

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 27th day of August 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.

#18-205-PUBLIC COMMENTS

No Action Taken

#18-206-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 7-23-18 & 7-30-18 Meetings.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For  
Motion Carried

#18-207-MITIGATION PLAN UPDATE

No Action Taken

#18-208-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Langford and seconded by Commissioner Darden to remove the Burn Ban at this time.

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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**#18-209-DISCUSS AND CONSIDER SHERIFF AND CONSTABLE FEES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to revise the current Sheriff and Constable Fees, effective 10-1-2018( see attached Fee Chart.)

All Voted For  
Motion Carried

**#18-210-DISCUSS AND CONSIDER MAP CONTRACT WITH LIBERTY MARKETING COMPANY**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Map Contract with Liberty Marketing Company giving Judge Lewis authority to sign such documents needed.

All Voted For  
Motion Carried

**#18-211-DISCUSS AND CONSIDER PCT # 1 TO ENTER TOM CICILLINI PROPERTY ON PITMAN HOLLOW ROAD TO CLEAR FENCE LINE**

Motion by Commissioner Darden and seconded by Commissioner Mayfield to allow Pct # 1 to enter the Tom Cicillini Property on Pitman Hollow Road to clear fence line.

All Voted For  
Motion Carried

**#18-212-DISCUSS AND CONSIDER REPLAT OF LOTS 688 & 689 SILVER LAKES RANCH, PHASE SEVEN**

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the replat of Lots 688 and 687 Silver Lakes Ranch, Phase Seven.

All Voted For  
Motion Carried

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#18-213-DISCUSS AND CONSIDER PAYMENT OF ALLISON, BASS & MAGEE, LLP INVOICE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the payment in the amount of \$3264 to Allison, Bass & Magee, LLP for the Oak Shores litigation case, transferring this amount from Contingency to the Commissioners Court Legal line.

All Voted For  
Motion Carried

#18-214-DISCUSS AND CONSIDER PRESENTATION FROM DOUG SHAW, GENERAL MANAGER OF THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

Doug Shaw with UTGWCD updated the Court of the current status with the groundwater district.

No Action Taken

Meeting Adjourned at 10:20 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

