

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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

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.

#18-137-PUBLIC COMMENTS:

No Action Taken

#18-138- CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 6/11/18 and 6/18/18 Meetings.
- 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

#18-139-PRESENTATION OF THE DISTINGUISHED SERVICE AWARD CERTIFICATE TO THE MONTAGUE COUNTY HISTORICAL COMMISSION

Judge Lewis presented the Distinguished Service Award Certificate to the Montague County Historical Commission.

No Action Taken

#18-140-DISCUSS AND CONSIDER A FEE TO THE MONTAGUE COUNTY CRIME STOPPERS ORGANIZATION AS A CONDITION OF COMMUNITY SUPERVISION

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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Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve and collect the one-time fee in the amount of \$50, to be collected by the Community Supervision Office (per criminal defendant), this fee to go toward the Montague County Crime Stoppers program.

All Voted For  
Motion Carried

**#18-141-DISCUSS AND CONSIDER RESCINDING COMMISSIONER COURT ORDER # 18-131 PERTAINING TO LAW LIBRARY FUND**

Motion by Commissioner Langford and seconded by Commissioner Murphey to rescind Court Order # 18-131, this is to postpone the budget amendment (Law Library) and incorporate this in the next upcoming budget.

All Voted For  
Motion Carried

**#18-142-OPEN AND AWARD BIDS FOR 1985 INTERNATIONAL TRUCK**

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Ricky Roberts in the amount of \$100, for a 1985 International Truck owned by all four precincts.

All Voted For  
Motion Carried

**#18-143-DISCUSS AND CONSIDER PCT # 2 TO ENTER JOSH SWINT PROPERTY ON LEONA ROAD TO CLEAR FENCE LINE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this at this time. (wrong road is mentioned in agenda item)

All Voted For  
Motion Tabled

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#18-144-DISCUSS AND CONSIDER UNANTICIPATED BUDGET REVENUE AMENDMENT TO AMEND THE BUDGET AND PAYMENT TO THE CITY OF NOCONA FOR THE MONTAGUE COUNTY PORTION OF THE DEMOLITION AND REMOVAL OF THE STRUCTURE ON 202 7<sup>TH</sup> STREET, NOCONA

Motion by Commissioner Langford and seconded by Commissioner Murphey approve the unanticipated budget revenue in the amount of \$2551.79, from Perdue, Brandon, to be placed in the misc. revenue line, and reimburse the City of Nocona in the amount of \$875 for our portion of this removal of structure.

All Voted For  
Motion Carried

#18-145-DISCUSS AND CONSIDER THE SHERIFF'S OFFICE INVOICING NOCONA POLICE DEPARTMENT FOR DISPATCH SERVICES

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve and allow the Sheriff's Office to invoice the City of Nocona for dispatching services in the amount of \$1215 per month.

All Voted For  
Motion Carried

#18-146-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE LEWIS TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Home-Delivered Meal Grant Program Resolution for Bowie Senior Citizens Project and Montague County Carpenter Shop, giving Judge Lewis authority to sign the resolutions.

All Voted For  
Motion Carried

#18-147-DISCUSS AND CONSIDER REPLAT OF LOTS 2, 3, & 4, BLOCK 1, FRONTIER SHORES LAKE ESTATES UNIT NO. 1

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the replat presented for Lots, 2, 3, & 4, Block 1, Frontier Shores Lake Estates Unit No. 1.

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Glenda Henson, Montague County Clerk



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All Voted For  
Motion Carried

#18-148-MITIGATION PLAN UPDATE

Judge Lewis updated the Court on the Mitigation Plan.

No Action Taken

#18-149-DISCUSS AND CONSIDER REQUEST OF NORTEX REGIONAL PLANNING COMMISSION TO APPROVE AND AUTHORIZE JUDGE LEWIS TO SIGN THE RESOLUTION OF MONTAGUE COUNTY AUTHORIZING AND APPROVING THE APPOINTMENT AND REAPPOINTMENT OF INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION

Motion by Commissioner Langford seconded by Commissioner Murphey to re-appoint Dennis Wilde to the Board of Directors of the Nortex Housing Finance Corporation, authorizing Judge Lewis to sign the resolution allowing such.

All Voted For  
Motion Carried

#18-150-DISCUSS AND CONSIDER APPROVING A HEALTH SERVICE AGREEMENT FROM SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL CARE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Health Service Agreement from Southern Health Partners for Montague County Inmate Medical Care, giving Judge Lewis authority to sign.

All Voted For  
Motion Carried

RECESS AT 9:45 A.M.

RECONVENED AT 10:00 A.M.

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**#18-151-BUDGET WORKSHOP**

The following offices presented their upcoming budgets.

1. Kofile presented a proposal for the District and County Clerks Preservation Plans.
2. District Clerk
3. District Attorney
4. County Clerk
5. Ag Extension Agents
6. Commissioner Pct. # 3
7. Commissioners Court
8. County Court

Meeting Adjourned at 11:30 a.m.

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

