# IN THE COMMISSIONERS COURT

#### OCTOBER TERM 2019

### **COUNTY OF MONTAGUE**

**REGULAR SESSION** 

BE IT REMEMBERED, That on this 14th day of October, 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 Mike Mayfield(absent)Commissioner Precinct 2 Bob Langford(absent)Commissioner Precinct 4

Commissioner Precinct 1 Commissioner Precinct 3

Glenda Henson(absent)County Clerk

Roy Darden

Mark Murphey

## **AUDIO**

The meeting was called to order by Judge Rick Lewis

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Lewis.

### #19-283-PUBLIC COMMENTS

Mr. Hartford Booth spoke to the Court with concerns about being burglarized several times in the past few years, encouraging the donations in today's agenda be directed to the Sheriff's Office, for their use to help prevent future burglaries.

No Action Taken

### #19-284-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 9/23/19 regular and 9-26-19 called meetings.

MONTHLY REPORTS

**PAY CLAIMS** 

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#### #19-285-MITIGATION PLAN UPDATE

No Action Taken

#19-286- 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.



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Mark Murphey Commissioner Precinct 3

Glenda Henson(absent)County Clerk

#19-287-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

#19-288-DISCUSS AND CONSIDER ACCEPTING A DONATION OF \$250.00 TO THE SHERIFF OFFICE FROM DAVID AND MARIE DOOLEY

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow the Sheriff's Office to accept a \$250 donation from David and Marie Dooley, this to be placed in the Sheriff's Office Training line.

All Voted For Motion Carried

#19-289-DISCUSS AND CONSIDER ACCEPTING A DONATION OF \$419.00 TO THE SHERIFF OFFICE FROM LEADERSHIP MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow the Sheriff's Office to accept a \$419 donation from Leadership Montague County, this to be placed in the Sheriff's Office Training line.

All Voted For Motion Carried

#19-290-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$700.00 TO THE SHERIFF OFFICE 18-259 FROM TEXAS STATE UNIVERSITY FOR THE TOBACCO ENFORCEMENT PROGRAM

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow the Sheriff's Office to approve the unanticipated revenue in the amount of \$700 from Texas State University for the tobacco Enforcement Program, this to be placed in the Sheriff Equipment line.

All Voted For Motion Carried

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Rick Lewis County Judge Roy Darden Commissioner Precinct 1
Mike Mayfield(absent)Commissioner Precinct 2
Bob Langford(absent)Commissioner Precinct 4

Roy Darden Commissioner Precinct 1
Mark Murphey Commissioner Precinct 3
Glenda Henson(absent)County Clerk

# #19-291-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$11,605.00 TO THE SHERIFF OFFICE FROM U.S. CORRECTIONS

Motion by Commissioner Darden and seconded by Commissioner Murphey to accept the unanticipated revenue in the amount of \$11,605 from the U.S. Corrections, this amount to be placed in the Sheriff's Office Operation Expense line.

All Voted For Motion Carried

# #19-292-DISCUSS AND CONSIDER APPROVING THE 2020 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the 2020 Montague County Resolution for the Indigent Defense Grant Program.

All Voted For Motion Carried

# #19-293-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH THE ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE, INC

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve the Memorandum of Understanding with Abilene Regional Council on Alcohol and Drug Abuse, Inc.

All Voted For Motion Carried

# #19-294-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT BETWEEN THE DEPARTMENT OF INFORMATION RESOURCES AND MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Interlocal Agreement between the Department of Information Resources and Montague County.

All Voted For Motion Carried

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Mark Murphey Commissioner Precinct 3

Glenda Henson(absent)County Clerk

#19-295-DISCUSS AND CONSIDER CANCEL OR CHANGE COMMISSIONER'S COURT MEETING ON MONDAY, NOVEMBER 11, 2019

Motion by Commissioner Murphey and seconded by Commissioner Darden to change the 11-11-19 Commissioners Court meeting to 11-12-19 due to the Veteran's Day Holiday.

All Voted For Motion Carried

#19-296-DISCUSS AND CONSIDER CHANGING THE NAME OF JACKSON LANE TO WOMBLE ROAD A public hearing on this matter is set for 10-28-19.

No Action Taken

Meeting Adjourned at 9:28 a.m.

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.

