

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of Feb. 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.

#19-032-PUBLIC COMMENTS

No Action Taken

#19-033-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 1-28-19 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#19-034-MITIGATION PLAN UPDATE

No Action Taken

#19-035-DISCUSS AND CONSIDER MONTAGUE COUNTY SHERIFF'S OFFICE ACTIVITY FOR THE MONTH

Sheriff Marshall Thomas gave the Court an update of the recent activities in the Sheriff'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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of Feb. 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

#19-036--DISCUSS AND CONSIDER ACCEPTING BID FROM DESTREY SMITH FOR NOCONA HILLS ADDITION LOT 60, LOT 630, LOT 877, LOT 1982

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bids in the amount of \$265.00 each for Lots 60, 630, 877, and 1982 Nocona Hills Addition from Destrey Smith.

All Voted For
Motion Carried

#19-037--DISCUSS AND CONSIDER ACCEPTING BID FROM DESTREY SMITH FOR NOCONA HILLS ADDITION LOT 1753

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Destrey Smith in the amount of \$265 for Lot 1753, Nocona Hills Addition.

All Voted For
Motion Carried

#19-038--DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR PUBLIC OFFICIALS LIABILITY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Liability Renewal Questionnaire from TAC Risk Management Pool

All Voted For
Motion Carried

#19-039--DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORT FROM STEFANIE HORTON, CONSTABLE PCT # 1, AND RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Constable # 1 and Constable # 2 Racial Profiling Reports as submitted to the 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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of Feb. 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

#19-040-DISCUSS AND CONSIDER LINE ITEM BUDGET AMENDMENT FOR ELECTION ADMINISTRATOR TO TRANSFER FUNDS FROM ELECTION JUDGE'S TO PROGRAMING EXPENSE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Election Administrator to transfer funds from Election Judge's (490-106) to the Programming Expense line (490-311) in the amount of \$3,000.

All Voted For
Motion Carried

#19-041-DISCUSS AND CONSIDER ACCEPTING SEALED BIDS FOR ROCK HAULING BY THE HOUR OR BY THE TON

Nine sealed bids were submitted-see attachments.

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the nine (9) bids submitted for Commissioner Precincts for rock hauling by the hour or by the ton.

All Voted For
Motion Carried

#19-042-DISCUSS AND CONSIDER ENTERING INTO A FINANCE CONTRACT AND RESOLUTION BETWEEN GOVERNMENT CAPITAL CORPORATION AND MONTAGUE COUNTY, FOR PCT # 1 TO PURCHASE A JOHN DEERE 6110M TRACTOR WITH TIGER BRUSH CUTTER

Motion by Commissioner Darden and seconded by Commissioner Langford to approve the Finance Contract/Resolution with Government Capital Corp. and Montague County for Pct. # 1 to purchase a John Deere 6110M Tractor with Tiger Brush Cutter.

All Voted For
Motion Carried

#19-043-DISCUSS AND CONSIDER MONTAGUE COUNTY TO ENTER EDDIE FENOGLIO PROPERTY AT VERETTO ROAD TO DISPOSE OF DEBRIS UPON AND CONTINGENT TO THE ABATEMENT OF STRUCTURE AT LOT 4 BLOCK 3 SOUTH EAST CORNER OF HIGHWAY 59 NORTH AND NORTH FRANKLIN MONTAGUE COUNTY TEXAS

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of Feb. 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

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve entering the Eddie Fenoglio property on Veretto Road to dispose of debris from the abatement/damaged building on Hwy 59 and N. Franklin in Montague, paying Fenoglio the amount of \$2,500 this to be taken from Contingency.

Commissioner Langford
Commissioner Murphey
Commissioner Mayfield
Judge Lewis
Voted For

Commissioner Darden
Voted Against
Motion Carried

#19-044-EXECUTIVE SESSION IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS (551.074) A
Executive Session began @ 9:28 a.m.
Regular Court resumed @ 9:48 a.m.

No Action Taken in executive session.

#19-045-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT IN THE TAC OFFICE AND AUTHORITY TO HIRE TEMPORARY POSITION

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Tax/Assr/Collector Syd Nowell to hire a Temporary Position and approve the line item Budget Adjustment in the amount of \$2,800 from the TAC's part time line to the full salary line. This giving the TAC Syd Nowell authority to hire a temporary full-time employee position for the month of March, 2019.

All Voted For
Motion Carried

Meeting Adjourned @ 9:50 a.m.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11th day of Feb. 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

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

