

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of April, 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.

#19-092-PUBLIC COMMENTS

No Action Taken

#19-093-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 3-25-19 meeting.

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

#19-094-MITIGATION PLAN UPDATE

No Action Taken

#19-095-COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONER'S COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Service officer update the Court of the recent activities.

No Action Taken

#19-096-MONTAGUE COUNTY SHERIFF'S OFFICE TO UPDATE COMMISSIONER'S COURT OF RECENT ACTIVITY FOR THE 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



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The Sheriff updated the Court on the recent activity for the month.

No Action Taken

#19-097-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY RESOLUTION IN SUPPORT OF THE UNITED STATES, MEXICO, CANADA TRADE AGREEMENT

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Montague County Resolution in support of the United States, Mexico and Canada Trade Agreement.

All Voted For
Motion Carried

#19-098-DISCUSS AND CONSIDER APPROVING ADVANCE FUNDING AGREEMENT FOR CR 272 BRIDGE REPLACEMENT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Advance Funding Agreement for CR 272 Bridge Replacement giving Judge Lewis authority to sign such agreement.

All Voted For
Motion Carried

#19-099-DISCUSS AND CONSIDER UNANTICIPATED BUDGET REVENUE AMENDMENT OF \$110,000.00 FOR PCT # 1

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the Unanticipated Budget Revenue Amendment in the amount of \$110,000 for Pct. # 1. (see attachment)

All Voted For
Motion Carried

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



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#19-100-DISCUSS AND CONSIDER RE-APPOINTING TRACY MESLER THE CURRENT DISTRICT BOARD PRESIDENT TO THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD FOR AN ADDITIONAL FOUR-YEAR TERM EFFECTIVE DATE OF JUNE 1, 2019

Motion by Commissioner Langford and seconded by Commissioner Mayfield to re-appoint Tracy Mesler to the District Board of the Upper Trinity Groundwater Conservation District Board for a four-year term effective June 1, 2019.

All Voted For
Motion Carried

#19-101-DISCUSS AND CONSIDER LYNN ROBERTS, LONG TERM CARE INSURANCE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow insurance agent Lynn Roberts to sell Long Term Care Insurance to the employs of the County, and if needed and applied for would be a payroll deduction.

All Voted For
Motion Carried

#19-102-DISCUSS AND CONSIDER ABATEMENT OF LOT 4 BLOCK 3 SOUTH EAST CORNER OF HIGHWAY 59 NORTH AND NORTH FRANKLIN, MONTAGUE COUNTY, TEXAS

Commissioners discussed the issues of the upcoming abatement of the building in Montague located at Highway 59 and Franklin Street.

No Action Taken

Meeting Adjourned @ 9:30 a.m.

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



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