

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th 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	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 Judge Lewis.

#19-298-PUBLIC COMMENTS

No Action Taken

#19-299-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 10-14-19 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Consent Agenda as presented.

All Voted For

Motion Carried

#19-300-MITIGATION PLAN UPDATE

No Action Taken

#19-301- DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$300.00 TO THE SHERIFF OFFICE FROM TEXAS STATE UNIVERSITY FOR THE TOBACCO ENFORCEMENT PROGRAM

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Sheriff's Office to accept the unanticipated revenue in the amount of \$300 from Texas State University, this to be placed in the Sheriff Law Enforcement Supply line.

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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All Voted For
Motion Carried

#19-302-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$7975.00 TO THE SHERIFF OFFICE FROM U.S. CORRECTIONS

Motion by Commissioner Darden and seconded by Commissioner Murphey to allow the Sheriff's Office to accept the unanticipated revenue in the amount of \$7975 from U.S. Corrections, this to be placed in the Sheriff's Office Expense line.

All Voted For
Motion Carried

#19-303-DISCUSS AND CONSIDER RECOMMENDATION OF COMMITTEE ON ACCEPTING CIVIL ENGINEERING FIRMS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept all 3 bids presented earlier for the County Civil Engineering Firms. (*see Court Order # 19-281 concerning Subdivision Rules, Regulations*), Biggs & Mathews, Inc., Eikon, and Harris-Kocher & Smith.

All Voted For
Motion Carried

#19-304-DISCUSS AND CONSIDER PURSUANT TO SECTION 26.09 OF THE TEXAS PROPERTY TAX CODE, APPROVING 2019 TAX TOTALS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Texas Property Tax Code Tax Totals as presented by Tax Assessor/Collector Kathy Phillips.

All Voted For
Motion Carried

#19-305-DISCUSS AND CONSIDER APPROVING A RESOLUTION THAT CAST THE VOTES FOR NOMINEES FROM THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT BOARD OF DIRECTORS

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



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Motion by Commissioner Langford and seconded by Commissioner Murphey approve the resolution for nominees for the Montague County Tax Appraisal District Board of Directors- this being Randy West, David Fenoglio, Robert Hensell, Tom Jenkins and Bret Meekins.

All Voted For
Motion Carried

#19-306-DISCUSS AND CONSIDER ABANDONING 12' OF COUNTY 50' EASEMENT ON NE SIDE OF EAST FRONT STREET FROM WABASH STREET TO TIGER STREET BEING BLOCKS 23 AND 24 OF ORIGINAL SUNSET TOWNSHIP

Motion by Commissioner Darden and seconded by Commissioner Langford to follow the Transportation Code to abandon 12 feet of the County 50-foot Easement on the Northeast side to East Front Street from Wabash Street to Tiger Street in Sunset, and set the Public Hearing for 11-25-19.

All Voted For
Motion Carried

#19-307-DISCUSS AND CONSIDER CLOSING AND ABANDONING ALL OF BOONE STREET FROM EAST FRONT STREET TO DENVER ROAD ALSO KNOWN AS SECOND STREET

Motion by Commissioner Darden and seconded by Commissioner Langford to follow the Transportation Code to close/abandon all of Boone Street from East Front Street to Denver Road (also known as Second Street) in Pct # 1, and set the Public Hearing for 11-25-19.

All Voted For
Motion Carried

#19-308-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNEMENT CODE 1. DELIBERATION REGARDING PERSONNEL MATTERS, (551.074) FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONER'S COURT WILL RECONVENE IN OPEN AND PUBLIC SESSION AND TAKE ANY SUCH ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIVERATIONS.

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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EXECUTIVE SESSION BEGAN AT 9:25 A.M.

REGULAR COURT RESUMED AT 9:55 A.M.

No Action Taken

Meeting Adjourned at 9:55 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.

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

