

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 11th day of December 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.

**#17-340-PUBLIC COMMENTS**

Comments were made from the following regarding Court Order # 17-355 (Targa Pipeline road crossings), Atty David Stiller, Stephen Kirkland, and Kit Brenner.

Comments were made from Shane Beaver regarding the Burn Ban.

No Action Taken

**#17-341-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 the 11-27-17 meeting, Monthly Reports, Bills, and Payroll.

All Voted For  
Motion Carried

**#17-342-MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN' OFFICE**

The Veteran's Officer updated the Commissioner Court on 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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#17-343-INTRODUCTION OF NEW COUNTY AGENT, MELANIE POTTER

Commissioners Court welcomed the new County Agent, Melanie Potter.

No Action Taken

#17-344-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Murphey and seconded by Commissioner Langford approve a 90 day Burn Ban effective immediately for Montague County.

All Voted For  
Motion Carried

#17-345-DISCUSS AND CONSIDER CHANGING OR CANCELING COMMISSIONERS COURT MEETING SCHEDULED FOR DECEMBER 25, 2017 DUE TO THE HOLIDAY

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve moving the December 25<sup>th</sup> Commissioners Court meeting to December 28<sup>th</sup>, 2017.

All Voted For  
Motion Carried

#17-346-DISCUSS AND CONSIDER STATE COMPTROLLER UNCLAIMED PROPERTY FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow all County Offices that have unclaimed property with the State Comptroller to apply for the funds.

All Voted For  
Motion Carried

#17-347-DISCUSS, CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN A CREDIT APPLICATION FOR INDUSTRIAL DIESEL

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion by Commissioner Mayfield and seconded by Commissioner Darden allow Judge Lewis to sign the credit application for Industrial Diesel.

All Voted For  
Motion Carried

**#17-348-DISCUSS AND CONSIDER ACCEPTING COUNTY ATTORNEY’S CHAPTER 59 ASSET FORFEITURE REPORT**

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the County Attorney’s Chapter 59 Asset Forfeiture Report, giving the Auditor authority to submit the report.

All Voted For  
Motion Carried

**#17-349-DISCUSS AND CONSIDER ACCEPTING A SMITH & WESSON RIFLE TO THE SHERIFF’S OFFICE FROM AN ANONYMOUS DONOR**

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow the Sheriff’s Office to accept a Smith & Wesson Rifle from an anonymous donor.

All Voted For  
Motion Carried

**#17-350-DISCUSS AND CONSIDER ACCEPTING JAIL INSPECTION REPORT FROM THE TEXAS COMMISSION ON JAIL STANDARDS**

Motion by Commissioner Darden and seconded by Commissioner Langford approve the Jail Inspection Report from the Texas Commission on Jail Standards as presented.

All Voted For  
Motion Carried

**#17-351-DISCUSS AND CONSIDER ACCEPTING A \$10,000.00 DONATION TO THE SHERIFF’S OFFICE FROM THE STEPHEN AND MARY BIRCH FOUNDATION**

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



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Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Sheriff's Office to accept a \$10,000.00 donation from the Stephen and Mary Birch Foundation, this to be placed in the Law Enforcement Supply line.

All Voted For  
Motion Carried

**#17-352-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY ACTING THROUGH THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES AND MONTAGUE COUNTY**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Interlocal Agreement between Lubbock County through Regional Public Defender for Capital Cases and Montague County, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

**#17-353-DISCUSS AND CONSIDER VACATING AN ALLEYWAY IN THE TOWN OF STONEBURG, BETWEEN FM 1806 AND MAIN STREET IN PCT # 3**

Motion by Commissioner Murphey and seconded by Commissioner Langford to follow the Transportation Code to begin the vacating of an alleyway in the town of Stoneburg between FM 1806 and Main Street in Pct. # 3.

All Voted For  
Motion Carried

**#17-354-DISCUSS AND CONSIDER APPROVING BOND OF TAX ASSESSOR/COLLECTOR, SYDNEY NOWELL**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond of Tax/Assr/Collector, Sydney Nowell.

All Voted For

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



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Motion Carried

[#17-355](#)-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 Langford and seconded by Commissioner Mayfield to allow Targa NGL Pipeline, LLC., to cross Durham, Thweatt, Admire, Odom, Talley, Thompson, Starkey, Catholic Cemetery, Jim Ned, Mallard, Dry Valley, Posey Brewer, Huddleston, Lake Valley, McClain, and Sunset School Roads in Pct # 1 and Pct # 4.

All Voted For  
Motion Carried

Meeting Adjourned @ 9:55 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

