

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of June, 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.

#19-142-PUBLIC COMMENTS

Donald Cheshier from Nocona spoke to the Court concerning the new Montague County Subdivision Rules and Regulations being upgraded.

No Action Taken

#19-143-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 5/24/19 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

#19-144-MITIGATION PLAN UPDATE

No Action Taken

#19-145-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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#19-146-DISCUSS AND CONSIDER ALLOWING THE VETERAN'S SERVICE OFFICE TO DESIGNATE A PURPLE HEART PARKING SPACE AT THE COURTHOUSE

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve to designate a parking place on the southside of the Courthouse for Veteran Purple Heart Honorees.

All Voted For
Motion Carried

#19-147-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

#19-148-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM

Several members of the Montague County 4-H program spoke to the Court about the different projects and their participation.

No Action Taken

#19-149-DISCUSS AND CONSIDER ELECTION ADMINISTRATOR LINE ITEM BUDGET ADJUSTMENT FROM RENTAL/AGREEMENTS 490-460 TO ELECTION JUDGES 490-106 FOR \$6000.00

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a line item budget adjustment for the Election Administrator in the amount of \$6000, transferring this amount from Rental Agreements to Election Judges.

All Voted For
Motion Carried

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#19-150-DISCUSS AND CONSIDER PCT #3 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Line Item Budget Adjustment for Pct. # 3, transferring \$15,000 from gravel to part time.

All Voted For
Motion Carried

#19-151-DISCUSS AND CONSIDER ALLOWING PCT # 4 TO ENTER DOUG HERMUS PROPERTY ON AURELIA SCHOOL ROAD TO CLEAR FENCE ROW

Motion by Commissioner Langford and seconded by Commissioner Darden to allow Pct. # 4 to enter the Doug Hermus property on Aurelia School Road to clear fence row.

All Voted For
Motion Carried

#19-152-DISCUSS AND CONSIDER ORDER FOR DISBURSEMENT OF SALARIES AND ROUTINE OFFICE EXPENSES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Order for Disbursement of Salaries and Routine Office Expenses as now passed by Senate Bill 354, 86th Legislative Session effective May 31, 2019. This provides that County Funds previously budgeted for salaries and authorized office expenses may be disbursed without a Commissioners Court meeting. (see order attached)

All Voted For
Motion Carried

#19-153-DISCUSS AND CONSIDER RECEIPT AND APPROVAL OF TAKING IMPACT ASSESSMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Taking Impact Assessment for the updated Montague County Subdivision Rules, giving Judge Lewis authority to sign.

All Voted For
Motion Carried

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#19-154-FIRST READING OF PROPOSED REGULATION OF SUBDIVISION OF LAND

Judge Lewis read the index indicating the first reading of the updated Montague County Subdivision Regulations, setting the Public Hearing for July 8th, 2019 at 10:00 a.m.

No Action Taken

#19-155-BUDGET WORKSHOP

The following departments presented their proposed budget.

1. Ag Extension Office
2. Montague County Appraisal District
3. Elections Administrator
4. County Clerk

#19-155A-Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the request by the County Clerk to supplement Deputy # 3 salary in the amount of \$10,000 from the County Clerk Records Mgmt. Fee Fund, for the upcoming 2019-2020 budget.

Commissioner Murphey
Commissioner Mayfield
Commissioner Darden
Voted For

Commissioner Langford
Voted Against
Motion Carried

Meeting Adjourned at 10:25 a.m.

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