCK GRANT PROGRAM FOR THE FLOOD DISASTER GRANT

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the application to Texas General Land Office Community Development for the Flood Disaster Grant, authorizing Judge Lewis to sign the resolution.

All Voted For
Motion Carried

#17-322-DISCUSS AND CONSIDER APPROVING BOND OF JUSTICE OF THE PEACE, PCT # 2, KAREN REYNOLDS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the bond of Karen Reynolds, JP # 2.

All Voted For
Motion Carried

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



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#17-323-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM AUCTION SALE ITEMS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve accepting \$44,299 from Auctioneer Express for unanticipated revenue, placing this amount in Pct. # 3 gravel line.

All Voted For
Motion Carried

#17-324-DISCUSS AND CONSIDER ACCEPTING BID FROM HEATHER MARIE EPLER AND RODOLFO MENA, JR. FOR LOTS 3 & 4, BLOCK 4, UNIT 2, RICHWOOD HILLS, MONTAGUE COUNTY

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid in the amount of \$860 from Heather Marie Epler and Rodolfo Mena, Jr. for Lots 3 & 4, Block 4, Unit 2, Richwood Hills.

All Voted For
Motion Carried

#17-325-DISCUSS AND CONSIDER PCT # 2 TO ENTER TROY CASE PROPERTY ON TURKEY CREEK ROAD TO CLEAR FENCE LINE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to enter the Troy Case property on Turkey Creek Road to clear fence line.

All Voted For
Motion Carried

#17-326- DISCUSS, CONSIDER AND APPROVE A RESOLUTION THAT CAST THE VOTES FOR NOMINEES FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT BOARD OF DIRECTORS

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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Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the resolution for the nominees of the Montague County Tax Appraisal District Board of Directors: Bert Cunningham (291Votes), David Fenoglio (291 Votes), Robert Hensell (291 Votes), Tom Jenkins (290 Votes), and Bret Meekins (290 Votes).

All Voted For
Motion Carried

#17-327-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL

Motion by Commissioner Langford and seconded by Commissioner Darden to table this agenda item at this time.

All Voted For
Motion Tabled

#17-328-DISCUSS AND CONSIDER EXEMPTION OF INSCRIPTION REQUIRMENT ON UNMARKED VEHICLES FOR SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the exemption of inscription requirements on 5 of the Sheriff's Office Vehicles. (Sheriff, Chief Deputy, 2 Investigators, and 1 Jailer).

All Voted For
Motion Carried

#17-329-DISCUSS AND CONSIDER APPROVING LONGEVITY BONUS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Longevity Bonus for 2017.

All Voted For
Motion Carried

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ATTEST: *Glenda Henson*
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#17-330-CANVASS THE NOVEMBER 7, 2017 GENERAL ELECTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the canvass of the November 7, 2017 General Election as presented by the Elections Administrator, Ginger Wall.

All Voted For
Motion Carried

Meeting Adjourned at 9:25 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

