

BE IT REMEMBERED, That on this 22nd 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.

#18-011-PUBLIC COMMENTS

No Action Taken

#18-012-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 01/08/18
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. TREASURER'S REPORT

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Minutes for the 01-08-18 meeting, Monthly Reports, Bills, Payroll, and Treasurer's reports.

All Voted For
Motion Carried

#18-013-DISCUSS AND CONSIDER GOING OUT FOR BIDS TO HAUL GRAVEL

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Commissioners to go out for bids (hauling only), for all four precincts.

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

JANUARY TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

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#18-014-OPIOID CLAIMS

Two attorney firms represented by Matthew Benson and Jeffrey Simon presented to the Court information on the Opioid Epidemic in Montague County.

No Action Taken

#18-015-EXECUTIVE SESSION, PURSUANT TO SECTION 551.089 OF THE TEXAS GOVERNMENT CODE; DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS AND PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSS PENDING LITIGATION MATTER

Executive Session started at 9:35 a.m.
Court resumed to regular session at 10:00 a.m.

No Action Taken

Meeting Adjourned @ 10:02 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

