

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 26th day of Nov. 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.

**#18-286-PUBLIC COMMENTS**

Paul Braswell spoke to the Court concerning the Upper Trinity Groundwater District.

No Action Taken

**#18-287-CONSENT AGENDA**

APPROVAL OF MINUTES FOR the 11-9-18 and 11-14-18 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 as presented.

All Voted For

Motion Carried

**#18-288-MITIGATION PLAN UPDATE**

No Action Taken

**#18-289- 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

**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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**#18-290-DISCUSS AND CONSIDER ACCEPTING JAIL INSPECTION REPORT FROM THE TEXAS COMMISSION ON JAIL STANDARDS**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve and accept the Jail Inspection Report from the Texas Commission on Jail Standards as presented.

All Voted For  
Motion Carried

**#18-291-DISCUSS AND CONSIDER ACCEPTING A DONATION OF \$250 TO THE MONTAGUE COUNTY SHERIFF'S OFFICE FROM DAVID AND MARIE DOOLEY**

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the donation of \$250 from David and Marie Dooley to the Montague County Sheriff's Office to be placed in the Sheriff's Training line.

All Voted For  
Motion Carried

**#18-292-DISCUSS AND CONSIDER CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT FROM CITY TELE-COIN COMPANY**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Correctional Communications Services Agreement from City Tele-Coin Company and the Sheriff's Office for modernizing the jail phone/audio system, giving Judge Lewis and Sheriff Thomas authority to sign such agreement.

All Voted For  
Motion Carried

**#18-293-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTY INFORMATION RESOURCE AGENCY, TAC CIRA SERVICE AGREEMENT**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the agreement with Texas Assn of County Information Resource Agency, TAC CIRA.

All Voted For  
Motion Carried

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#18-294-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Texas Association of Counties Liability Renewal

All Voted For  
Motion Carried

#18-295-DISCUSS AND CONSIDER ACCEPTING BID FROM DARRELL J BRUCE FOR 3 ACRES LOCATED IN SILVER LAKE RANCH PHASE 4 LOT 319

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid in the amount of \$7500 from Darrell J. Bruce for 3 acres located in Silver Lake Ranch Phase 4 Lot 319.

All Voted For  
Motion Carried

#18-296-DISCUSS AND CONSIDER ACCEPTING BID FROM DARRELL J BRUCE FOR 5 ACRES LOCATED IN SILVER LAKE RANCH PHASE 3 LOT 268

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the bid in the amount of \$20,101 from Darrell J. Bruce for 5 acres located in Silver Lake Ranch Phase 3 lot 268.

All Voted For  
Motion Carried

#18-297-DISCUSS AND CONSIDER QUOTE FROM ES&S EXPRESSVOTE FOR NEW VOTING EQUIPMENT

Motion by Commissioner Langford and seconded by Commissioner Darden to accept and approve the quote from ES&S for purchasing ExpressVote voting equipment.

All Voted For  
Motion Carried

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**#18-298-DISCUSS AND CONSIDER LONGEVITY PAY**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the longevity pay.

All Voted For  
Motion Carried

**#18-299-DISCUSS AND CONSIDER APPROVING BOND FOR JENNIFER FENOGLIO CHIEF DEPUTY TREASURER**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the bond for Chief Deputy Treasurer, Jennifer Fenoglio.

All Voted For  
Motion Carried

**#18-300-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FOR PCT # 2 FROM HEUGATTER AUCTION PROCEEDS FROM THE SALE OF EQUIPMENT**

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the unanticipated revenue in the amount of \$29,064 to Pct. # 2 from Heugatter Auction, these proceeds are from the sale of equipment, this to be placed in the # 570 M&E line.

All Voted For  
Motion Carried

Meeting Adjourned at 9:35 a.m.

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ATTEST: *Glenda Henson*  
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