

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of July, 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 A](#)

[AUDIO B](#)

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.

#19-176-PUBLIC COMMENTS

Jack and Ira Schoppa spoke to the Court about the new Subdivision Rules and Regulations.

No Action Taken

#19-177-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 6-24-19 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the consent agenda as presented, along with late bills.

All Voted For

Motion Carried

#19-178-MITIGATION PLAN UPDATE

No Action Taken

#19-179-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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#19-180-MONTAGUE COUNTY SHERIFF'S OFFICE TO UPDATE COMMISSIONER'S COURT OF RECENT ACTIVITY FOR THE MONTH

Sheriff Thomas updated the Court of the recent activity for the month.

No Action Taken

#19-181-DISCUSS AND CONSIDER APPLICATION FOR GENERAL ISSUE LICENSE PLATE FOR EXEMPT VEHICLES FOR THE SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the Sheriff's Office to apply for General License Plate for exempt unmarked vehicles in the Sheriff's Office,

All Voted For
Motion Carried

#19-182-DISCUSS AND CONSIDER ALLOWING THE SHERIFF'S OFFICE TO PURCHASE IN-CAR CAMERAS

The Sheriff discussed purchasing In-Car cameras out of this year's budget salary line.

No Action Taken to determine BuyBoard availability.

#19-183-DISCUSS AND CONSIDER DEPARTMENT OF PUBLIC SAFETY CJIS SECURITY OFFICE AUDIT OF THE SHERIFF'S OFFICE

Sheriff Thomas reported to the Court the recent audit by DPS on CJIS Security was approved.

No Action Taken

#19-184-DISCUSS AND CONSIDER APPOINTMENT TO THE HELEN FARABEE CENTERS BOARD OF TRUSTEES

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the appointment of Vernon Hayhurst to the Helen Farabee Centers Board of Trustees.

All Voted For

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Motion Carried

#19-185-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT BETWEEN NORTEX REGIONAL PLANNING COMMISSION AND MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the (9-1-1 Public Safety Answering Point Agreement between Nortex Regional Planning Commissioner and Montague County.

All Voted For
Motion Carried

#19-186-DISCUSS AND CONSIDER PCT # 4 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to transfer \$20,000 from gravel to part time in the form of a line item budget adjustment.

All Voted For
Motion Carried

#19-187-DISCUSS AND CONSIDER ACCEPTING SEALED BIDS FOR ROCK # 1, # 2, AND OVERSIZE ROCK

6 bids were received from the following: J.R. Thompson Inc., North Texas Crushed Stone, Johnny's Dozer Service, LLC., Martin Marietta Materials, Inc., Cemex, and Cooke County Crushed Stone.

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the bids from all 6 companies that submitted.

All Voted For
Motion Carried

#19-188-DISCUSS AND CONSIDER 2ND READING OF PROPOSED REGULATION OF SUBDIVISION OF LAND

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Judge Lewis gave the Court a 2nd Reading of the Proposed Regulation of Subdivision of Land that is currently being revised.

No Action Taken

Court recessed at 9:44 a.m. and reconvened at 10:00 a.m.

#19-189-BUDGET WORKSHOP

The following offices presented their proposed upcoming budgets.

County Treasurer Lavonda Langford

District Attorney Casey Polhemus

County Attorney Clay Riddle

No Action Taken

#19-190-DISCUSS AND CONSIDER ADOPTION OF PROPOSED REGULATION OF SUBDIVISION OF LAND

Attorney Bob Bass representing the Court of the newly revised Subdivision Rules and Regulations answered questions from the audience. Those that spoke were: Patrick Walters, David Fenoglio, Ira Schoppa, Jerry Williams and Jack Schoppa. Attorney Bob Bass advised to postpone action on approval at this time.

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

All Voted For
Motion Tabled

Meeting adjourned at 11:40 a.m.

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