

BE IT REMEMBERED, That on this 23rd 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	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.

#18-166-PUBLIC COMMENTS

No Action Taken

#18-167- CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 7-9-18 Meetings.
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. TREASURER’S REPORT

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

All Voted For
Motion Carried

#18-168-MITIGATION PLAN UPDATE

No Action Taken

#18-169-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR PCT # 4 TO TRANSFER FUNDS FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve transferring \$10,000 from gravel to part time for Pct. # 4.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

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#18-170-DISCUSS AND CONSIDER PCT APPOINTMENT OF 2018-2019 ELECTION JUDGES AND ALTERNATE JUDGES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the appointments of the 2018-2019 Election Judges as presented in court.

All Voted For
Motion Carried

#18-171-DISCUSS AND CONSIDER APPROVING RESOLUTIONS AND LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY ROAD BRIDGES CR 265(OLD BONITA ROAD) AT FARMERS CREEK; CR 356 (BISHOP ROAD) AT BRANCH BUSHY CREEK; AND CR 439 (ROUND PRAIRIE ROAD) AT WILLAWALLA CREEK

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Resolution and Local Transportation Advance Funding Agreements with the Texas Dept. of Transportation for county Road Bridges CR 265-Old Bonita Road at Farmers Creek, CR 356-Bishop Road at Branch Bushy Creek, and CR 439-Round Prairie Road at WillaWalla Creek, giving Judge Lewis authority to sign agreements.

All Voted For
Motion Carried

#18-172-DISCUSS AND CONSIDER ACCEPTING SHERIFF OFFICE'S 2016 AND 2017 CHAPTER 59 ASSET FORFEITURE REPORTS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Sheriff's Office 2016 and 2017 Chapter 59 Asset Forfeiture Reports as presented in court.

All Voted For
Motion Carried

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#18-173-OPEN AND AWARD BIDS FOR GRAVEL

Six bids were opened (see attachments). Motion by Commissioner Murphey and seconded by Commissioner Langford to accept all bids submitted per each Commissioners discretion.

All Voted For
Motion Carried

#18-174-DISCUSS AND CONSIDER APPROVING LAW ENFORCEMENT SUPPORT OFFICE APPLICATION PACKET FROM THE MONTAGUE COUNTY SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Law Enforcement Support Office Application Packet presented by the Sheriff's Office, giving Judge Lewis and Sheriff Thomas authority to sign.

All Voted For
Motion Carried

#18-175-DISCUSS AND CONSIDER BURN BAN

Motion by Commissioner Murphey and seconded by Commissioner Darden to enforce the Burn Ban at this time.

All Voted For
Motion Carried

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



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#18-176-BUDGET WORKSHOP

The following subject lines were discussed during this budget workshop:

Contingency
Commissioners Court
County Clerk
Non-departmental
County Court
District Court

#18-176A-Motion by Commissioner Langford and seconded by Commissioner Mayfield to set a \$45 allowance reimbursement for cell phones

All Voted For
Motion Carried

District Clerk
JP # 1
District Attorney
Elections
Auditor
Tax-Assr
Courthouse Maintenance
Sheriff
Jail
County Extension
County Clerk Records Mgmt.
District Clerk Records Mgmt.
DA Forfeiture Fund

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Juvenile Probation
Law Library Fund
Archive Fund
Indigent Health

#18-177-DISCUSS AND CONSIDER ACCEPTING FISCAL YEAR 2018-2019 PROPOSED COUNTY BUDGET INCLUDING BUDGET ADJUSTMENTS FROM BUDGET WORKSHOP

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2018-2019 Proposed County Budget with adjustments from today's workshop as noted.

All Voted For
Motion Carried

Meeting Adjourned at 10:45 a.m.

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