

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th 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 (no audio for this meeting)

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.

#19-018-PUBLIC COMMENTS

No Action Taken

#19-019-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 1-14-19 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS (no treasurers reports were submitted)

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

All Voted For
Motion Carried

#19-020-MITIGATION PLAN UPDATE

No Action Taken

#19-021-DISCUSS AND CONSIDER NAMING AND ACCEPTING WYATT ROAD IN PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve accepting and naming Wyatt Road in Pct. # 2.

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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#19-022-DISCUSS AND CONSIDER ACCEPTNG THE COUNTY ATTORNEY'S CHAPTER 59 ASSET AND FORFEITURE REPORT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the County Attorney's Chapter 59 Asset and Forfeiture Report as presented.

All Voted For
Motion Carried

#19-023-DISCUSS AND CONSIDER APPROVING RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Resolution in opposing Unfunded Mandates for Montague County.

All Voted For
Motion Carried

#19-024--DISCUSS AND CONSIDER JUSTICE OF THE PEACE PCT # 2 PERMISSION TO PURCHASE LAPTOP COMPUTER AND COMPONENTS FROM JP TECHNOLOGY FUND

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow JP # 2, Kevin Benton to purchase laptop/components from the JP Technology Fund in the amount of approximately \$1906.90.

All Voted For
Motion Carried

#19-025-DISCUSS AND CONSIDER JUSTICE OF THE PEACE PCT # 2 TO AMEND TRAVEL BUDGET

Motion by Commissioner Langford and seconded by Commissioner Darden to approve amending the JP # 2 Travel budget line by transferring \$6000 out of Contingency to this line.

All Voted For
Motion Carried

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#19-026-DISCUSS AND CONSIDER AMENDING COMMISSIONERS COURT ORDER # 19-008 PERTAINING TO BID ON LOT # 80 FROM DESTREY SMITH AND MARJA PROPERTIES INC.

Motion by Commissioner Langford and seconded by Commissioner Murphey to Amend the Court Order # 19-008 dated 1-14-19, and remove the acceptance of the bid from Destrey Smith for Lot # 80 Nocona Hills in the amount of \$265. The Court approved on this date to now accept the bid for Lot # 80 Nocona Hills in the amount of \$500 awarded to Richard Woznicki. (Note: this will now amend the Court Order # 19-008 for Destrey Smith's bid in the amount of \$3975 for various Lots in Nocona Hills.)

All Voted For
Motion Carried

#19-027-DISCUSS AND CONSIDER ACCEPTING BID FROM RICHARD J WOZNICKI AND DIANE M WOZNICKI AND DESTREY SMITH FOR LOT 80, NOCONA HILLS ADDITION, RECORDED IN VOLUME 614, PAGE 177

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Richard and Diane Woznicki in the amount of \$500 for Lot # 80 Nocona Hills Addition. (refer to #19-026 above)

All Voted For
Motion Carried

#19-028-DISCUSS AND CONSIDER ACTING UPON A RESOLUTION REGARDING FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A JOHN DEERE 6110 TRACTOR WITH TIGER BRUSH CUTTER FOR PCT # 1

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve a Finance Agreement with Government Capital to allow Pct. # 1 to purchase a John Deere 6110 Tractor with a Tiger Brush Cutter for Pct. # 1 in the amount of \$110,000 financed and \$29,770 down.

All Voted For
Motion Carried

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Glenda Henson, Montague County Clerk



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#19-029-DISCUSS AND CONSIDER PCT # 2 TRADING A PETERBILT TRUCK FOR A MACK TRUCK

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to trade in a Peterbilt truck for a Mack truck for an additional \$3,000.

All Voted For
Motion Carried

#19-030-DISCUSS AND CONSIDER ACCEPTING BIDS FOR TEREX ROLLER AND SKID STEER ATTACHMENT FOR PCT # 2

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Ogle Cattle Co. in the amount of \$17,000 for a Terex Roller and Skid Steer attachment for Pct. # 2, this amount to be placed in the Pct # 2 Machinery & Equipment line.

All Voted For
Motion Carried

Meeting Adjourned @ 9:33 a.m.

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

