

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2015

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 3rd day of Dec. 2015, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a called meeting with the following present:

Rick Lewis	County Judge	Herman Conway	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#15-356-EXECUTIVE SESSION IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

DELIBERATION REGARDING PERSONNEL MATTER (551.074)

FEMA PROJECT MANAGER POSITION

Executive Session started at 9:01 a.m.

Reconvened at 9:33 a.m.

Discuss and consider FEMA Project Manager and Department

Motion by Commissioner Murphey and seconded by Commissioner Langford to offer the position of FEMA Project Manager to W.R. Tucker at a salary of \$50,400 under the supervision of the County Judge's Office.

Motion by Commissioner Langford and seconded by Commissioner Murphey to make a budget amendment in the amount of \$55,000 from Contingency to the FEMA Project Manager Fund, to cover this expense and at the end of the year to be reimbursed by the Precincts.

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

