

**BE IT REMEMBERED, That on this 27th 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.

#17-331-PUBLIC COMMENTS

No Action Taken

#17-332-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 Darden to approve the Minutes for the 11-13-17 meeting, Monthly Reports, Bills, Payroll, and the Treasurer’s Report as presented in court on this day.

All Voted For  
Motion Carried

#17-333-DISCUSS AND CONSIDER A COURTHOUSE SECURITY COMMITTEE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Courthouse Security Committee, which consists of members from District Court, County Court, JP Court, Commissioners Court, Sheriff’s Office, and the District Attorney’s Office.

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

NOVEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

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**#17-334-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL**

Motion by Commissioner Murphey and seconded by Commissioner Langford approve the Texas Assn. of Counties Liability Renewal as presented.

All Voted For  
Motion Carried

**#17-335-DISCUSS AND CONSIDER APPROVING PRIMARY JOINT RESOLUTION FOR THE MONTAGUE COUNTY REPUBLICAN PARTY AND THE MONTAGUE COUNTY DEMOCRATIC PARTY**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Primary Joint Resolution for the Montague County Republican and Democratic Parties.

All Voted For  
Motion Carried

**#17-336-ISAAC GARCIA TO PRESENT AWARD FROM TEXAS ASSOCIATION OF COUNTIES**

Isaac Garcia from TAC presented Judge Lewis with a Montague County Gold Star Award.

No Action Taken

**#17-337-DISCUSS AND CONSIDER PCT # 1 TRANSFERRING FUNDS FROM FULL TIME TO PART TIME**

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow Pct. # 1 to transfer \$39,543 out of the full time line to part time.

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*  
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#17-338-DISCUSS AND CONSIDER CHRISTMAS DECORATIONS FOR OUTSIDE THE COURTHOUSE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept donations from Charles Lanier, Commissioner Mayfield and Commissioner Darden in the amount of \$400.00 for Christmas lights around the Courthouse.

All Voted For  
Motion Carried

#17-339-DISCUSS AND CONSIDER REQUEST OF HL CUSTOM HOMES, LLC TO APPROVE ROAD CROSSING ON SILVER LAKES DRIVE IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow HL Custom Homes, LLC to cross Silver Lakes Drive in Pct. # 2 for a road bore.

All Voted For  
Motion Carried

Meeting Adjourned.

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

