

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14th day of Jan. 2019, 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.

#19-001-PUBLIC COMMENTS

Brian Barton who lives on Bugscuffle Road, a member of the Montague County Heritage Society spoke against wind farms.

Steven Kirkland spoke to the Court about concerns with the Open Range Law in Montague County.

Former Judge James Kittrell spoke to the Court about concerns with the Open Range Law in Montague County.

No Action Taken

#19-002-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 12-21-18 meeting.

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

#19-003-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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#19-004-MITIGATION PLAN UPDATE

No Action Taken

#19-005-DISCUSS AND CONSIDER APPROVING BOND OF RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the bond for Ronnie Reynolds, Constable Pct. # 2.

All Voted For
Motion Carried

#19-006-DISCUSS AND CONSIDER PETTY CASH DRAWER FOR \$50.00 FOR JP # 2

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve a petty cash drawer in the amount of \$50.00 to make change for payments in the JP # 2 office.

All Voted For
Motion Carried

#19-007-DISCUSS AND CONSIDER ACCEPTING THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR 2018

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Tax Assessor-Collector Continuing Education Transcript 2018 for Syd Nowell.

All Voted For
Motion Carried

#19-008--DISCUSS AND CONSIDER ACCEPTING BID FROM MARJA PROPERTIES INC. AND DESTREY SMITH FOR NOCONA HILLS ADDITION LOT 80, LOT 339, LOT 342, LOT 376, LOT 396, LOT 415, LOT 506, LOT 511, LOT 547,548, LOT 682, LOT 1903, 1904 AND 2097, LOT 2048, LOT 2160

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the bid from Destrey Smith for the following 16 lots in Nocona Hills, in the amount of \$4240.00: Lot numbers 80, 339, 342, 376, 396, 415, 506, 511, 547, 548, 682, 1903, 1904, 2097, 2048, and 2160.

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All Voted For
Motion Carried

#19-009-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE FROM TLIE (Texas Lawyers' Insurance Exchange) IN THE AMOUNT OF \$216.40.

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the unanticipated revenue from Texas Lawyers' Insurance Exchange in the amount of \$214.60, this amount to be place in the General Fund.

All Voted For
Motion Carried

#19-010-DISCUSS AND CONSIDER APPROVING THE PEACE OFFICER TRAINING REIMBURSEMENT AGREEMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Peace Officer Training Reimbursement Agreement presented by the Sheriff Marshall Thomas.

All Voted For
Motion Carried

#19-011-DISCUSS AND CONSIDER THE MONTAGUE COUNTY STOCK LAW THAT WAS PASSED IN 1905

Sheriff Thomas addressed the Court about concerns with the current Montague County Stock Law.

No Action Taken

#19-012-DISCUSS AND CONSIDER PCT # 1 TO ENTER JANA MCDONALD PROPERTY ON HUDDLESTON ROAD TO CLEAR FENCE ROW

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Jana McDonald property on Huddleston Road to clear fence row.

All Voted For
Motion Carried

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#19-013-DISCUSS AND CONSIDER PCT # 2 SELLING INTEREST IN CHIP SPREADER-DISTRIBUTOR TRUCK TO PCT # 4

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to sell the interest in a Chip Spreader-Distributor Truck to Pct. # 4 in the amount of \$6,000.

All Voted For
Motion Carried

#19-014-DISCUSS AND CONSIDER PCT # 2 SELLING SURPLUS EQUIPMENT

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to go out for bids to sell 2 rollers and a skid steer.

All Voted For
Motion Carried

#19-015-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR BIDS FOR ROCK HAULING BY THE HOUR OR TON

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow all four precincts to go out for 1-year bids on rock hauling by the hour/ton.

All Voted For
Motion Carried

#19-016-DISCUSS AND CONSIDER TAX ASSESSOR-COLLECTOR POSITION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve forming a committee for the replacement of the County Tax Assessor-Collector. Elected to the committee is: Judge Rick Lewis, Tax-Assr-Collector Syd Nowell, and Commissioner # 3 Mark Murphey.

All Voted For
Motion Carried

Meeting Adjourned @ 9:57 a.m.

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