

BE IT REMEMBERED, That on this 10th day of September, 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.

#18-218-PUBLIC COMMENTS-Michael Story spoke to the Court about a Tier 1-Tier 2 Petition.

No Action Taken

#18-219-CONSENT AGENDA

- A. APPROVAL OF MINUTES FOR 8-27-18 MEETING
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

#18-220- 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

#18-221-MITIGATION PLAN UPDATE

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

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#18-222-ADOPT BUDGET FOR FISCAL YEAR 2018-2019

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve and adopt the Budget for the Fiscal Year 2018-2019. (A copy of budget is on file in the County Clerk's Office and on the County Website)

Commissioner Darden
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

#18-223-ADOPT TAX RATE FOR FISCAL YEAR 2018

Motion by Commissioner Langford and seconded by Commissioner Murphey to move that the Property Tax Rate be increased by the adoption of a Tax Rate of .5500 per 100, which is effectively 1.0 percent increase in the Tax Rate. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.0 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100.00 HOME BY APPROXIMATELY \$6.00. (Order was corrected as Judge Lewis stated the M & O rate was in the amount of .5327, the Judge stated he needed a separate Motion for the M & O rate.)

Commissioner Darden
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

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#18-223a-Motion by Commissioner Langford and seconded by Murphey to approve the Debt Rate of .0173, for a total tax rate of .55 cents.

Commissioner Darden
Commissioner Mayfield
Commissioner Murphey
Commissioner Langford
Judge Lewis
All Voted For
Motion Carried

#18-224-DISCUSS AND CONSIDER APPROVING CONTRACT FOR PROFESSIONAL SERVICES BETWEEN MONTAGUE COUNTY AND ALLISON, BASS & MAGEE, L.L.P. FOR SUBDIVISION REGULATIONS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the contract for Professional Services between Montague County and Allison, Bass & Magee, L.L.P. for Subdivision Regulations.

All Voted For
Motion Carried

#18-225-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH THE ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE, INC.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Memorandum of Understanding with the Abilene Regional Council On Alcohol and Drug Abuse, Inc. giving Judge Lewis authority to sign such MOU.

All Voted For
Motion Carried

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



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#18-226-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the distribution of the Unclaimed Property Capital Credits Funds from the Texas Comptroller of Public Accounts – thus distributing \$3000 to the Bowie Public Library, Nocona Public Library and the Saint Jo Public Library. And distributing \$7500 to the Leadership Montague County.

Commissioner Darden
Commissioner Mayfield
Commissioner Langford
All Voted For

Commissioner Mayfield
Voted Against

Motion Carried

#18-227-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR PCT # 3 TO TRANSFER FROM PAVING TO PART TIME

Motion by Commissioner Murphey and seconded by Commissioner Langford to transfer in the form of a budget amendment, \$3500 from Paving to Part time for Pct. # 3.

All Voted For
Motion Carried

#18-228-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR PCT # 2 TO TRANSFER FUNDS FROM GRAVEL TO PART TIME

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to transfer in the form of a budget amendment, \$42,000 from Gravel to Part time for Pct. # 2.

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All Voted For
Motion Carried

#18-229-DISCUSS AND CONSIDER CHANGING SET BACK SUBDIVISION RULES, LAGO LANE, LOTS # 1 AND # 2, SUBDIVISION THE COVE AT LAKE NOCONA

Motion by Commissioner Langford and seconded by Commissioner Mayfield to grant Keith and Carla Hightower a variance on their property, Lot #1 and Lot # 2, of The Cove Subdivision at Lake Nocona (Lago Lane)

All Voted For
Motion Carried

#18-230-DISCUSS AND CONSIDER EVALUATING A PORTION OF LAGO LANE ROAD TO DETERMINE BOUNDARIES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to amend Commissioner Court Order # 08-390 to vacate only the last 172 feet on Lago Lane. (previous Court Order stated all of Lago Lane was vacated, Commissioner Langford said this was incorrect)

All Voted For
Motion Carried

#18-231-DISCUSS AND CONSIDER ALLOWING THE SHERIFF'S OFFICE TO TRADE SEVEN DEPARTMENT OWNED GUNS FOR EQUIPMENT FROM G.T. DISTRIBUTORS

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Sheriff's Office to trade 7 weapons to G. T. Distributors in exchange of equipment.

All Voted For
Motion Carried

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#18-232-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF'S OFFICE AND PROTECHDNA FOR A CRIME PREVENTION PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Memorandum of Understanding between the Sheriff's Office and ProtechDNA for a Crime Prevention Program giving Sheriff Thomas authority to sign such MOU.

#18-233-DISCUSS AND CONSIDER BURN BAN

No Action Taken

Meeting Adjourned at 9:35 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.

ATTEST: *Glenda Henson*
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