

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of September, 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 Commissioner Langford.

Invocation.

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

#19-250-PUBLIC COMMENTS

No Action Taken

#19-251-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 8-26-19 regular and called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#19-252-MITIGATION PLAN UPDATE

No Action Taken

#19-253-BUDGET WORKSHOP

Motion by Commissioner Langford and seconded by Commissioner Murphey to move the County Attorney Administrator Assistant pay back to what it was (Re: Court Order # 19-248), after discussion the County Judge reiterated the motion as: reinstating the Victim Assistant portion in the County Attorney Office.

Commissioner Langford

Commissioner Murphey

Commissioner Mayfield

Voted For

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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Commissioner Darden
Voted Against

Motion Carried

#19-253A-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve by request from the County Auditor, to propose all net balances between revenue and expenses for all budgeted accounts, and the general fund goes to contingency. (referring to current budget)

All Voted For
Motion Carried

#19-254-ADOPT BUDGET FOR FISCAL YEAR 2019-2020

Motion by Commissioner Langford and seconded by Commissioner Mayfield to adopt the 2019-2020 Budget with amendments approved in the prior Budget Workshop (see #19-253, #19-253A) as presented.

Commissioner Langford
Commissioner Murphey
Commissioner Mayfield
Commissioner Darden
Judge Lewis
Voted For by record vote

Motion Carried

#19-255-ADOPT TAX RATE FOR FISCAL YEAR 2019

Motion by Commissioner Langford and seconded by Commissioner Murphey to move that the Property Tax Rate be increased by the adoption of a tax rate of .55 per 100, which is effectively 1.51% increase in the tax rate.

Judge Lewis stated the Tax Rate will raise more taxes for maintenance and operations from last year's tax and effectively be raised by 1.51% and will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$8.30. The Debt Rate is .0166.

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Commissioner Langford
 Commissioner Murphey
 Commissioner Mayfield
 Commissioner Darden
 Judge Lewis
 Voted For

Judge Lewis stated the M & O rate is .5334 that brings a total tax rate of .55.

Commissioner Langford
 Commissioner Murphey
 Commissioner Mayfield
 Commissioner Darden
 Judge Lewis
 Voted For

Motion Carried

#19-256-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 updated the Court of the recent activities.

No Action Taken

#19-257-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

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#19-258-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$500.00 TO THE SHERIFF OFFICE FROM TEXAS STATE UNIVERSITY

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the unanticipated revenue in the amount of \$500 from Texas State University, this to be put in the Sheriff's Office Law Enforcement Supply line.

All Voted For
Motion Carried

#19-259-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC Liability Renewal Questionnaire, giving Judge Lewis authority to sign.

All Voted For
Motion Carried

#19-260-DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT WITH THE CITY OF BOWIE AND BOWIE ISD

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Joint Election Agreement with the City of Bowie and Bowie ISD as presented by the Election Administrator.

All Voted For
Motion Carried

#19-261-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITOL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to distribute funds from the Unclaimed Property Capitol Credit Funds, Texas Comptroller of Public Accounts, the amount of \$3,750 each to the Nocona Public Library, the Bowie Public Library and the Saint Jo Public Library. And to also distribute such funds received in the amount of \$3,750 to the Leadership Montague County.

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All Voted For
Motion Carried

#19-262-DISCUSS AND CONSIDER UNANTICIPATED REVENUE OF \$10.00 DONATED TO THE TAX OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Unanticipated Revenue for the Tax Assr/Collector's Office in the amount of \$10.00, this amount to be placed in Office Supplies.

All Voted For
Motion Carried

#19-263-DISCUSS AND CONSIDER ACCEPTING THE BID FROM MARJA PROPERTIES INC. FOR NOCONA HILLS ADDITION LOTS 55, 195, 2678, 2023, 1019 AND 2194.

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept bids in the amount of \$280 each from Marja Properties, Inc. for lots 55, 195, 2678, 2023, 1019 and 2194, Nocona Hills.

All Voted For
Motion Carried

#19-264-DISCUSS AND CONSIDER ACCEPTING FINAL PLAT OF LOT 1 THRU 11 CHEROKEE TRAILS, SURVEY A-533

Motion by Commissioner Darden and seconded by Commissioner Murphey to accept the final plat of Lot 1 thru 11 Cherokee Trails, Survey A-533.

All Voted For
Motion Carried

#19-265-DISCUSS AND CONSIDER PERMISSION TO STEVE SPURLOCK TO RUN A WATER LINE AROUND COUNTY RIGHT OF WAY ON CARTER COUR IN SILVER LAKES

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Steve Spurlock to run a water line around County right of way on Carter Court in Silver Lakes.

All Voted For
Motion Carried

Meeting Adjourned.

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ATTEST: *Glenda Henson*
Glenda Henson, Montague County Clerk

