

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2019

COUNTY OF MONTAGUE

CALLED SESSION

**BE IT REMEMBERED, That on this 26th day of December 2019, at 10:30 a.m., Commissioners Court of Montague County, Texas met at a called 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](#)

#19-363-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS (551.074)A. FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONER'S COURT WILL RECONVENE AND OPEN AND TAKE ANY SUCH ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS. EXECUTIVE SESSION STARTED AT 10:32 A.M.

[#19-363a](#)-EXECUTIVE SESSION ENDED AT 10:58 A.M. AND THE REGULAR CALLED MEETING RECONVENED AT THIS TIME.

Motion by Commissioner Langford and seconded by Commissioner Darden to accept and approve the resignation of County Treasurer Lavonda Langford.

All Voted For  
Motion Carried

[#19-363b](#)-Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Jennifer Fenoglio as County Treasurer to fill the remainder of the unexpired term until the general election in November 2020.

All Voted For  
Motion Carried

#19-363c-Motion by Commissioner Langford and seconded by Commissioner Mayfield to remove Lavonda Langford from the investment/bank accounts for the County, and add Jennifer Fenoglio, Denise Rhoades, Glenda Henson, and Judge Rick Lewis to the investment/bank accounts.

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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#19-363d-Motion by Commissioner Langford and seconded by Commissioner Murphey to add County Auditor Jennifer Essary as the administrator to the investment/bank accounts.

All Voted For  
Motion Carried

#19-363e-Motion by Commissioner Langford and seconded by Commissioner Murphey to combine the duties of the County Human Resources Dept. and the County Treasurer.

All Voted For  
Motion Carried

Meeting Adjourned at 11:05 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

