

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 11th day of June 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](#)  
[AUDIO "A"](#)

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.

#18-120-PUBLIC COMMENTS:

No Action Taken

[#18-121- CONSENT AGENDA](#)

- A. APPROVAL OF MINUTES FOR 6-25-18 Meeting.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL

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

All Voted For  
Motion Carried

[#18-122-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

[#18-123-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM](#)

The Montague County 4-H Program gave updates to the Court.

No Action Taken

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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#18-124-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the engagement Letter with Edgin, Parkman, Fleming & Fleming, PC, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

#18-125-DISCUSS AND CONSIDER ACCEPTING BIDS FROM TK INVESTMENTS, LLP FOR TRACT 1, LOT 398, OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the bid in the amount of \$500, from TK Investments, LLP, for Tract 1, Lot 398, Oak Shores Addition.

All Voted For  
Motion Carried

#18-126-FEMA PROJECT UPDATE

The Court discussed the FEMA update project.

No Action Taken

#18-127-DISCUSS AND CONSIDER PCT # 2 TO ENTER WANDA MOORE PROPERTY TO RECOVER DIRT WASHED ACROSS ROAD

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to enter the Wanda Moore property to recover dirt washed across the road.

All Voted For  
Motion Carried

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#18-128-DISCUSS AND CONSIDER APPROVING AN INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY PCT # 2 AND THE CITY OF BOWIE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the Interlocal Agreement between the City of Bowie and Montague County Pct. # 2.

All Voted For  
Motion Carried

#18-129-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR PCT # 3 FROM GRAVEL TO PART TIME

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the Line Item Budget Adjustment for Pct. # 3, moving \$10,000 from gravel to part time.

All Voted For  
Motion Carried

#18-130-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Memorandum of Understanding between the Office of the Attorney General and Montague County, giving Judge Lewis authority to sign the Memorandum.

All Voted For  
Motion Carried

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#18-131-DISCUSS AND CONSIDER LAW LIBRARY FUND

Motion by Commissioner Langford and seconded by Commissioner Darden to move \$93,358.51 from the General Fund to the Law Library Dedicated Fund.

All Voted For  
Motion Carried

#18-132-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM TEXAS ASSOCIATION OF COUNTIES FROM THE HEALTHY COUNTY PROGRAM

Motion by Commissioner Langford seconded by Commissioner Mayfield to create a Healthy County line item in the Non-Dept. Fund, and to amend the budget for the balance of \$138.61.

All Voted For  
Motion Carried

#18-133-DISCUSS AND CONSIDER NORTEX REGIONAL PLANNING COMMISSION REGIONAL HAZARD MITIGATION PLAN

Judge Lewis announced the kick-off meeting for the Regional Hazard Mitigation Plan to be held on 6-18-18.

No Action Taken

#18-134-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2019 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Fiscal Year 2019 Budget for the Montague County Tax Appraisal District as presented in Court.

All Voted For  
Motion Carried

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Court recessed for 10 minutes.

Court reconvened at 10:15

#18-135-BUDGET WORKSHOP

The following presented Budgets:

1. Tax/Assr/Collector, Syd Nowell.
2. IT Dept., Jessica Thomas
3. Elections Administrator, Ginger Wall
4. Pct. # 4, Bob Langford
5. Pct. # 2, Mike Mayfield

Meeting Adjourned at 11:00 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.

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Glenda Henson, Montague County Clerk

