

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 22nd 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.

#18-256-PUBLIC COMMENTS

No Action Taken

#18-257-CONSENT AGENDA

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

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.

All Voted For

Motion Carried

#18-258-MITIGATION PLAN UPDATE

No Action Taken

#18-259-DISCUSS AND CONSIDER APPROVING THE 2019 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the 2019 Montague County Resolution for the Indigent Defense Grant Program giving Judge Lewis authority to sign.

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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#18-260-DISCUSS AND CONSIDER PCT # 3 ENTERING DAVID RUTLEDGE PROPERTY ON HINTON ROAD TO REPAIR DRAINAGE ISSUE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to enter the David Rutledge property on Hinton Road to repair drainage issues.

All Voted For  
Motion Carried

#18-261-DISCUSS AND CONSIDER PCT # 3 UNANTICIPATED REVENUE FROM MULLINS SCRAP IRON PROCEEDS FROM THE SALE OF SCRAP IRON

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue in the amount of \$500 from Mullins Scrap Iron (from the sale of scrap iron) to be placed in the Pct. # 3 gravel line.

All Voted For  
Motion Carried

#18-262-DISCUSS AND CONSIDER BUDGET ADJUSTMENT TO PART TIME IN COUNTY JUDGE'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Judge's office to move approximately \$2618.10 from the Judge's insurance line to the Judge's part time line.

All Voted For  
Motion Carried

#18-263-DISCUSS AND CONSIDER SPECIAL FUNDS BUDGET TRANSFER FROM CONTINGENCY

Motion by Commissioner Murphey and seconded by Commissioner Darden to transfer funds from the Contingency Transfer Line in the amount of \$155,788 to the following special funds—Law Library, Court Reporter, Supplemental Guardianship and Family Protection Funds.

All Voted For  
Motion Carried

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



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#18-264-DISCUSS AND CONSIDER CANCEL OR CHANGE COMMISSIONERS COURT MEETING ON MONDAY, NOVEMBER 12, 2018

Motion by Commissioner Langford and seconded by Commissioner Murphey to move the Commissioners Court meeting scheduled for 11-12-18 to 11-9-18 due to Veteran's Day Holiday.

All Voted For  
Motion Carried

#18-265-DISCUSS AND CONSIDER PRESENTATION BY THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

Tracy Mesler with UTGCD updated the Court.

No Action Taken

[#18-266](#)-DISCUSS AND CONSIDER OCTOBER 22, 2018 OFFICIALLY DESIGNATED AS THE DAY IN MONTAGUE COUNTY, TEXAS TO REMEMBER AND RECOGNIZE VETERANS WHO ARE RECIPIENTS OF THE PURPLE HEART MEDAL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the recognition of 10-22-2018 to the Montague County Veteran's Recipients of the Purple Heart Medal.

All Voted For  
Motion Carried

Meeting Adjourned at 9:25 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

