

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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.

#19-132-PUBLIC COMMENTS

No Action Taken

#19-133-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 5/13/19 meeting.

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

#19-134-MITIGATION PLAN UPDATE

No Action Taken

#19-135-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITOL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve applying with the Texas Comptroller for Unclaimed Property Capitol Credits.

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

#19-136-DISCUSS AND CONSIDER RESOLUTION OF THE MONTAGUE COUNTY AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GREGORY ROSS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the re-appointment of Gregory Ross to the Board of Directors of the Nortex Housing Finance Corporation.

All Voted For
Motion Carried

#19-137-DISCUSS AND CONSIDER AUTHORIZATION OF A TAKING IMPACT ASSESSMENT REGARDING A DRAFT SUBDIVISION REGULATION AND MANUFACTURED HOME RENTAL COMMUNITY REGULATION PURSUANT TO CHAPTER 232 TEXAS LOCAL GOVERNMENT CODE AND SECTION 2007 OF THE TEXAS GOVERNMENT CODE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve a Taking Impact Assessment for Regulation of Subdivision of land within the unincorporated areas of Montague County, giving the County Judge and County Clerk authority to sign.

All Voted For
Motion Carried

#19-138-DISCUSS AND CONSIDER SCHEDULING A PUBLIC HEARING REGARDING THE ADOPTION OF A MONTAGUE COUNTY SUBDIVISION REGULATION AND MOBILE HOME RENTAL COMMUNITY REGULATION, AND AUTHORIZE PUBLIC NOTICE IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN MONTAGUE COUNTY OF THE DATE AND TIME FOR SUCH PUBLIC HEARING

Motion by Commissioner Langford and seconded by Commissioner Darden to approve setting the date of July 8th 10:00 a.m. for the Public Hearing regarding the Montague County Subdivision and Mobile Home Rental Community Regulations, this to also be published in newspapers.

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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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For, Including Judge Lewis
Motion Carried

#19-139-DISCUSS AND CONSIDER ALLOWING PCT # 4 TO ENTER ALLEN CHAMBERLIN PROPERTY ON CHILDERS ROAD TO CLEAN WATERWAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Allen Chamberlin property on Childers Road to clean a waterway.

All Voted For
Motion Carried

#19-140-DISCUSS AND CONSIDER BUDGET AMENDMENT FOR PCT # 4 TO TRANSFER FUNDS FROM GRAVEL ROYALTY TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Budget Amendment for Pct. # 4 transferring \$10,000 from Gravel to Part-Time.

All Voted For
Motion Carried

Cont.

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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#19-141-BUDGET WORKSHOP

The following presented their 2019-2020 proposed budgets.

IT Department

JP # 2

Tax/Assessor/Collector

Emergency Mgmt. Coordinator

Sheriff's Office and Jail

Pct. # 3 Commissioner

Pct. # 2 Commissioner

Pct. # 4 Commissioner

Pct. # 1 Commissioner

JP # 1

Commissioners Court

County Court

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow a 5% salary increase for all County Employees in the 2019-2020 proposed budget.

All Voted For

Motion Carried

Meeting Adjourned at 10:55 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

