

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 26th day of February 2018, at 10:00 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.

#18-036-PUBLIC COMMENTS

No Action Taken

#18-037-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 2/12/18 and 2/20/18 Meetings.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. TREASURER'S REPORT

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

All Voted For  
Motion Carried

#18-038- DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR FUEL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for fuel bids for all 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



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**#18-039-DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORTS FROM STEFANIE HORTON, CONSTABLE PCT # 1 AND RONNIE REYNOLDS, CONSTABLE PCT # 2**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Racial Profiling Reports from Constable # 1 and Constable # 2.

All Voted For  
Motion Carried

**#18-040-DISCUSS AND CONSIDER PCT # 4 TO ENTER BRENT NOBILE PROPERTY ON TALLEY ROAD TO CLEAR FENCE LINE**

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Brent Nobile property on Talley Road for fence line clearing.

All Voted For  
Motion Carried

**#18-041-DISCUSS AND CONSIDER PCT # 2 TO ENTER TROY CASE PROPERTY ON TURKEY CREEK ROAD TO GET FILL DIRT**

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to enter the Troy Case property on Turkey Creek Road to get fill dirt.

All Voted For  
Motion Carried

**#18-042-DISCUSS AND CONSIDER PCT # 1 TO ENTER MIKE ABBOTT PROPERTY ON ROGERS ROAD TO CORRECT DRAINAGE PROBLEM**

Motion by Commissioner Darden and seconded by Commissioner Mayfield to allow Pct. # 1 to enter the Mike Abbott property on Rogers Road to correct drainage problem.

All Voted For  
Motion Carried

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



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#18-043-EXECUTIVE SESSION, Pursuant to section 551.089 of the Texas Government Code: Deliberation regarding security devices or security audits.

Executive Session started at 10:06 a.m.

Regular Court resumed at 10:37 a.m.

Motion by Commissioner Langford and seconded by Commissioner Murphey to transfer \$26,000 from Contingency to Courthouse Maintenance, this is to cover the cost of security cameras, allowing Jessica Thomas (IT) to move forward with project to have these installed.

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.

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

