

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 28th 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.

**#17-356-PUBLIC COMMENTS**

No Action Taken

**#17-357-CONSENT AGENDA**

- A. APPROVAL OF MINUTES FOR 12-11-17
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. TREASURERS REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Minutes for the 12-11-17 meeting, Monthly Reports, Bills, Treasurers Report and Payroll.

All Voted For  
Motion Carried

**#17-358-DISCUSS AND CONSIDER RECOMMENDATION OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP TO REFUND OF TAXES PAID BY SHAKAN CORPORATION ON 1 ACRE, MORE OR LESS, ABSTRACT 736, WILLABY TULLONS SURVEY**

Motion by Commissioner Langford and seconded by Commissioner Murphey to refund taxes paid by Shakan Corporation, in the amount of \$1150.15 (1 acre, Abstract 736, Willaby Tullons Survey).

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#17-359-DISCUSS AND CONSIDER RECOMMENDATION OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP TO RESCIND COMMISSIONER COURT ORDER NUMBER 16-049 PERTAINING TO 3 ACRES, MORE OR LESS, ABSTRACT 31, ANDERSON BUFFINGTON SURVEY AND TO REFUND TAXES PAID BY STEVEN L. SANTOS.

Motion by Commissioner Murphey and seconded by Commissioner Langford to rescind Commissioners Court Order 16-049 pertaining to 3 acres, more or less, Abstract 31, Anderson Buffington Survey and to refund taxes in the amount of \$110.99 to Steven L. Santos.

All Voted For  
Motion Carried

#17-360-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 approve the vacating of an alleyway between FM 1806 and Main Street in Stoneburg in Pct. # 3.

All Voted For  
Motion Carried

#17-361-DISCUSS AND CONSIDER ACCEPTING THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR 2017

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the Continuing Education Transcript for 2017 presented by the Tax Assessor-Collector, Syd Nowell.

All Voted For  
Motion Carried

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



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**#17-362-DISCUSS AND CONSIDER REQUEST OF KENNETH R. WOODS TO APPROVE ROAD CROSSING ON WHISPERING OAKS TRAIL IN PCT # 2**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the request from Kenneth R. Woods regarding a road crossing on Whispering Oaks Trail in Pct. # 2.

All Voted For  
Motion Carried

**#17-363-EXECUTIVE SESSION, PURSUANT FO SECTION 551.089 OF THE TEXAS GOVERNMENT CODE; DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS.**

Executive Session began at 9:14 a.m.  
Court resumed at 10:12 a.m.

Motion by Commissioner Langford and seconded by Commissioner Murphey to take no action at this time.

All Voted For  
No Action Taken

Meeting Adjourned @ 10:15 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

