

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 26th 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-absent	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 Commissioner Langford.

Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Commissioner Langford.

#19-237-PUBLIC COMMENTS

No Action Taken

#19-238-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 8-12-19, 8-16-19, and 8-22-19 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#19-239-MITIGATION PLAN UPDATE

No Action Taken

#19-240-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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#19-241-DISCUSS AND CONSIDER SHERIFF AND CONSTABLE FEES

Motion by Commissioner Mayfield and seconded by Commissioner Darden to make no changes in the Sheriff and Constable Fee at this time.

All Voted For
Motion Carried

#19-242-DISCUSS AND CONSIDER ACCEPTING BID FROM BRIAN BLAKEBORO AND CHRISTIAN DICKENSON FOR LOT 1848, NOCONA HILLS, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the bid from Brian Blakeboro and Christian Dickenson for Lot 1848, Nocona Hills, in the amount of \$200.00.

All Voted For
Motion Carried

#19-243-DISCUSS AND CONSIDER RESOLUTION TO ADOPT EVS 6000 VOTING SYSTEM

Motion by Commissioner Murphey and seconded by Commissioner Darden to adopt the EVS 6000 Voting System Resolution as presented by the Elections Administrator.

All Voted For
Motion Carried

#19-244-DISCUSS AND CONSIDER APPROVAL OF CONTRACT WITH SCYTL SOFTWARE FOR 3 OR 5 YEAR TERM

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Contract with Scytl Software for a 5 Year Term, in the amount of \$3,150, as presented by the Election Administrator, giving Judge Lewis authority to sign.

All Voted For
Motion Carried

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#19-245-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$2,403.23 FROM TEXAS ASSOCIATION OF COUNTIES, HEALTH AND EMPLOYEES BENEFITS POOL, FY 2018 SURPLUS DISTRIBUTIONS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the Unanticipated Revenue in the amount of \$2,403.23 from TAC, this to be placed in the Refund line.

All Voted For
Motion Carried

#19-246-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE DONATIONS OF \$22,000. OO FOR PCT # 2 TO CHIP SEAL KEYS LANDING

Motion by Commissioner Mayfield and seconded by Commissioner Darden to accept the Unanticipated Revenue in the amount of \$22,000, this to be placed in the Pct. # 2 Paving line. (to chip and seal Keys Landing)

All Voted For
Motion Carried

#19-247-DISCUSS AND CONSIDER UNANTICIPATED REVENUE BUDGET AMENDMENT OF \$19,914.80 FOR PCT # 1

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the Unanticipated Revenue in the amount of \$19,914.80, this amount to be placed in the Pct. # 1 R & M line.

All Voted For
Motion Carried

#19-248-BUDGET WORKSHOP

Discussion was made about the Sheriff's Office's staff salary.

Discussion was made about the County Attorney's staff salary.

Motion by Commissioner Darden and seconded by Commissioner Mayfield to decrease the County Attorney's Admin Assistant's salary from \$49,392 to \$46,037.09. (a difference of \$3,355)

All Voted For
Motion Carried

Meeting Adjourned at 9:50 a.m.

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Glenda Henson, Montague County Clerk



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