

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

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

#19-078-PUBLIC COMMENTS

No Action Taken

#19-079-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 3-11-19 regular and 3-19-19 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#19-080-MITIGATION PLAN UPDATE

No Action Taken

#19-081-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2019 AS CHILD ABUSE AWARENESS MONTH AND PLANNED ACTIVITES

Austin Wright updated the Court of the County Child Abuse Awareness, Motion by Commissioner Murphey and seconded by Commissioner Langford to proclaim the Month of April 2019 as Child Abuse Awareness Month.

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

MARCH TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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

All Voted For  
Motion Carried

**#19-082-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2019 AS SEXUAL ASSAULT AWARENESS MONTH**

Ginger Johnson updated the Court of the Sexual Assault Awareness, Motion by Commissioner Langford and seconded by Commissioner Darden to proclaim April 2019 as Sexual Assault Awareness Month.

All Voted For  
Motion Carried

**#19-083-DISCUSS AND CONSIDER APPROVING UNANTICIPATED REVENUE BUDGET AMENDMENTS**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Unanticipated Revenue Budget Amendments as presented.

All Voted For  
Motion Carried

**#19-084-DISCUSS AND CONSIDER APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN TEXAS STATE UNIVERSITY AND THE SHERIFF'S OFFICE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Interlocal Cooperation Contract between Texas State University and the Sheriff's Office as presented.

All Voted For  
Motion Carried

**#19-085-DISCUSS AND CONSIDER APPROVING JUSTICE OF PEACE PCT # 1 AND PCT # 2 TO UTILIZE THE SERVICE PROVIDER AGREEMENT BETWEEN ACCELERATED CARD COMPANY, LLC AND MONTAGUE COUNTY**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Justice of the Peace Pct. # 1 and Pct. # 2 service provider agreement between Accelerated Card Company (Certified Payments) LLC and Montague County.

**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

MARCH TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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

All Voted For  
Motion Carried

#19-086-DISCUSS AND CONSIDER APPROVING CEMEX CREDIT APPLICATION AND AGREEMENT FOR ALL PRECINCTS TO PURCHASE ROCK

Motion by Commissioner Mayfield and seconded by Commissioner Langford to table this item until future date.

All Voted For  
Motion Tabled

#19-087-DISCUSS AND CONSIDER APPROVING BOND FOR KATHY PHILLIPS, TAX ASSESSOR COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bonds for Kathy Phillips, appointed Montague County Tax Assessor Collector.

All Voted For  
Motion Carried

#19-088-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR ASPHALT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for 6-month contract for bids for asphalt.

All Voted For  
Motion Carried

#19-089-OPEN AND AWARD SEALED BIDS FOR FUEL

One sealed bid was received from Ashley Douglas, Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the bid for fuel from Ashley Douglas in the amount of cost plus .08 cents.

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

MARCH TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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

#19-090-DISCUSS AND CONSIDER ALLOWING PCT # 1 TO ENTER JOHN BENTLEY PROPERTY ON O'MALLEY ROAD TO TURN EQUIPMENT AROUND

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the John Bentley property on O'Malley Road to turn equipment around for road repairs.

All Voted For  
Motion Carried

#19-091-DISCUSS AND CONSIDER ALLOWING PCT # 1 TO ENTER TARA VICARI PROPERTY ON COX LANE TO TURN EQUIPMENT AROUND

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Tara Vicari property on Cox Lane to turn equipment around for road repairs.

All Voted For  
Motion Carried

Meeting Adjourned @ 9:40 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

