

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of Oct. 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.

#18-243-PUBLIC COMMENTS

No Action Taken

#18-244-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 9-18-18 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the consent agenda.

All Voted For

Motion Carried

#18-245- 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

#18-246-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



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#18-247-DISCUSS AND CONSIDER A RESOLUTION OF THE MONTAGUE COUNTY TRUSTEE AUTHORIZING THE SHERIFF OF MONTAGUE COUNTY TO RESELL A TAX FORECLOSED PROPERTY STRUCK OFF TO THE MONTAGUE COUNTY TRUSTEE, BY PUBLIC SALE AS AUTHORIZED BY SECTION 34.05 OF THE TEXAS PROPERTY TAX CODE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the resolution of Montague County Trustee authorizing Sheriff Thomas to resell a tax foreclosed property struck off to Montague County Trustee by public sale.

All Voted For
Motion Carried

#18-248-DISCUSS AND CONSIDER BUDGET AMENDMENT TO CORRECT COUNTY CLERK ARCHIVE FUND EXPENSE

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the budget amendment to correct the County Clerk Archive Fund expense (needs to show \$50,000 in the archive expense 410 line)

All Voted For
Motion Carried

#18-249-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Liability Renewal Questionnaire from TAC, giving Judge Lewis authority to sign.

All Voted For
Motion Carried

#18-250-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES WORKERS COMPENSATION RENEWAL QUESTIONNAIRE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Workers Compensation Renewal Questionnaire from TAC, giving Judge Lewis authority to sign. (this order is a ratification that was sent in on 9/28/18.)

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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All Voted For
Motion Carried

#18-251-DISCUSS AND CONSIDER PCT # 1 TO TRADE IN A 2007 PETERBILT TRUCK ON A 2013 INTERNATIONAL TRUCK BEING PURCHASED FROM CASUALTY TRUCK AND EQUIPMENT

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow Pct. # 1 to trade in a 2007 Peterbilt Truck for a 2013 International Truck with Casualty Truck & Equipment.

All Voted For
Motion Carried

#18-252-DISCUSS AND CONSIDER PCT # 1 TO ENTER JAMES LANDERS PROPERTY ON LANDERS LANE TO TURN AROUND

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the James Landers property on Landers Lane for a turnaround.

All Voted For
Motion Carried

#18-253-DISCUSS AND CONSIDER PCT # 1 TO ENTER RICKY JOYCE PROPERTY TO PILE BRUSH AND DEBRIS FROM COUNTY ROAD

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Ricky Joyce property to pile brush and debris from county road.

All Voted For
Motion Carried

#18-254-DISCUSS AND CONSIDER PCT # 3 UNANTICIPATED REVENUE FROM WAKEFIELD BRIDGE COMPANY, PROCEEDS FROM THE SALE OF SCRAP IRON

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow Pct. # 3 to accept unanticipated revenue in the amount of \$8,000 from Wakefield Bridge Company, this being from proceeds of sale of scrap iron.

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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All Voted For
Motion Carried

#18-255-DISCUSS AND CONSIDER PCT # 3 TO ENTER FENOGLIO PROPERTY ON FITE ROAD TO CLEAR FENCE LINE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the Fenoglio property on Fite Road to clear a fence line.

All Voted For
Motion Carried

Meeting Adjourned.

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

