

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 22nd 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

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.

#19-195-PUBLIC COMMENTS

No Action Taken

#19-196-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 7-8-19 and 7-15-19 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURERS REPORT

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

All Voted For

Motion Carried

#19-197-MITIGATION PLAN UPDATE

No Action Taken

#19-198-DISCUSS AND CONSIDER THE PURCHASE OF A 6'x12' ENCLOSED TRAILER FOR ELECTION DEPARTMENT

Motion by Commissioner Langford and seconded by Commissioner Darden to allow the Election Administrator to purchase a 6'x12' enclosed trailer for transporting Election Terminals and equipment, this amount (\$3,100) to be transferred from Utilities to the Election Machinery & Equipment line.

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

**#19-199-DISCUSS AND CONSIDER PCT APPOINTMENT OF 2019-2020 ELECTION JUDGES AND ALTERNATE JUDGES**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the appointment of 2019-2020 Election Judges as presented by the Election Administrator.

All Voted For  
Motion Carried

**#19-200-DISCUSS AND CONSIDER SHERIFF OFFICE TO ACCEPT UNANTICIPATED REVENUE FROM TEXAS STATE UNIVERSITY IN THE AMOUNT OF \$500.00**

Motion by Commissioner Darden and seconded by Commissioner Langford to allow the Sheriff's Office to accept a donation from the Texas State University in the amount of \$500, this to be placed in the Sherriff's Office Law Enforcement Supplies line.

All Voted For  
Motion Carried

**#19-201-DISCUSS AND CONSIDER ADDENDUM TO TYLER AGREEMENT FOR TIME AND ATTENDANCE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the additional package to the Tyler Agreement (Auditor/Treas office) for the Time and Attendance feature, this being a one time fee of \$3,000 which will increase the annual fee of \$3,300 a year.

All Voted For  
Motion Carried

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Glenda Henson, Montague County Clerk



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#19-202-DISCUSS AND CONSIDER AND AUTHORIZE JUDGE LEWIS TO SIGN THE MEMORANDUM OF AGREEMENT INTER-LOCAL GOVERNMENT AGREEMENT WITH HELEN FARABEE CENTERS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Memorandum of Agreement Inter-Local Agreement with Helen Farabee Centers, giving Judge Lewis authority to sign such.

All Voted For  
Motion Carried

#19-203-DISCUSS AND CONSIDER REQUEST OF ATMOS ENERGY CORPORATION TO APPROVE ROAD CROSSINGS ON OLD VASHTI ROAD, HOPEWELL ROAD, BELNAP CREEK ROAD, JERRY WALKER ROAD, IN PCT. # 2

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Atmos Energy to cross Old Vashti Road, Hopewell Road, Belnap Creek Road, and Jerry Walker Road in Pct. # 2.

All Voted For  
Motion Carried

#19-204-DISCUSS AND CONSIDER ACCEPTING THE BID FROM CODY LOWE FOR TRACT 1 LOT 155, TRACT 2 LOT 142 AND 143 OAK SHORES ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bid from Cody Lowe for Tract 1 Lot 155, Tract 2 Lot 142 and 143 Oak Shores Addition in the amount of \$300.

All Voted For  
Motion Carried

#19-205-DISCUSS AND CONSIDER REQUEST OF CODY BUSBY TO ACCEPT THE 2019-2020 BUDGET AND INFORM THE COURT OF OPEN MEETING DATE FOR BUDGET APPROVAL FOR THE MONTAGUE COUNTY ADULT PROBATION DEPARTMENT

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Open Meeting Date for Budget Approval for the Montague County Adult Probation Department, this meeting being August 12, 2019 at 1: 30 p.m. in Montague.

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.

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Glenda Henson, Montague County Clerk



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All Voted For  
Motion Carried

**#19-206-DISCUSS AND CONSIDER ACCEPTING FISCAL YEAR 2019-2020 PROPOSED COUNTY BUDGET**

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Fiscal Year 2019-2020 Proposed County Budget.

