

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2018

COUNTY OF MONTAGUE

CALLED SESSION

**BE IT REMEMBERED, That on this 25th day of May 2018, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a called 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.

#18-113a-PUBLIC COMMENTS:

No Action Taken

#18-113- CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 5/14/18 Meeting.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. TREASURER'S REPORT

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

All Voted For  
Motion Carried

#18-114-DISCUSS AND CONSIDER REPLAT OF LOTS 252 & 253 SILVER LAKES RANCH ESTATES

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the replat of Lots 252 & 253 Silver Lakes Ranch Estates.

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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#18-115-DISCUSS AND CONSIDER CANCELLING MAY 28, 2018 MEETING DUE TO HOLIDAY

Motion by Commissioner Murphey and seconded by Commissioner Darden to cancel the May 28<sup>th</sup>, 2018 Commissioner Court meeting due to the holiday.

All Voted For  
Motion Carried

[#18-116](#)-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 approve the Interlocal Agreement between Montague County and the City of Bowie for road repairs and maintenance (this is contingent upon editing/amending and presented after the County Attorney reviews)

All Voted For  
Motion Carried

[#18-117](#)-DISCUSS AND CONSIDER APPOINTING AN INFECTIOUS DISEASE/LOCAL HEALTH AUTHORITY FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Dr. Delbert McCaig, D.O. for two more years, to be the Montague County Infectious Disease/Local Health Authority.

All Voted For  
Motion Carried

#18-118-DISCUSS AND CONSIDER APPROVING PCT # 4 TO SELL A TRUCK FOR SEALED BIDS

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to receive sealed bids for truck to be sold.

All Voted For  
Motion Carried

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



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#18-119-DISCUSS AND CONSIDER APPLICATION FOR PETITION FROM JAMES AND ELLEN FEE FOR THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES IN JP # 1, MONTAGUE COUNTY

An application for a petition for the legal sale of all alcoholic beverages including mixed beverages in JP # 1, Montague County has been received by the Election Administrator.

No Action Taken

Meeting Adjourned at 9:10 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

