THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2019

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9th day of December, 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

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

#19-344-PUBLIC COMMENTS

No Action Taken

#19-345-CONSENT AGENDA

APPROVAL OF MINUTES

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#19-346-MITIGATION PLAN UPDATE

No Action Taken

#19-347- 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.

Glenda Henson, Montague County Clerk





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#19-348--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

#19-349-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$200.00 TO THE SHERIFF'S OFFICE FROM TEXAS STATE UNIVERSITY FOR THE TOBACCO ENFORCMENT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the unanticipated revenue in the amount \$200.00, from Texas State University (Tobacco Enforcement Program), this to be placed in the Sheriff's Office Law Enforcement Supply line.

All Voted For Motion Carried

<u>#19-350</u>-DISCUSS AND CONSIDER REQUEST FROM NORTEX TO NAME A PRIVATE ROAD FOR 911 PURPOSES

Motion by Commissioner Darden and seconded by Commissioner Langford to approve the request from Nortex to name a private road on FM 455, 8.1 miles southeast of Montague and 5.9 miles northwest of Forestburg, the west side of FM 455, this private road will be now be named Ronken Lane.

All Voted For Motion Carried

#19-351-DISCUSS AND CONSIDER LONGEVITY PAY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Longevity Pay.

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.

Glenda Henson, Montague County Clerk



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 $\#19\text{-}352\text{-}DISCUSS}$ AND CONSIDER PCT #4 TO PURCHASE BELLY DUMP FROM PCT #3 FOR $\$10,\!000.00$

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. #4 to purchase a belly dump from Pct. #3 in the amount of \$10,000.

Motion Carried All Voted For

#19-353-DISCUSS AND CONSIDER PCT # 3 GOING OUT FOR BIDS ON TWO SALVAGE BRIDGES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve going out for bids for Pct. # 3 on two salvaged bridges in this precinct's possession.

All Voted For Motion Carried

Meeting Adjourned @ 9:15 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.

Glenda Henson, Montague County Clerk

