

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th day of Sept. 2018, at 9:00 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.

#18-234-PUBLIC COMMENTS

No Action Taken

#18-235-CONSENT AGENDA

APPROVAL OF MINUTES FOR 9/5/18 and 9/10/18 called meetings, and 9/10/18 regular meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the consent agenda along with 1 late bill.

All Voted For

Motion Carried

#18-236-MITIGATION PLAN UPDATE

No Action Taken

#18-237-DISCUSS AND CONSIDER PRECINCT'S 1, 2, AND 4 TO PURCHASE A NEW BRUSH CUTTER AND ARRANGE FINANCING

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the purchase of brush cutters for Precinct's 1, 2, and 4 and arrange financing for such.

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For
Motion Carried

#18-238-DISCUSS AND CONSIDER ACCEPTING ANNUAL ROAD REPORTS FROM EACH PRECINCT
Motion by Commissioner Langford and seconded by Commissioner Darden to approve Road Reports from each Commissioner Precinct.

All Voted For
Motion Carried

#18-239-DISCUSS AND CONSIDER APPROVING BOND FOR MONTAGUE COUNTY JUDGE RICK LEWIS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the bond for County Judge Rick Lewis.

All Voted For
Motion Carried

#18-240-DISCUSS AND CONSIDER CHANGING VETERAN’S DAY CLOSING DUE TO DISTRICT COURT SCHEDULING CONFLICT

Motion by Commissioner Langford and seconded by Commissioner Murphey to move the November 9th Veteran’s County Holiday to November 12th for County Employees.

All Voted For
Motion Carried

#18-241-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAMATION PROCLAIMING OCTOBER AS DEOMESTIC VIOLENCE AWARENESS MONTH

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the proclamation proclaiming October as Domestic Violence Awareness Month for Montague County.

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



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#18-242-DISCUSS AND CONSIDER MAKING PAYMENT TO TEXAS ASSOCIATION OF COUNTIES FOR TCDRS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve payment in the amount of \$350,000 to TAC toward the TCDRS unfunded balance.

All Voted For
Motion Carried

Meeting Adjourned at 9:20 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*
Glenda Henson, Montague County Clerk

