

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of May, 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.

#19-117-PUBLIC COMMENTS

No Action Taken

#19-118-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 4/22/19 and 5/3/19 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

#19-119-MITIGATION PLAN UPDATE

No Action Taken

#19-120-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

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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#19-121-MONTAGUE COUNTY SHERIFF'S OFFICE TO UPDATE COMMISSIONER'S COURT OF RECENT ACTIVITY FOR THE MONTH.

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

No Action Taken

#19-122-DISCUSS AND CONSIDER APPROVING THE LESO (LAW ENFORCEMENT SUPPORT OFFICE) APPLICATION PACKET FROM THE MONTAGUE COUNTY SHERIFF OFFICE PRESENTED BY THE SHERIFF'S OFFICE, GIVING JUDGE LEWIS AND SHERIFF THOMAS AUTHORITY TO SIGN

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the LESO (Law Enforcement Support Office) application packet giving the Judge and the Sheriff authority to sign.

All Voted For
Motion Carried

#19-123-DISCUSS AND CONSIDER CANVASS OF THE MAY 4, 2019 GENERAL ELECTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Canvass of the May 4, 2019 General Election (the only proposition on this County ballot was: Changing Montague County from a Tier 1 County Status to Tier 2 County Status for purposes of municipal annexation as described by Chapter 43 of the Texas Local Government Code).

All Voted For
Motion Carried

#19-124-DISCUSS AND CONSIDER APPOINTING MEMBER TO THE MONTAGUE COUNTY HISTORICAL COMMISSION FOR A TWO YEAR TERM

Motion by Commissioner Murphey and seconded by Commissioner Langford to appoint Jim Campbell as a new member to the Montague County Historical Commission for a two-year term.

All Voted For
Motion Carried

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#19-125-DISCUSS AND CONSIDER HISTORICAL STATUS OF THE SOUTHWARD-MAGEE CEMETERY

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow the Montague County Historical Commissioner to make Historical Status Application with the State for the Southward-Magee Cemetery in Precinct # 1.

All Voted For
Motion Carried

#19-126-DISCUSS AND CONSIDER 2017-2018 ANNUAL FINANCIAL REPORT WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept and approve the 2017-2018 Annual Financial Report for the County as presented by Mike Edgin with Edgin, Parkman, Fleming & Fleming, PC.

All Voted For
Motion Tabled

#19-127-DISCUSS AND REVISED SUBDIVISION RULES

No Action Taken

#19-128-DISCUSS AND CONSIDER REPLAT OF LOTS 287 AND 288 SILVER LAKES RANCH PHASE THREE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the Replat of Lots 287 & 288 Silver Lakes Ranch Phase 3.

All Voted For
Motion Carried

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



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#19-129-DISCUSS AND CONSIDER OPEN AND AWARD BIDS FRO EMULSIFIED ASPHALT

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Ergon Asphalt & Emulsions, Inc., for CRS-2 and CRS-2H (see attached bid)

All Voted For
Motion Carried

#19-130-DISCUSS AND CONSIDER RAP-MILLED TXDOT ALLOWANCE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow to distribute evenly to all four Precincts approximately 74 loads of Rap-Mill from TXDOT.

All Voted For
Motion Carried

#19-131-LEADERSHIP MONTAGUE COUNTY CLASS OF 2019 GRADUATION

The Leadership of Montague County Class of 2019 was presented with graduation plaques in open court.

No Action Taken

Meeting Adjourned

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

