

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of January, 2020, 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.

#20-001-PUBLIC COMMENTS

No Action Taken

#20-002-CONSENT AGENDA

APPROVAL OF MINUTES for 12/23/19 and 12/26/19 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#20-003-MITIGATION PLAN UPDATE

No Action Taken

#20-004- 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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#20-005- 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

#20-006-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$300.00 TO THE SHERIFF'S OFFICE FROM TEXAS STATE UNIVERSITY FOR THE TOBACCO ENFORCMENT PROGRAM

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the unanticipated revenue in the amount of \$300.00 from Texas State University Tobacco Enforcement Program, this to be placed in the Sheriff training line.

All Voted For
Motion Carried

#20-007-DISCUSS AND CONSIDER ACCEPTING A \$10,000.00 DONATION TO THE SHERIFF'S OFFICE FROM THE STEVEN AND MARY BIRCH FOUNDATION

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the unanticipated revenue in the amount of \$10,000 from the Steven and Mary Birch Foundation, this to be placed in the Sheriff Law Enforcement Supply line.

All Voted For
Motion Carried

#20-008-DISCUSS AND CONSIDER ACCEPTING THE 2019-2020 TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT FOR KATHRYN PHILLIPS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2019-2020 Tax/Assr/Collector Transcript of Continuing Education for Kathy Phillips as presented.

All Voted For
Motion Carried

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#20-009-DISCUSS AND CONSIDER APPROVING BOND FOR JENNIFER FENOGLIO, COUNTY TREASURER, CHERYL RHOADES, DEPUTY COUNTY TREASURER AND RONALD REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bonds for County Treasurer Jennifer Fenoglio, Deputy County Treasurer Denise Rhoads and Constable # 2 Ronnie Reynolds.

Motion Carried
All Voted For

#20-010-DISCUSS AND CONSIDER MAP ENDORSEMENT AGREEMENT WITH LIBERTY MARKETING COMPANY

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the agreement with Liberty Marketing Company for County maps at no cost.

Motion Carried
All Voted For

#20-011-DISCUSS AND CONSIDER RE-PLAT OF LOT 263 AND LOT 264 PHASE THREE SILVER LAKES RANCH

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the replat of Lot 263, and 264 Phase Three Silver Lakes Ranch as presented.

Motion Carried
All Voted For

#20-012-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR ROCK HAULING BY THE HOUR OR TON

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow going out for bids for rock hauling by the hour and/or ton.

Motion Carried
All Voted For

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#20-013-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED FUEL BIDS FOR UNLEADED GAS AND OFF ROAD DIESEL

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item at this time.

Motion to Table
All Voted For

#20-014-DISCUSS AND CONSIDER PERSONNEL IN COUNTY TREASURER OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow the Treasurer to add a "Clerk" position to this office, and also allow the budget transfer out of the HR Dept. line back to the Treasurers office for this position.

Motion Carried
All Voted For

Meeting Adjourned.

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

