

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 9th day of April 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

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.

#18-067-PUBLIC COMMENTS:

No Action Taken

#18-068-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 3/26/18 Meeting.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL

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

All Voted For  
Motion Carried

#18-069-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

#18-070-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2018 AS CHILD ABUSE PREVENTION MONTH

Motion by Commissioner Langford and seconded by Commissioner Darden to approve proclaiming the month of April 2018 as Child Abuse Prevention Month.

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

#18-071-DISCUSS AND CONSIDER APPROVING BOND OF RONALD REYNOLDS, CONSTABLE PCT #2  
Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the bond for Ronald Reynolds, Constable Part # 2.

All Voted For  
Motion Carried

#18-072-DISCUSS AND CONSIDER APPROVING PCT # 1 FINANCING FOR JOHN DEERE 6110 TIGER BOOM MOWER

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the financing contract with Pct. # 1 with Government Capital for a John Deere 6110 Tiger Boom Mower, authorizing signatures needed.

All Voted For  
Motion Carried

#18-073-DISCUSS AND CONSIDER ENTERING A CONTRACT WITH RITCHIE BROTHERS AUCTIONEERS TO SELL SURPLUS EQUIPMENT

Motion by Commissioner Darden and seconded by Commissioner Langford allow the County to enter into a contract with Ritchie Brothers Auctioneers to sell County Surplus Equipment.

All Voted For  
Motion Carried

#18-074-DISCUSS AND CONSIDER APPROVING PCT # 2 TO ENTER TOM BOEHMER PROPERTY ON HILDRETH POOL ROAD TO CLEAR FENCELINE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to enter the Tom Boehmer property on Hildreth Pool Road to clear fence line.

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

**#18-075-DISCUSS AND CONSIDER APPROVING PCT # 2 TO LEASE PURCHASE A MOTOR GRADER FROM KIRBY SMITH MACHINERY**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to Lease/Purchase a Motor grader from Kirby Smith Machinery, paying \$100,000 down with two annual payments to follow.

All Voted For  
Motion Carried

**#18-076-DISCUSS AND CONSIDER ACCEPTING 2018 RACIAL PROFILING REPORT FOR THE MONTAGUE COUNTY SHERIFF'S OFFICE**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the 2018 Montague County Sheriff's Office Racial Profiling Report.

All Voted For  
Motion Carried

**#18-077-DISCUSS AND CONSIDER REQUEST OF ELECTIONS ADMINISTRATOR, GINGER WALL, TO SELL POLLBOOK LAPTOPS, CASES, MISC ITEMS (SCANNERS & STANDS, SIGNATURE PADS AND CORDS)**

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Ginger Wall, Election Administrator, to sell Poll book Laptops, Cases, and Misc. Election Items on an auction site or elsewhere with an interlocal agreement.

All Voted For  
Motion Carried

Meeting adjourned.

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

