

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

COUNTY OF MONTAGUE

MARCH TERM 2019

REGULAR SESSION

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

#19-063-PUBLIC COMMENTS

No Action Taken

#19-064-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 2-25-19 AND 3-5-19 called meetings.

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

#19-065- 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.

#19-066-MITIGATION PLAN UPDATE

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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#19-067-DISCUSS AND CONSIDER MONTAGUE COUNTY SHERIFF'S OFFICE ACTIVITY FOR THE MONTH

Sheriff Thomas updated the Commissioners Court on the current month's activity for the Sheriff's Office.

No Action Taken

#19-068-DISCUSS AND CONSIDER APPROVING AGREEMENT BETWEEN CTC COMMISSARY AND THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Agreement between CTC Commissary and the Sheriff's Office, giving Sheriff Thomas and Judge Lewis authority to sign such agreement.

All Voted For
Motion Carried

#19-069--DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, PROPERTY RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Property Renewal Questionnaire with TAC, giving Judge Lewis authority to sign.

All Voted For
Motion Carried

#19-070-DISCUSS AND CONSIDER GOING OUT FOR FUEL BIDS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for fuel bids.

All Voted For
Motion Carried

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#19-071-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR PCT # 1 FROM GRAVEL TO PART TIME

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the line item adjustment for Pct # 1, moving \$40,000 from gravel to part time.

All Voted For
Motion Carried

#19-072-DISCUSS AND CONSIDER PCT # 2 TO SELL SALVAGE TRUCKS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to sell 3 trucks to North Texas Trucks in the amount of \$5,000, proceeds to be placed in the Pct. # 2 Machinery & Equipment line.

All Voted For
Motion Carried

#19-073-DISCUSS AND CONSIDER WORKING WITH THE TEXAS OIL AND GAS ASSOCIATION AND OTHERS TO OBTAIN STATE GRANT FUNDING FOR COUNTY ROAD REPAIR GRANTS

No Action Taken

#19-074-DISCUSS AND CONSIDER APPROVING BONDS FOR GINGER WALL, ELECTION ADMINISTRATOR AND KRISTI VINEYARD, CLERK TAX ASSESSOR COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bonds for the Election Administrator Ginger Wall, and Clerk Tax/Assr/Collector Kristi Vineyard.

All Voted For
Motion Carried

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#19-075-DISCUSS AND CONSIDER ACCEPTING LETTER OR RESIGNATION FROM SYD NOWELL, TAX ASSESSOR COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the resignation letter from the Tax/Assr/Collector Syd Nowell effective 4-1-2019.

All Voted For
Motion Carried

#19-076-DISCUSS AND CONSIDER APPOINTMENT TO TAX ASSESSOR COLLECTOR POSITION

Motion by Commissioner Murphey and seconded by Commissioner Langford to appoint Kathy Phillips Montague County Tax Assessor Collector, effective 4-1-2019.

Meeting Adjourned @ 9:20 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

