

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2018

COUNTY OF MONTAGUE

REGULAR SESSION

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

#18-302-PUBLIC COMMENTS

No Action Taken

#18-303-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 11-26-18 and 12-4-18 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#18-304- 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

#18-305-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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#18-306-DISCUSS AND CONSIDER APPROVING 97TH DISTRICT ATTORNEY'S INVESTIGATOR TWO POSITION TO BE PAID THROUGH DECEMBER 31, 2018

Motion by Commissioner Darden and seconded by Commissioner Langford to approve extending the District Attorney Investigator Two salary for one more month through December 31, 2018.

All Voted For
Motion Carried

#18-307-DISCUSS AND CONSIDER COUNTY POLICY IN AGENDA ITEM 89-16 USE OF COUNTY VEHICLES BY EMPLOYEES

Motion by Commissioner Mayfield to not allow County employees to drive vehicles back and forth to work, leave the previous court order as is. Motion died for a lack of a second.

Motion by Commissioner Mayfield and seconded by Commissioner Langford to leave Court Order 89-16 as stated from 1989.

Commissioner Langford
Commissioner Murphey
Commissioner Mayfield
All Voted For

Commissioner Darden
Voted Against

Motion Carried

#18-308-DECLARATION OF THE LOCAL STATE OF DISASTER

The Court discussed the Declaration of the Local State of Disaster.

No Action Taken

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



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#18-309-FEMA DR-4224 UPDATE ON CURRENT PROJECTS
The Court discussed updates on the Current FEMA Projects.

No Action Taken

#18-310-DISCUSS AND CONSIDER ACCEPTING BID FROM DAVID THOMAS MCDONALD FOR TRACT NO. 1 LOT 501 NOCONA HILLS ADDITION, NOCONA

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from David Thomas McDonald in the amount of \$500 for Tract # 1, Lot 501, Nocona Hills Addition.

All Voted For
Motion Carried

#18-311-DISCUSS AND CONSIDER REQUEST OF ONEOK ARBUCKLE II PIPELINE LLC TO APPROVE ROAD CROSSING ON CAMPBELL ROAD, DUTTON ROAD E., BLEVINS ROAD, AND CRENSHAW ROAD IN PCT # 3 AND OLD VASHTI ROAD IN PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the request from ONEOK Arbuckle II Pipeline LLC to cross Campbell, Dutton E., Blevins, and Crenshaw Roads in Pct. # 3, and Old Vashti Road in Pct. # 2.

All Voted For
Motion Carried

#18-312-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE FROM ONEOK ARBUCKLE II PIPELINE LLC, RANDY JOHNSON IN PCT # 2 \$500.00 AND PCT # 3 \$2,000.00

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the Unanticipated Revenue from ONEOK Arbuckle II Pipeline LLC in the amount of \$500 to Pct. # 2, and the amount of \$2,000 to Pct. # 3, these amounts to be placed in the Gravel line for both precincts.

All Voted For
Motion Carried

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



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#18-313-DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE MONTAGUE COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM

Motion by Commissioner Langford and seconded by Commissioner Darden to approve appointing members to the Montague County Historical Commission for a two-year term.

All Voted For
Motion Carried

#18-314-DISCUSS AND CONSIDER PROPOSED CONTRACT BETWEEN MONTAGUE COUNTY AND ELECTION SYSTEMS AND SOFTWARE (E, S, &S) AND SECRETARY OF STATE

Motion by Commissioner Langford and seconded by Commissioner Murphey approve the Contract between Montague County and Election Systems and Software (E, S&S) and the Secretary of the State Office, giving Judge Lewis authority to sign such documents.

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