All Voted For  
Motion Carried

**#19-207-BUDGET WORKSHOP**

The County Extension Agent revisited about his proposed budget requesting to amend the Travel line.

No Action Taken

**#19-207A-Motion by Commissioner Langford and seconded by Commissioner Murphey to fund the 27<sup>th</sup> week pay period in 2020 out of Cash Reserves.**

All Voted For  
Motion Carried

**#19-207B-Discussed the Autopsy line but made no changes.**

No Action Taken

**#19-207C-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase by \$500 the Commissioner Court Dues line.**

All Voted For  
Motion Carried

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#19-207D-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the County Clerk Machinery and Equipment line by \$500 and the Rental Agreement line by \$1500.

All Voted For  
Motion Carried

#19-207E-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase the Non-Departmental line by \$500.

All Voted For  
Motion Carried

#19-207F-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the County Court Part Time line by \$1,618.

All Voted For  
Motion Carried

#19-207G-Motion by Commissioner Langford and seconded by Commissioner Murphey increase the IT Support (Net Essentials) for all three Counties (1/3 split), adding \$16,404 to the District Court Rental and Maintenance line.

All Voted For  
Motion Carried

#19-207H-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the District Court Communication line \$912, and the Judicial Admin Region line \$128.

All Voted For  
Motion Carried

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#19-207I-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the District Court Transportation line by \$500, and decrease the Machinery & Equipment line by \$500.

All Voted For  
Motion Carried

#19-207J-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve for JP # 1 creating a Chief Deputy Salary Position which would be an increase of \$43,002, increase the Supplies, Dues & Bonds, Training, and Repair & Maintenance lines at \$100 each. And increase the Machinery & Equipment line at \$1,500.

All Voted For  
Motion Carried

#19-207K-Motion by Commissioner Murphey and seconded by Commissioner Langford to approve for JP # 2 creating a Chief Deputy Salary Position which would be an increase of \$43,002.

All Voted For  
Motion Carried

#19-207L-Motion by Commissioner Darden and seconded by Commissioner Langford to increase JP # 2 Office Supplies line by \$300, increase Books by \$200, and increase Bonds by \$20.

All Voted For  
Motion Carried

#19-207M-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase JP # 2 Communications line by \$384.

All Voted For  
Motion Carried

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#19-207N-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase JP # 2 Transportation line by \$750.

All Voted For  
Motion Carried

#19-207O-Motion by Commissioner Murphey and seconded by Commissioner Langford to decrease JP # 2 Jurors line by \$500.

All Voted For  
Motion Carried

#19-207P-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase County Attorney Part Time line by \$5,000.

All Voted For  
Motion Carried

#19-207Q-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase County Attorney Transportation & Training lines by \$750 each.

All Voted For  
Motion Carried

#19-207R-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the County Attorney Machinery & Equipment line by \$1,000.

All Voted For  
Motion Carried

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#19-207S-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the District Attorney Trial Expense line by \$1,000.

All Voted For  
Motion Carried

#19-207T-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the District Attorney Communications line by \$600.

All Voted For  
Motion Carried

#19-207U-Discussed increasing the District Attorney Machinery & Equipment (new vehicle) amount \$42,061.

No Action Taken

#19-207V-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase the Elections Part Time line by \$10,000.

All Voted For  
Motion Carried

#19-207W-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase the Elections Judges line by \$11,500.

All Voted For  
Motion Carried

#19-207X-Motion by Commissioner Langford and seconded by Commissioner Darden to increase the Elections Programming Expense line by \$20,000.

All Voted For  
Motion Carried

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#19-207Y-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase the Elections Forms line by \$4,500.

All Voted For  
Motion Carried

#19-207Z-Motion by Commissioner Langford and seconded by Commissioner Darden to increase the Elections Supplies line by \$1,250.

