

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF MONTAGUE

MARCH TERM 2018

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of March 2018, at 09:00 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.

#18-044-PUBLIC COMMENTS

No Action Taken

#18-045-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 2/26/18 Meeting.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. TREASURER'S REPORT

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

All Voted For
Motion Carried

#18-046- COLM" MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONERS COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

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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#18-047-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to issue a burn ban effective immediately.

All Voted For
Motion Carried

#18-048-OPEN AND AWARD FUEL BIDS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the bid from Ashley Douglas, this being the only bid submitted.

All Voted For
Motion Carried

#18-049-DISCUSS AND CONSIDER APPROVING PCT # 2 TO TRADE IN CAT MOTOR GRADER AND PURCHASE A MOTOR GRADER FROM KIRBY SMITH MACHINERY

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to trade in a CAT motor grader (trade in value of \$130,000) and purchase a Komatsu motor grader with Kirby Smith Machinery, in the amount of \$236,700 (\$106,700 difference).

All Voted For
Motion Carried

#18-050-DISCUSS AND CONSIDER APPROVING PCT # 2 TO LEASE A MOTOR GRADER FROM JOHN DEERE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to lease a motor grader from John Deere, replacing a grader turned in several months ago. This transaction pending the approval from the County Attorney.

All Voted For
Motion Carried

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#18-051-DISCUSS AND CONSIDER APPROVING RESOLUTION FOR TRACKER & SURVEILLANCE GRANT FOR THE MONTAGUE COUNTY SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Tracker & Surveillance Grant for the Sheriff's Office.

All Voted For
Motion Carried

#18-052-DISCUSS AND CONSIDER ACCEPTING BIDS FROM MARJA PROPERTIES, INC. FOR LOTS 2192, 651, 2050, 638, 2052, & 2665, NOCONA HILLS AND ADDITION IN MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid in the amount of \$250 each for Lots, 2192, 651, 2050, 638, 2052, and 2665 Nocona Hills Addition.

All Voted For
Motion Carried

#18-053-DISCUSS AND CONSIDER APPROVING JUDGE LEWIS TO SIGN THE OIL AND GAS DIVISION ORDER FROM WISE PRODUCTION COMPANY

Motion by Commissioner Langford and seconded by Commissioner Darden to approve and allow Judge Lewis to sign the Oil and Gas Division Order from Wise Production Company, this being for the Experiment Farm Property.

All Voted For
Motion Carried

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



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#18-054-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR PCT # 4 FROM MACHINERY & EQUIPMENT TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the budget amendment for Pct. # 4 in the amount of \$20,000 from machinery/equipment, to part time.

All Voted For
Motion Carried

#18-055-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, PROPERTY RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve and allow Judge Lewis authority to sign the Texas Association of Counties Risk Management Pool Property Renewal Questionnaire.

All Voted For
Motion Carried

#18-056-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR ASPHALT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for bids for asphalt, 6 month contract.

All Voted For
Motion Carried

Meeting adjourned.

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

