

BE IT REMEMBERED, That on this 11th day of June 2018, at 09:00 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

Rescind

* #18-131-DISCUSS AND CONSIDER LAW LIBRARY FUND

Motion by Commissioner Langford and seconded by Commissioner Darden to move \$93,358.51 from the General Fund to the Law Library Dedicated Fund.

All Voted For
Motion Carried

#18-132-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM TEXAS ASSOCIATION OF COUNTIES FROM THE HEALTHY COUNTY PROGRAM

Motion by Commissioner Langford seconded by Commissioner Mayfield to create a Healthy County line item in the Non-Dept. Fund, and to amend the budget for the balance of \$138.61.

All Voted For
Motion Carried

#18-133-DISCUSS AND CONSIDER NORTEX REGIONAL PLANNING COMMISSION REGIONAL HAZARD MITIGATION PLAN

Judge Lewis announced the kick-off meeting for the Regional Hazard Mitigation Plan to be held on 6-18-18.

No Action Taken

#18-134-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2019 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Fiscal Year 2019 Budget for the Montague County Tax Appraisal District as presented in Court.

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

