

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22nd 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.

#19-104-PUBLIC COMMENTS

No Action Taken

#19-105-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 4-8-19 and 4-11-19 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#19-106-MITIGATION PLAN UPDATE

No Action Taken

#19-107-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET ADJUSTMENT OF \$7,137 FOR SHERIFF OFFICE, LAW ENFORCEMENT SUPPLY LINE ITEM FROM GRANT #3499301

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue budget adjustment in the amount of \$7,137, this amount to be placed in the Sheriff's Office Law Enforcement Supply line item (armored vest grant).

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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All Voted For
Motion Carried

#19-108-DISCUSS AND CONSIDER MANAGEMENT CONTROL AGREEMENT BETWEEN SHERIFF OFFICE AND MONTAGUE COUNTY IT DIRECTOR, JESSICA THOMAS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Management Control Agreement between the Sheriff's Office and IT Director, Jessica Thomas.

All Voted For
Motion Carried

#19-109-DISCUSS AND CONSIDER PEACE OFFICER TRAINING REIMBURSEMENT AGREEMENT RATE OF PAY FOR DEPUTIES

Motion by Commissioner Murphey and seconded by Commissioner Langford approve the Sheriff's Training Reimbursement Agreement for Deputies in the amount of \$17.85 per hr. M-F @ 40 hrs., for the 18-week School for Peace Officer Training.

All Voted For
Motion Carried

#19-110-DISCUSS AND CONSIDER FINAL AGREED JUDGMENT WITH CDM RESOURCE MANAGEMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Final Agreed Judgment with CDM Resource Management in the amount of \$407,966.69, this being the County's portion only.

All Voted For
Motion Carried

#19-111-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Unanticipated Revenue Budget Amendment, moving \$650,000 from the Indigent Health Care Surplus line to the

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Glenda Henson, Montague County Clerk



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10-409-901 line. This adjustment is to pay the CDM Agreed Judgment in the amount of \$407,966.69. (see court order # 19-111)

All Voted For
Motion Carried

#19-112-DISCUSS AND CONSIDER ENERGY BY FIVE CONTRACT EXTENSION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Energy By Five Contract Extension for 89 months.

All Voted For
Motion Carried

#19-113-DISCUSS AND CONSIDER AWARDING BIDS FOR EMULSIFIED ASPHALT CRS-2H AND CR 2 AND PRIME OIL

Motion by Commissioner Langford and seconded by Commissioner Darden to table this item at this time

All Voted For
Motion Tabled

#19-114-DISCUSS AND CONSIDER AWARDING BID FOR THE DEPOSITORY CONTRACT FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the bid for County Depository to Legend Bank, this being a 2-year contract.

All Voted For
Motion Carried

#19-114A-AMENDED COURT ORDER

Motion by Commissioner Langford and seconded by Commissioner Darden to amend the previous order making the Legend Bank depository contract a 4-year contract.

All Voted For
Motion Carried and Amended

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



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#19-115-DISCUSS AND CONSIDER CANCEL OR CHANGE COMMISSIONER'S COURT MEETING MONDAY, MAY 27 DUE TO HOLIDAY

Motion by Commissioner Murphey and seconded by Commissioner Langford to change the 5-27-19 meeting to 5-24-19 at 9 a.m. due to the holiday.

All Voted For
Motion Carried

Meeting Adjourned @ 9:30 a.m.

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

