

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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.

#19-047-PUBLIC COMMENTS

No Action Taken

#19-048-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 2-11-19 AND 2-15-19 called meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS (plus January report)

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

All Voted For

Motion Carried

#19-049-MITIGATION PLAN UPDATE

No Action Taken

#19-050- 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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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

#19-051-DISCUSS AND CONSIDER TEXAS VETERANS COMMISSION LETTER INFORMING THE COURT THAT VETERAN'S COUNTY OFFICER, COLM MURPHY HAS PARTICIPATED IN A SPECIALIZED TRAINING TO MAINTAIN CERTIFICATION OR VA ACCREDITATION WITH THE TEXAS VETERANS COMMISSION DURING CALENDAR YEAR 2018

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the letter from the Texas Veterans Commission informing the Court that Colm Murphey has participated in Specialized Training with the Texas Veterans Commission for the year of 2018.

All Voted For  
Motion Carried

#19-052-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR THE DEPOSITORY CONTRACT FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Darden to allow the County to go out for bids for the Depository Contract.

All Voted For  
Motion Carried

#19-053--DISCUSS AND CONSIDER APPROVING BOND FOR BRITTANY EVANS, CLERK OF JUSTICE OF THE PEACR PCT # 1

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the bond for Brittany Evans, Clerk for the Justice of the Peace Pct. # 1.

All Voted For  
Motion Carried

#19-054-DISCUSS AND CONSIDER APPROVING RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES, AUTHORIZING LAVONDA LANGFORD, MONTAGUE COUNTY TREASURER, A PARTICIPANT REPRESENTATIVE OF TEXPOOL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Lavonda Landford, Montague County Treasurer, as the authorized Participant Representative of TexPool.

**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 25th 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

All Voted For  
Motion Carried

#19-055-DISCUSS AND CONSIDER AMENDING COMMISSIONER'S COURT ORDER # 19-043

Motion by Commissioner Mayfield and seconded by Commissioner Langford to amend Commissioner's Court Order # 19-043, this to allow withdrawing the \$2500 payment, (stating the material from the demolition of the building will not be buried-will be placed in a wash-and noting not all of the material will be taken to the property on Veretto Road.)

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Judge Lewis  
Voted For

Commissioner Darden  
Voted Against  
Motion Carried

#19-056-DISCUSS AND CONSIDER ABATEMENT OF LOT 4 BLOCK 3 SOUTH EAST CORNER OF HIGHWAY 59 NORTH AND NORTH FRANKLIN, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Murphey and seconded by Commissioner Langford to proceed with the abatement of the property on Lot 4, Blk 3 Southeast Corner of Hwy 59 North, North Franklin in Montague.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Judge Lewis

Commissioner Darden  
Voted Against  
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 25th 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

**#19-057-DISCUSS AND CONSIDER RACIAL PROFILING REPORT FOR THE MONTAGUE COUNTY SHERIFF OFFICE**

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Racial Profiling Report for the Montague County Sheriff's Office.

All Voted For  
Motion Carried

**#19-058-DISCUSS AND CONSIDER INCREASING THE AMOUNT TO LEASE VOTING EQUIPMENT TO A POLITICAL SUBDIVISION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the increase to lease voting equipment to Political Subdivision effective 7-1-2019. This will include a 5% purchase price increase.

All Voted For  
Motion Carried

**#19-059-DISCUSS AND CONSIDER APPROVING RESOLUTION IN SUPPORT OF THE DISSOLUTION OF THE NORTH MONTAGUE COUNTY WATER SUPPLY DISTRICT AND CONVEYING ALL PROPERTY AND ASSETS TO THE CITY OF NOCONA, TEXAS**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Resolution in Support of dissolving the North Montague County Water Supply District conveying all property and assets to the City of Nocona.

All Voted For  
Motion Carried

**#19-060-DISCUSS AND CONSIDER PCT # 1 ENTERING PROPERTY OF CHARLES LANIER ON MALLARD ROAD TO CLEAR FENCE ROW AND SHAPE DITCHES TO CORRECT DRAINAGE ISSUES**

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 25th 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 Darden and seconded by Commissioner Murphey to allow Pct. # 1 to enter the Charles Lanier property on Mallard Road to clear fence row to correct drainage issues.

All Voted For  
Motion Carried

#19-061-DISCUSS AND CONSIDER PCT # 1 ENTERING PROPERTY OF BILLIE PEROT ON THURMAN ROAD IN ORDER TO TURN TRUCKS AROUND WHILE DOING FEMA WORK

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Billie Perot property on Thurman Road to turn trucks around doing FEMA work.

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

