

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 25th 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.

#19-332-PUBLIC COMMENTS

No Action Taken

#19-333-CONSENT AGENDA

APPROVAL OF MINUTES

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

#19-334-MITIGATION PLAN UPDATE

No Action Taken

#19-335-DISCUSS AND CONSIDER GIVING THE AUDITOR THE AUTHORITY TO AMEND THE BUDGET FOR REIMBURSEMENTS/REFUNDS TO OFFICES

Motion by Commissioner Langford and seconded by Commissioner Murphey to give the County Auditor authority to amend the County Budget for reimbursements and refunds only to offices without coming to Court each time needed.

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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#19-336-DISCUSS AND CONSIDER ACCEPTING BID FOR \$501.00 FROM JOHNNY MASSENGALE FOR LOT # 188, OAK SHORES ADDITION, LOCK 35 AND 36 MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Johnny Massengale in the amount of \$501.00 for Lot # 188, Oak Shores Addition, Blk 35 and 36.

All Voted For  
Motion Carried

#19-337-DISCUSS AND CONSIDER ACCEPTING BID OF \$150.00 FROM JOHNNY MASSENGALE OR BID OF \$50.00 FROM JERRY MILLER FOR LOT 207 BLOCK 1 CEDAR ROAD, OAK SHORES ADDITION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the bid from Johnny Massengale in the amount of \$150.00 for Lot 207, Blk 1, Cedar Road, Oak Shores Addition.

All Voted For  
Motion Carried

#19-338-DISCUSS AND CONSIDER ACCEPTING BIDS OF \$25.00 EACH FROM TAMMY HOLT FOR BLOCK 1 LOT 27 AND BLOCK 48, WALNUT ROAD, LOT 10 TRACT 1 HICKORY RD, LOT 10A TRACT 2 PECAN RD, LOT 178 TRACT 1 DRIFTWOOD OAK, LOT 531 TRACT 2 575 WALNUT RD, OAK SHORES SUBDIVISION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bids from Tammy Holt in the amount of \$25.00 each (total \$150) for Blk 1 Lot 27 and Blk 48 Walnut Road, Lot 10 Tract 1 Hickory Road, Lot 10A Tract 2 Pecan Road, Lot 178 Tract 1 Driftwood Oak, and Lot 531 Tract 2 575 Walnut Road, all in Oak Shores Subdivision.

All Voted For  
Motion Carried

#19-339-DISCUSS AND CONSIDER ACCEPTING BID OF \$25.00 FROM TAMMY HOLT, OR BID OF \$50.00 FROM JERRY MILLER FOR LOT 538 TRACT 3 RIO GRANDE, OAK SHORES SUBDIVISION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jerry Miller in the amount of \$50.00 for Lot 538 Tract 3 Rio Grande, Oak Shores Subdivision.

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



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Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For  
Motion Carried

#19-340-DISCUSS AND CONSIDER BIDS OF \$50.00 EACH FROM JERRY MILLER FOR LOT 87 AND LOT 250 WALNUT RD, LOT 251 AND LOT 272 PECAN RD, LOT 290 HICKORY RD, LOT 337 SABINE RD, LOT 537 RIO GRANDE, LOT 241 WALNUT RD, OAK SHORES SUBDIVISION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jerry Miller in the amount of \$50.00 each for Lot 87 and Lot 250 Walnut Rd, Lot 251 and Lot 272 Pecan Rd, Lot 290 Hickory Rd, Lot 337 Sabine Rd, Lot 537 Rio Grande, and Lot 241 Walnut Rd, Oak Shores Subdivision.

All Voted For  
Motion Carried

#19-341-DISCUSS AND CONSIDER ACCEPTING BID OF \$100.00 FROM JERRY MILLER FOR LOT 487 LAKEWAY DR., SILVER LAKES RANCH PHASE 6

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept the bid from Jerry Miller in the amount of \$100.00 for Lot 487 Lakeway Dr., Silver Lakes Ranch Phase 6.

All Voted For  
Motion Carried

#19-342-DISCUSS AND CONSIDER ACCEPTING BID OF \$100.00 EACH FROM BRANDY BARFIELD FOR LOT 1 TRACT 1 AND LOT 2 TRACT 2 HICKORY RD, OAK SHORES SUBDIVISION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Brandy Barfield in the amount of \$100.00 each for Lot 1 Tract 1 and Lot 2 Tract 2 Hickory Rd, Oak Shores Subdivision.

All Voted For  
Motion Carried

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



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#19-343-DISCUSS AND CONSIDER ESTABLISH SAFETY ORDINANCES AND SET BACK DISTANCES FOR WIND TURBINES

The following expressed concern to the Court about Wind Turbine Safety Ordinances and Setback Distances.

1. Ann Smith, Bonita
2. James Forsyth, Bonita
3. Bryan Barton, Bowie
4. Jack Schoppa, Saint Jo
5. George Clay, Bowie

No Action Taken

Meeting Adjourned @ 9:45 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

