

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of November, 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.

#19-311-PUBLIC COMMENTS

No Action Taken

#19-312-CONSENT AGENDA

APPROVAL OF MINUTES FOR the 10/28/19 public hearing, 10/28/19 regular meeting, 10/28/19 called meeting.

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

#19-313-MITIGATION PLAN UPDATE

No Action Taken

#19-314- 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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#19-315-DISCUSS AND CONSIDER APPOINTMENT OF ANGELA USELTON AS MONTAGUE COUNTY ASSISTANT VETERAN SERVICE OFFICER FOR TRAINING PURPOSES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the appointment of Angela Uselton as Montague County Assistant Veteran Service Officer for training purposes in this office.

All Voted For
Motion Carried

#19-316-MONTAGUE COUNTY SHERIFF'S OFFICE TO UPDATE COMMISSIONER'S COURT OF RECENT ACTIVITY

Sheriff Thomas updated the Court of the recent activity for the month.

No Action Taken

#19-317-DISCUSS AND CONSIDER ACCEPTING JAIL INSPECTION REPORT FROM THE TEXAS COMMISSION ON JAIL STANDARDS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Jail Inspection Report from the Texas Commissioner on Jail Standards.

All Voted For
Motion Carried

#19-318-DISCUSS AND CONSIDER ACCEPTING SHERIFF OFFICE 2019 CHAPTER 59 ASSET FORFEITURE REPORT

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Sheriff Office 2019 Chapter 49 Asset Forfeiture Report, authorizing the Auditor and the Sheriff to sign.

All Voted For
Motion Carried

#19-319-DISCUSS AND CONSIDER INCREASING MAXIMUM COMPENSATORY TIME FOR LAW ENFORCEMENT FROM 100 HOURS TO 250 HOURS

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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Sheriff Thomas discussed with the Court comp time in the Sheriff's Office.

No Action Taken.

#19-320-DISCUSS AND CONSIDER NEW PAY SCALE FOR SHERIFF OFFICE EMPLOYEES, NEW HIRES ONLY

Sheriff Thomas discussed with the Court a new pay scale for the Sheriff' Office.

No Action Taken.

#19-321-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT WAYNE COATS AND KATRENA HENLEY AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the appointment of Wayne Coats and Katrena Henley as new members to the Montague County Child Welfare Board.

All Voted For
Motion Carried

#19-322-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES GENERAL AND PUBLIC OFFICIAL LIABILITY QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Texas Association of Counties General and Public Official Liability Questionnaire, giving Judge Lewis authority to sign such documents.

All Voted For
Motion Carried

#19-323-DISCUSS AND CONSIDER ACCEPTING BID OF \$5000.00 FROM DAVID McEACHERN FOR TRACT 1 PART OF LOTS 23, 24, 25, 26, 27, AND 28 BLOCK 6 HOLMAN ADDITION, MONTAGUE COUNTY, TEXAS

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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Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from David McEachern in the amount of \$5,000 for Tract 1, Pt of Lots 23, 24, 25, 26, 27 and 28 Blk 6 Holman Addition (foreclosure resale deed).

All Voted For
Motion Carried

#19-324-DISCUSS AND CONSIDER ACCEPTING BID OF \$1,000.00 FROM RICHARD PIETILA FOR TRACT 1 PART OF LOT 3, BLOCK 5, LINDSEY ADDITION, MONTAGUE COUNTY, TEXAS

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Richard Pietila in the amount of \$1,000 for Tract 1 Pt of Lot 3, Blk 5, Lindsey Addition. (foreclosure resale deed).

All Voted For
Motion Carried

#19-325-DISCUSS AND CONSIDER DEED OF UNION CEMETERY FROM MONTAGUE COUNTY TO BOARD OF DIRECTORS OF UNION CEMETERY

Motion by Commissioner Langford and seconded by Commissioner Murphey to deed the Union Cemetery from the County of Montague to the Board of Directors of Union Cemetery, giving Judge Lewis authority to sign such documents needed.

All Voted For
Motion Carried

#19-326-DISCUSS AND CONSIDER PCT # 4 ENTERING PHIL FANDEL PROPERTY ON ALLISON ROAD TO CLEAR FENCE ROW

Motion by Commissioner Langford and seconded by Commissioner Darden to allow Pct. # 4 to enter the Phil Fandel property on Allison Road to clear fence row.

All Voted For
Motion Carried

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#19-327-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE DONATION OF \$4,000.00 TO PCT # 2 FOR CHIP SEAL ON PICKET RUN ROAD

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept the Unanticipated Revenue in the amount of \$4,000, to be placed in the Pct. # 2 Machinery & Equipment line, this is for chip seal on Picket Run Road.

All Voted For
Motion Carried

#19-328-DISCUSS AND CONSIDER MONTAGUE COUNTY CHRISTMAS PARTY, THURSDAY, DECEMBER 5, 2019

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the County Christmas Party for December 5, 2019 from 11 to 1.

All Voted For
Motion Carried

Meeting Adjourned.

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

