

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd 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 Judge Rick Lewis
Invocation.

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

#19-266-PUBLIC COMMENTS

No Action Taken

#19-267-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 9-9-19 regular and 9-9-19 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#19-268-MITIGATION PLAN UPDATE

No Action Taken

#19-269-DISCUSS AND CONSIDER APPROVING BOND FOR MONTAGUE COUNTY JUDGE RICK LEWIS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the bond for County Judge Rick Lewis.

All Voted For
Motion Carried

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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#19-270-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAMATION PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Montague County Proclamation proclaiming October as Domestic Violence Awareness Month, giving Judge Lewis authority to sign such document.

All Voted For
Motion Carried

#19-271-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$3,245.00 FROM U.S. CORRECTIONS TO THE SHERIFF'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Unanticipated Revenue in the amount of \$3,245 from US Corrections and place this amount in the Sheriff's Office M & E line.

All Voted For
Motion Carried

#19-272-DISCUSS AND CONSIDER TO RAISE, SUPPLEMENT CASSIE SMITH'S SALARY FROM DISTRICT ATTORNEY FORFEITURE IN THE AMOUNT OF \$6,055.00 FOR 2ND VICTIM ASSISTANCE COORDINATOR

Motion by Commissioner Murphey to allow the District Attorney to supplement the 2nd Victim Assistance Coordinator's salary in the amount of \$6,055 from the District Attorney's Forfeiture Fund.

Motion died for a lack of a second.

#19-273-DISCUSS AND CONSIDER ROCIC TRAINING FOR CHRIS HAMILTON, DONNY JOHNS, ETHAN ROMINE AND AARON BRANDLE

District Attorney Casey Polhemus advised the Court the ROCIC Training for Chris Hamilton, Donny Johns, Ethan Romine and Aaron Brandle would be pay for out of the District Attorney's Forfeiture Fund.

No Action Taken

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#19-274-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES WORKERS' COMPENSATION RENEWAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC Workers Compensation Renewal questionnaire, giving Judge Lewis authority to sign all such documents.

All Voted For
Motion Carried

#19-275-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR TCDRS FY 2019 PAYMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Line Item Budget Amendment in the amount of \$457,967 from nine lines (see attachment).

All Voted For
Motion Carried

#19-276-DISCUSS AND CONSIDER MAKING PAYMENT TO TEXAS ASSOCIATION OF COUNTIES FOR TCDRS

Motion by Commissioner Langford and seconded by Commissioner to approve making a payment in the amount of \$700,000 to Texas County and District Retirement System. (TCDRS)

All Voted For
Motion Carried

#19-277-DISCUSS AND CONSIDER HB 3834 REQUIRES COUNTY OFFICIALS AND STAFF TO COMPLETE ANNUAL CYBERSECURITY TRAINING

The Court discussed the need for all personnel to required to take the Cybersecurity Training as it becomes available.

No Action Taken

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Glenda Henson, Montague County Clerk



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#19-278-DISCUSS AND CONSIDER APPROVING APPLICATION WITH SOURCEWELL

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the application with Sourcewell, giving Judge Lewis authority to sign such document.

All Voted For
Motion Carried

#19-279-DISCUSS AND CONSIDER ACCEPTING ANNUAL ROAD REPORTS FROM EACH PRECINCT

The Court discussed the Annual Road Reports now due.

No Action Taken

#19-280-DISCUSS AND CONSIDER PCT # 2 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve a Line Item Budget Adjustment for Pct. # 2 Gravel to Part Time in the amount of \$20,000.

All Voted For
Motion Carried

#19-281-DISCUSS AND CONSIDER ACCEPTING REQUEST FOR QUALIFICATIONS FOR CIVIL ENGINEERING SERVICES

Three Request for Qualifications for Civil Engineering Services were received by the Court: 1. Biggs & Mathews, Inc., 2. Eikon, and 3. Harris Kocher Smith.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to form a committee consisting of Commissioner Mark Murphey, Commissioner Roy Darden and County Attorney Clay Riddle to review the Qualifications submitted for Civil Engineering Services.

All Voted For
Motion Carried

Meeting Adjourned at 9:45 a.m.

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

