

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 12th day of February 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.

**#18-016-PUBLIC COMMENTS**

No Action Taken

#18-017-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 01/22/18
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the consent agenda as presented in open court.

All Voted For  
Motion Carried

**#18-018- 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

#18-019-DISCUSS AND CONSIDER APPROVING CAREFLITE GROUP MEMBERSHIP FOR MONTAGUE COUNTY EMPLOYEES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the CareFlite Group Membership for Montague County, seeking the authority from the County Attorney, and giving Judge Lewis authority to sign such paperwork.

**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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All Voted For  
Motion Carried

#18-020-DISCUSS AND CONSIDER PCT # 3 TO ENTER MCKINNEY PROPERTY ON SHORE LOOP ROAD TO RECOVER CONCRETE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the McKinney property on Shore Loop Road to recover concrete for washouts.

All Voted For  
Motion Carried

#18-021-DISCUSS AND CONSIDER PCT # 2 TO ENTER FLOYD SCROGUMS PROPERTY ON APPLGATE ROAD TO CLEAR FENCE LINE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey allow Pct. # 2 to enter the Floyd Scrogums property on Applegate Road to clear the fence line.

All Voted For  
Motion Carried

#18-022-DISCUSS AND CONSIDER APPOINTING A COMMITTEE TO FIND A REPLACEMENT FOR COUNTY COMMISSIONER ADMINISTRATIVE ASSISTANT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to appoint Commissioner Langford and Commissioner Darden to a committee to find a replacement for the County Commissioner Administrative Assistant.

All Voted For  
Motion Carried

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#18-023-DISCUSS AND CONSIDER NEW POLLING LOCATION IN SAINT JO

Election Administrator Ginger Wall informed the Commissioners Court of a new polling location located in Saint Jo.

No Action Taken

#18-024-DISCUSS AND CONSIDER SHERIFF OFFICE VEHICLES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow the Sheriff's Office to sell all but two (2) patrol vehicles, taking \$4,098 out of the proceeds from the sale to pay the existing bill to Self Radio, also giving permission to sale light bars (this sale consists of selling 5 Ford Exployers, 1 Chevy Traverse, and 1 Dodge Charger).

All Voted For  
Motion Carried

#18-025-DISCUSS AND CONSIDER TRANSFER OF FUNDS FROM LIVESTOCK FUND 51

Motion by Commissioner Langford and seconded by Commissioner Darden to move \$10,000 from Line # 51 to the General Fund, this consisted of an old grant dormant account.

All Voted For  
Motion Carried

#18-026-DISCUSS AND CONSIDER FEMA PROJECT MANAGER AND DEPARTMENT

W.R. Tucker has agreed to fill in the vacancy of FEMA Project Manager until the end of the fiscal year.

No Action Taken

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**#18-027-OPEN AND AWARD BIDS TO HAUL GRAVEL**

Eight bids were submitted, for list see attachment, Motion by Commissioner Langford and seconded by Commissioner Murphey to accept all bids submitted for hauling gravel.

All Voted For  
Motion Carried

**#18-028-DISCUSS, CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN GENERAL AND NO LITIGATION CERTIFICATE OF MONTAGUE COUNTY FOR THE NORTEX HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS TO BE SUBMITTED TO THE ATTORNEY GENERAL**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Certificate of Montague County for Nortex Housing Finance Corporation Multifamily Housing Revenue Bonds submitted to the Attorney General, giving Judge Lewis authority to sign such document.

All Voted For  
Motion Carried

**#18-029-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR PUBLIC OFFICIALS LIABILITY**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC Liability Renewal giving Judge Lewis authority to sign such document.

All Voted For  
Motion Carried

**#18-030-DISCUSS AND CONSIDER ACCEPTING BID FROM BRIAN SWEARINGIN FOR 145.0 FEET BY 172.0 FEET OUT OF THE A. KITCHEN SURVEY, ABSTRACT 409, MONTAGUE COUNTY, TEXAS**

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the bid in the amount of \$2,000, from Brian Swearingin for 145.0 X 172.00 feet out of A. Kitchen Survey, Abstract 409, Montague County.

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All Voted For  
Motion Carried

#18-031-DISCUSS AND CONSIDER ACCEPTING BID FROM CODY LOWE FOR LOTS 142, 143, 144, 145, 151, 228, 242 AND 398, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Cody Lowe in the amount of \$2,024 for lots 142, 143, 144, 145, 151, 228, 242 and 398, Oak Shores Addition.

All Voted For  
Motion Carried

#18-032-DISCUSS AND CONSIDER APPROVING CONTRACT FOR SOFTWARE FOR THE 97<sup>TH</sup> DISTRICT COURT AND AUTHORIZE JUDGE MCGAUGHEY TO SIGN ANY NECESSARY DOCUMENTS.

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the contract for software for the 97<sup>th</sup> District Court and authorize Judge McGaughey to sign any necessary documents.

All Voted For  
Motion Carried

#18-033-COLLEEN O'NEAL FROM TDEM TO DISCUSS FEMA PROJECTS

Updates from the TDEM/FEMA offices were presented by Colleen O'neal (Lubbock Office) Dave Wilty (Austin), and Lance Liggett (Wichita Falls).

No Action Taken

RECESS FOR 10 MINUTES, 10:15 A.M.

RECONVENE AT 10:25 A.M.

#18-034-EXECUTIVE SESSION, Pursuant to section 551.071 of the Texas Government Code Executive Session started at 10:25 a.m.

Regular Court resumed at 10:40 a.m., No Action Taken, Meeting Adjourned at 10:40 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.

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