

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of August, 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.

#19-208-PUBLIC COMMENTS

No Action Taken

#19-209-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 7-22-19 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#19-210-MITIGATION PLAN UPDATE

No Action Taken

#19-211-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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#19-212-MONTAGUE COUNTY SHERIFF'S OFFICE TO UPDATE COMMISSIONER'S COURT OF RECENT ACTIVITY FOR THE MONTH

No Action Taken

#19-213-DISCUSS AND CONSIDER PAYROLL PROCESS FOR THE SHERIFF OFFICE AND JAIL, 171 RULE EMPLOYEES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve and adopt the 86 RULE PAYROLL PROCESS for the Sheriff's Office and Jail and to change the Personnel Policy to reflect this.

All Voted For
Motion Carried

#19-214-DISCUSS AND CONSIDER SHERIFF OFFICE TO ACCEPT UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,107 FROM LAW ENFORCEMENT MAGNETS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the unanticipated revenue in the amount of \$1,107, from the Law Enforcement Magnets, this amount to be placed in the Sheriff's Law Enforcement Supplies line.

All Voted For
Motion Carried

#19-215-DISCUSS AND CONSIDER MONTAGUE COUNTY 2020 HOLIDAYS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Montague County 2020 holiday calendar as presented.

All Voted For
Motion Carried

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#19-216-DISCUSS AND CONSIDER COUNTY AGENT LINE ITEM BUDGET ADJUSTMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the transfer from the County Extension Budget; \$1,140 from Longevity, \$472.27 from Meal Expense, and \$1,000 from Retirement to the Transportation line.

All Voted For
Motion Carried

#19-217-DISCUSS AND CONSIDER FIXED ASSET, LIMIT DOLLAR AMOUNT

Motion by Commissioner Murphey and seconded by Commissioner Langford approve and adjust the Fixed Asset Dollar Amount for the County to now be in the amount of \$5,000.

All Voted For
Motion Carried

#19-218-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE LEWIS TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Home Delivered Meal Grant Program Resolution, this being \$1,027.83 for the Bowie Senior Center and \$513.67 for the Nocona Carpenter Shop.

All Voted For
Motion Carried

#19-219-DISCUSS AND CONSIDER ACCEPTING THE TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT 2019 FOR KATHRYN PHILLIPS

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Continuing Education Transcript for Tax Assessor-Collector Kathy Phillips.

All Voted For
Motion Carried

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#19-220-DISCUSS AND CONSIDER APPROVING BOND FOR ANGELA HAILEY, DEPUTY TAX COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the bond for Angela Hailey, Deputy Tax Assessor-Collector.

All Voted For
Motion Carried

#19-221-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT MADE BY AND BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF MOTOR VEHICLES AND THE COUNTY OF MONTAGUE, TEXAS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Interlocal Agreement between the State of Texas Department of Motor Vehicles and the County of Montague, authorizing Judge Lewis to sign such document.

All Voted For
Motion Carried

#19-222-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY ACTING THROUGH THE REGIONAL PUBLIC DEFENDER FOR CAPITOL CASES AND MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Interlocal Agreement between Lubbock County Regional Public Defender and Montague County, this being for capital cases, in the amount of \$16,083.00.

All Voted For
Motion Carried

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#19-223-DISCUSS AND CONSIDER ACCEPTING TAKING IMPACT ASSESSMENT SUBDIVISION OF LAND FOR 2010

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Impact Assessment Subdivision of Land 2010.

All Voted For
Motion Carried

#19-224-DISCUSS AND CONSIDER ACCEPTING PRELIMINARY PLAT OF LOT 1 THRU LOT 11 CHEROKEE TRAILS, SURVEY A-533

Motion by Commissioner Darden and seconded by Commissioner Mayfield to accept the Preliminary Plat of Lot 1 thru Lot 11 Cherokee Trails, Survey A-533 as presented. (no plat copy provided for recording at this time.)

All Voted For
Motion Carried

#19-225-DISCUSS AND CONSIDER APPROVING CREDIT APPLICATION WITH AUSTIN ASPHALT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the credit application with Austin Asphalt, this being a blanket application for all 4 Precincts. The County Attorney has approved. This will not be part of the bid process.

All Voted For
Motion Carried

#19-226-KATHY PHILLIPS, COUNTY TAX ASSESSOR-COLLECTOR, TO PRESENT THE CERTIFICATION OF APPRAISED VALUES FOR TAX YEAR 2019

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Certification of Appraised Values for the Tax Year 2019, as presented by the Tax Assessor-Collector, Kathy Phillips.

All Voted For
Motion Carried

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#19-227-KATHY PHILLIPS. COUNTY TAX ASSESSOR-COLLECTOR, TO PRESENT THE EFFECTIVE AND ROLLBACK TAX RATE FOR TAX YEAR 2019

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Effective and Rollback Tax Rate for the tax year 2019, as presented by the Tax Assessor-Collector, Kathy Phillips.

All Voted For
Motion Carried

#19-228-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the proposed Tax Rate and schedule the public hearings for 8-22-19 at 9:00 a.m. and 8-26-19 at 8:45 a.m.

Commissioner Langford
Commissioner Murphey
Commissioner Mayfield
Commissioner Darden
Judge Lewis
All Voted For
Motion Carried

#19-229-SET PUBLIC HEARING DATE FOR FISCAL YEAR 2019-2020 COUNTY BUDGET

Motion by Commissioner Murphey and seconded by Commissioner Langford to set the Public Hearing Date for 9-9-19 at 8:45 a.m., for the Fiscal Year 2019-2020 County Budget.

All Voted For
Motion Carried

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#19-230-BUDGET WORKSHOP

Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Sheriff's Software by \$5,300.

All Voted For
Motion Carried

#19-230A-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase an additional 5% across the board salary increase for certified commissioned personnel in the Sheriff's Office.

Commissioner Langford
Commissioner Murphey
Commissioner Darden
Judge Lewis
Voted For

Commissioner Mayfield
Voted Against
Motion Carried

#19-230B-Motion by Commissioner Langford and seconded by Commissioner Murphey to increase the Autopsy line by \$50,000.

All Voted For
Motion Carried

#19-230C-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase the Elections Office Supplies line by \$1,250.

All Voted For
Motion Carried

Meeting Adjourned at 10:10 a.m.

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