

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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.

#19-156-PUBLIC COMMENTS

No Action Taken

#19-157-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 6-10-19 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURERS REPORT

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

All Voted For

Motion Carried

#19-158-MITIGATION PLAN UPDATE

No Action Taken

#19-159-DISCUSS AND CONSIDER ALLOWING THE SHERIFF'S OFFICE TO ENTER A CONTRACT WITH U.S. CORRECTIONS, TO BE DESIGNATED FACILITY FOR THE HOUSING OF USC INMATES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the contract with U. S. Corrections and the Sheriff's Office to house U.S. Correction Inmates, authorizing the Sheriff to sign.

All Voted For

Motion Carried

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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#19-160-DISCUSS AND CONSIDER RENEWAL OF PITNEY BOWES, STATE AND LOCAL TERM RENTAL AGREEMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the renewal of the Pitney Bowes rental agreement for the County Postage machine.

All Voted For
Motion Carried

#19-161-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING & FLEMING PC

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the engagement letter from Edgin, Parkman, Fleming & Fleming for the next County audit.

All Voted For
Motion Carried

#19-162-DISCUSS AND CONSIDER THE PURCHASE OF A HP PROLIANT SERVER FROM PC NET

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the transfer of \$17,000 from Contingency to the IT Machinery & Equipment line for a new HP Proliant Server from PC Net, giving Judge Lewis authority to sign such order for the purchase.

All Voted For
Motion Carried

#19-163-DISCUSS AND CONSIDER THE TEXAS ASSOCIATION OF COUNTIES 2019-2020 RENEWAL NOTICE AND BENEFIT CONFIRMATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC 2019-2020 Renewal Notice and Benefit Confirmation for health benefits.

All Voted For
Motion Carried

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#19-164-DISCUSS AND CONSIDER ADDING LISA VACARRO, CHIEF DEPUTY TO THE BANKING ACCOUNTS AS NEEDED TO CARRY OUT THE DUTIES IN THE TAX ASSESSOR COLLECTORS OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the addition of Lisa Vacarro to the banking accounts to carry out the duties of the Chief Deputy in the Tax Assr/Collectors Office.

All Voted For
Motion Carried

#19-165-DISCUSS AND CONSIDER APPROVING BOND FOR BRENDA SUE DOSHIER, DEPUTY TAX ASSESSOR COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for Brenda Doshier, Deputy Tax Assr/Collector.

All Voted For
Motion Carried

#19-166-DISCUSS AND CONSIDER ACCEPTING BIDS FROM CODY LOWE, AND DENNIS HUDSON FOR LOT 404, BLOCK 1, OAK SHORES ADDITION, MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the bid in the amount of \$500 from Cody Lowe for Lot 404, Block 1, Oak Shores Addition.

All Voted For
Motion Carried

#19-167-DISCUSS AND CONSIDER ACCEPTING BIDS FROM CODY LOWE FOR LOT 258 AND LOT 301, BLOCK 1, OAK SHORES ADDITION, MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the bid in the amount of \$150 each from Cody Lowe for Lots 258 and Lot 301, Block 1, Oak Shores Addition.

All Voted For
Motion Carried

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#19-168-DISCUSS AND CONSIDER ASSESSMENT OF ABATED STRUCTURE LOT 4 BLOCK 3, SOUTH EAST CORNER OF HIGHWAY 59 NORTH AND NORTH FRANKLIN MONTAGUE COUNTY, TEXAS

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve filing an assessment of the abated structure Lot 4, Block 3, South East Corner of Highway 59 North & North Franklin St. in Montague.

All Voted For
Motion Carried

#19-169-DISCUSS AND CONSIDER REPLAT OF LOT 211 AND LOT 212 SILVER LAKES RANCH PHASE THREE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the Re-plat of Lot 211 and Lot 212, Silver Lakes Ranch Phase Three.

All Voted For
Motion Carried

#19-170-DISCUSS AND CONSIDER PCT # 1 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to transfer \$50,000 from Gravel to Part-Time in the form of a line item budget adjustment.

All Voted For
Motion Carried

#19-171-DISCUSS AND CONSIDER GOING OUT FOR GRAVEL BIDS

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Commissioners to go out for Gravel Bids.

All Voted For
Motion Carried

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#19-172-DISCUSS AND CONSIDER PCT # 4 TO ENTER CAMILLE KRIST PROPERTY ON CENTER POINT CEMETERY ROAD TO CLEAR FENCE ROW

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Camille Krist property on Center Point Cemetery Road to clear fence row.

All Voted For
Motion Carried

#19-173-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2020 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Fiscal Year 2020 Budget for the Montague County Tax Appraisal District.

All Voted For
Motion Carried

#19-174-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSION AND TAKE ANY SUCH ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS.

Executive Session began at 9:35 a.m. and Reconvened at 9:48 a.m.

No Action Taken

#19-175-BUDGET WORKSHOP

No one presented proposed budgets during this workshop. Discussions were made about previous proposals.

No Action Taken
Meeting adjourned at 10:25 a.m.

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