All Voted For  
Motion Carried

#19-207AA-Motion by Commissioner Murphey and seconded by Commissioner Darden to decrease the Elections Rental Agreements line by \$10,000.

All Voted For  
Motion Carried

#19-207BB-Motion by Commissioner Murphey and seconded by Commissioner Langford to decrease the Elections Machinery & Equipment line by \$4,300.

All Voted For  
Motion Carried

#19-207CC-Motion by Commissioner Langford and seconded by Commissioner Darden to increase the Auditor Software line by \$6,600.

All Voted For  
Motion Carried

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#19-207DD-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Treasurer Repair & Maintenance by \$30.

All Voted For  
Motion Carried

#19-207EE-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase the Tax/Assr/Collector Meal line by \$300.

All Voted For  
Motion Carried

#19-207FF-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the Tax/Assr/Collector Printing line by \$2,000.

All Voted For  
Motion Carried

#19-207GG-Motion by Commissioner Murphey and seconded by Commissioner Darden to decrease the Tax/Assr/Collector Dues & Bonds by \$1,300.

All Voted For  
Motion Carried

#19-207HH-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Tax/Assr/Collector Communications line by \$100.

All Voted For  
Motion Carried

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#19-207II-Motion by Commissioner Murphey and seconded by Commissioner Langford to decrease the Tax/Assr/Collector Advertising line by \$500.

All Voted For  
Motion Carried

#19-207JJ-Motion by Commissioner Langford and seconded by Commissioner Darden to increase the Tax/Assr/Collector Rental Agreements line by \$450.

All Voted For  
Motion Carried

#19-207KK-Motion by Commissioner Darden and seconded by Commissioner Langford to increase the IT Department Rental Agreements line by \$2,000.

All Voted For  
Motion Carried

#19-207LL-Motion by Commissioner Murphey and seconded by Commissioner Darden to decrease the IT Technology Equipment line by \$1,500.

All Voted For  
Motion Carried

#19-207MM-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Sheriff's Office K-9 line by \$3,402.

All Voted For  
Motion Carried

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#19-207NN-Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the funding for Sheriff's Office Training Deputy line in the amount of \$29,988.

All Voted For  
Motion Carried

#19-207OO-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase Sheriff's Office Supplies by \$4,500.

All Voted For  
Motion Carried

#19-207PP-Motion by Commissioner Murphey and seconded by Commissioner Langford decrease the Sheriff's Office Books line by \$250.

All Voted For  
Motion Carried

#19-207QQ-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Sheriff's Office K-9 Expense line by \$500.

All Voted For  
Motion Carried

#19-207RR-Motion by Commissioner Darden and seconded by Commissioner Murphey to increase the Sheriff's Office Fuel line by \$10,000.

All Voted For  
Motion Carried

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#19-207SS-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase the Sheriff's Office Training line by \$1,800.

All Voted For  
Motion Carried

#19-207TT-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the Sheriff's Office Advertising line by \$250.

All Voted For  
Motion Carried

#19-207UU-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase the Jail Office Supplies line by \$4,600.

All Voted For  
Motion Carried

#19-207VV-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase the Jail Food Supplies line by \$5,000.

All Voted For  
Motion Carried

#19-207WW-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Jail Dues & Bonds by \$200, Transportation by \$500, and Pest Control by \$800.

All Voted For  
Motion Carried

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#19-207XX-Motion by Commissioner Langford and seconded by Commissioner Darden to increase the Jail Machinery & Equipment by \$16,000 (this amount to be paid out of Cash Reserves—A/C unit)

All Voted For  
Motion Carried

#19-207YY-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the County Extension Agent Dues line by \$350.

All Voted For  
Motion Carried

#19-207ZZ-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the County Extension Agent Transportation line by \$2,000.

All Voted For  
Motion Carried

#19-207AAA-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the County Extension Agent Machinery & Equipment line by \$200.

All Voted For  
Motion Carried

Meeting Adjourned at 11:05 a.m.

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