

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 23rd 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

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.

#18-078-PUBLIC COMMENTS:

No Action Taken

#18-079- CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 4-9-18 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

#18-080-DISCUSS AND CONSIDER 2016-2017 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, EDGIN, FLEMING & FLEMING, PC

Michael Edgin with Edgin, Edgin, Fleming & Fleming, PC. updated the court with the 2016-2017 Annual Financial Report. Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the 2016-2017 Financial Report as presented.

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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**#18-081-DISCUSS AND CONSIDER APPROVING EMERGENCY RESPONSE PLAN**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Emergency Response Plan which also includes the fire extinguisher policy.

All Voted For  
Motion Carried

**#18-082-DISCUSS AND CONSIDER PCT # 3 TO ENTER RAMSEY PROPERTY ON HOBEN ROAD TO REPAIR DRAINAGE PROBLEM**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to allow Pct. # 3 to enter the Ramsey property on Hoben Road to repair drainage problems.

All Voted For  
Motion Carried

**#18-083-DISCUSS AND CONSIDER SELLING SURPLUS ITEMS IN THE RICHEY BROTHERS AUCTION**

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to sell a maintainer, a dozer, and a truck with Richey Brothers Auction.

All Voted For  
Motion Carried

**#18-084-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT JESSICA PRATHER AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD**

Motion by Commissioner Darden and seconded by Commissioner Langford to approve appointing Jessica Prather as a member of the Montague County Child Welfare Board.

All Voted For  
Motion Carried

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**#18-085-DISCUSS AND CONSIDER APPROVING A SERVICE AGREEMENT WITH WASTE CONNECTIONS OF TEXAS FOR A DUMPSTER**

Motion by Commissioner Darden and seconded by Commissioner Langford to approve a service agreement with Waste Connections of Texas for a dumpster

All Voted For  
Motion Carried

**#18-086-DISCUSS AND CONSIDER APPROVING PCT #4 TO PURCHASE ROCK FROM KEITH PETERSON**

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to purchase rock from Keith Peterson at \$30.00 per load.

All Voted For  
Motion Carried

**#18-087-DISCUSS AND CONSIDER UNANTICIPATED BUDGET REVENUE AMENDMENT TO AMEND THE BUDGET FOR THE FINANCING OF A JOHN DEERE TRACTOR MOWER FOR PCT # 1**

Motion by Commissioner Darden and seconded by Commissioner Langford to approve the budget revenue amendment in the amount of \$112,960, for Pct. # 1, to purchase a John Deere tractor and mower.

All Voted For  
Motion Carried

**#18-088-DISCUSS AND CONSIDER UNANTICIPATED BUDGET REVENUE AMENDMENT TO AMEND THE BUDGET FOR THE OOG GRANT FOR CAMERA EQUIPMENT FOR THE SHERIFF'S DEPARTMENT**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the budget revenue amendment in the amount of \$61,716, for the Sheriff's Dept., to purchase camera equipment from the OOG Grant.

All Voted For  
Motion Carried

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#18-089-DISCUSS AND CONSIDER LINE ITEM ADJUSTMENTS TO COMMISSIONERS COURT LEGAL AND WORKMENS COMP FROM CONTINGENCY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the line item adjustment in the amount of \$23,500, moving \$20,000 from Workers Comp and moving \$3,500 from County Court Legal.

All Voted For  
Motion Carried

#18-090-DISCUSS AND CONSIDER POLLING LOCATION IN SAINT JO

Motion by Commissioner Langford seconded by Commissioner Darden to approve the Saint Jo polling location to again be held at the Saint Jo Civic Center, the fee to be \$25 a day during Early Voting, and no charge on Election Days.

All Voted For  
Motion Carried

#18-091-DISCUSS AND CONSIDER MIDWAY ISD OFFER TO PURCHASE A 2016 FORD EMPLOYER

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the purchase of a 2016 Ford Employer in the amount of \$9,500, (this was a previous Sheriff Patrol Vehicle).

All Voted For  
Motion Carried

#18-092-DISCUSS AND CONSIDER APPROVING A CONTRACT WITH RENE BATES AUCTIONEERS, INC. TO SELL COUNTY EQUIPMENT AND VEHICLES

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the contract with Rene Bates Auctioneers Inc., to sell County equipment and vehicles, this upon the authority of the County Attorney.

All Voted For  
Motion Carried

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#18-093-DISCUSS AND CONSIDER APPROVING AN INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY AND THE CITY OF BOWIE FOR ROAD REPAIRS AND MAINTENANCE

Motion by Commissioner Murphey and seconded by Commissioner Darden to table this item at this time.

All Voted For  
Motion Tabled

Meeting adjourned at 9:50 a.m.

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

