

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 8th day of January 2018, 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.

#18-001-PUBLIC COMMENTS

No Action Taken

#18-002-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 12/28/17
- 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 12-28-17 meeting, Monthly Reports, Bills, and Payroll.

All Voted For  
Motion Carried

#18-003-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

#18-004-INTRODUCTION OF NEW K-9 UNIT

Sheriff Marshall Thomas introduced the newest K-9 unit (Ace) along with his handler Deputy Chase Pelton.

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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**#18-005-DISCUSS AND CONSIDER ACCEPTING THE NON-TWENTY-FOUR HOUR TERMINAL AGENCY AGREEMENT BETWEEN MONTAGUE COUNTY SHERIFF'S OFFICE AND THE NOCONA POLICE DEPARTMENT**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Non-Twenty-Four Hour Terminal Agency Agreement between Montague County Sheriff's Office and the Nocona Police Department, giving Sheriff Marshall Thomas authority to sign.

All Voted For  
Motion Carried

**#18-006-DISCUSS AND CONSIDER PCT # 1 TO ENTER WLATER LUTKENHAUS PROPERTY ON DYE CEMETERY ROAD TO CLEAR FENCE LINE**

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Walter Lutkenhaus property on Dye Cemetery Road to clear fence line.

All Voted For  
Motion Carried

**#18-007-DISCUSS AND CONSIDER PCT # 1 TO ENTER CHARLEY LANIER PROPERTY ON MALLARD ROAD TO CLEAR FENCE LINE**

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Charley Lanier property on Mallard Road to clear fence line.

All Voted For  
Motion Carried

**#18-008-DISCUSS AND CONSIDER MOVING EOC DESIGNATION FROM SHERIFF'S OFFICE TO THE MONTAGUE COUNTY COURTHOUSE ANNEX COMMUNITY ROOM**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve moving the EOC (Emergency Operation Center) from the Sheriff's Office to the Courthouse Annex Community Room.

**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

All Voted For  
Motion Carried

**#18-009-DISCUSS AND CONSIDER ACCEPTING BID FROM HEATHER MARIE EPLER AND RODOLFO MENA JR. FOR LOT 484, PHASE 6, SILVER LAKE RANCH, MONTAGUE COUNTY, TEXAS AND LOT 675, PHASE 7, SILVER LAKE RANCH, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Mayfield and seconded by Commissioner Darden to accept the bid in the amount of \$2,150.00 from Heather Marie Epler and Rodolfo Mena Jr., this being for Lot 484, Phase 6 Silver Lake Ranch.

All Voted For  
Motion Carried

**#18-010-DISCUSS AND CONSIDER REQUEST OF DAVID AND AIMEE WOLFE TO APPROVE ROAD CROSSING ON SILVERLEAF ROAD PCT # 2**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve a road crossing requested by David and Aimee Wolfe on Silverleaf Road in Pct. # 2.

All Voted For  
Motion Carried

Meeting Adjourned @ 9:30 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

