

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of July 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 (absent)	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.

#18-152-PUBLIC COMMENTS: Charley Lanier requested to speak, but was directed to speak on subject matter during the Budget Workshop agenda line.

No Action Taken

#18-153- CONSENT AGENDA

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

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

All Voted For
Motion Carried

#18-154- 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

#18-155-MITIGATION PLAN UPDATE

Judge Lewis updated the Court on the Mitigation Plan

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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#18-156-DISCUSS AND CONSIDER GOING OUT FOR GRAVEL BIDS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for gravel bids, this being a one year bid agreement.

All Voted For
Motion Carried

#18-157-DISCUSS AND CONSIDER PCT # 2 TO ENTER JOSH SWINT PROPERTY ON HOPEWELL ROAD TO CLEAR FENCE LINE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to enter the Josh Swint Property on Hopewell Road to clear the fence line.

All Voted For
Motion Carried

#18-158-DISCUSS AND CONSIDER PCT # 1 TO ENTER MARK NULL PROPERTY ON GREENWOOD LANE TO CORRECT DRAINAGE ISSUE THAT IS DAMAGING THE ROAD

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 1 to enter the Mark Null Property on Greenwood Lane to correct the drainage issue on the road.

All Voted For
Motion Carried

#18-159-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM RITCHIE BROS.

AUCTIONEERS, PROCEEDS FROM THE SALE OF EQUIPMENT IN THE AMOUNT OF \$12,085.00 TO BE PUT IN PCT # 1 M & E LINE ITEM

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the Unanticipated Revenue in the amount of \$12,085 from Ritchie Bros. Auctioneers for the sale of equipment, this to be placed in the Pct. # 1 M & E line.

All Voted For
Motion Carried

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#18-160-DISCUSS AND CONSIDER CHANGING THE NAME OF FORD ROAD IN PCT # 1 AND MAKE IT A CONTINUATION OF DYE MOUND ROAD

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve following the Transportation Code (public hearings) to proceed with changing the name of Ford Road in Pct. # 1, making this road a continuation of Dye Mound Road.

All Voted For
Motion Carried

#18-161-DISCUSS, CONSIDER AND AUTORIZE JUDGE LEWIS TO SIGN THE MEMORANDUM OF AGREEMENT INTER-LOCAL GOVERNMENT AGREEMENT WITH HELEN FARABEE CENTERS

Motion by Commissioner Murphey and seconded by Commissioner Langford approve the Memorandum of Agreement/Inter-local Government Agreement with Helen Farabee Centers, giving Judge Lewis authority to sign such.

All Voted For
Motion Carried

#18-162-MONTAGUE COUNTY SHERIFF'S OFFICE K-9 UPDATE

Sheriff Marshall Thomas updated the Court on the K-9 Program.

No Action Taken

#18-163-DISCUSS AND CONSIDER PART TIME INVESTIGATOR FOR THE DISTRICT ATTORNEY'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the request by the District Atty's Office to employee Kevin Benton not to exceed 30 hours per week at \$30 per hour, thru 11-3-18, this position to be paid from the District Atty's Forfeiture Account.

All Voted For
Motion Carried

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#18-164-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Langford seconded by Commissioner Murphey to table this item at this time.

All Voted For
Motion Tabled

#18-165-BUDGET WORKSHOP

Charley Lanier from Forestburg expressed concern about the "pending lawsuit compressor pay back" encouraging the Court to not budget this amount, but to take this onetime expense from the Counties fund that should be set up for such.

No Action Taken

The following offices presented their upcoming budgets.

1. Sheriff Marshall Thomas for the Jail
2. Sheriff Marshall Thomas for the Sheriff's Office
3. Veteran's Office
4. County Atty's Office
5. Elections Administrator
6. JP # 1
7. Treasurer's Office
8. Commissioners Court

Meeting Adjourned at 10:20 a.m.

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