

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 27th 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.

#20-015-PUBLIC COMMENTS

No Action Taken

#20-016-CONSENT AGENDA

APPROVAL OF MINUTES for the 1-13-20 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

COUNTY TREASURER REPORTS

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

All Voted For  
Motion Carried

#20-017-MITIGATION PLAN UPDATE

No Action Taken

#20-018- DISCUSS AND CONSIDER PRESENTATIONS RELATED TO DELINQUENT TAX COLLECTION CONTRACT AND CONSIDER APPROVING A CONTINGENT FEE COLLECTION CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS AND MOTT LLP

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Delinquent Tax Collection Contract with Perdue, Brandon, Fielder, Collins and Mott LLP., subject to approval from the County Attorney to review the contract.

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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All Voted For  
Motion Carried

**#20-019- DISCUSS AND CONSIDER TAC'S REQUIRED CYBERSECURITY TRAINING PROGRAM HB 3834 FOR ALL COUNTY EMPLOYEES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC Cybersecurity Training Program for all County employees.

All Voted For  
Motion Carried

**#20-020-DISCUSS AND CONSIDER APPROVING CAREFLITE GROUP MEMBERSHIP FOR MONTAGUE COUNTY EMPLOYEES**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Careflite Group Membership for all Montague County Employees.

All Voted For  
Motion Carried

**#20-021-DISCUSS AND CONSIDER HIRE TEMPORARY HELP IN THE DISTRICT CLERK'S OFFICE**

Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item until next meeting.

All Voted For  
Motion Tabled

**#20-022-DISCUSS AND CONSIDER APPROVE FEDERAL SURPLUS PROPERTY PROGRAM APPLICATION**

Motion by Commissioner Darden and seconded by Commissioner Langford to approve the Federal Surplus Property Program Application giving Judge Lewis authority to sign such documents.

All Voted For  
Motion Carried

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#20-023-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOT 1 THRU 8, BLOCK 1 AMON CARTER ESTATES

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the Preliminary Plat of Lot 1 thru 8, Block 1 of Amon Carter Estates, as presented by the Owner/Developer: C.L. Gage.

All Voted For  
Motion Carried

#20-024-DISCUSS AND CONSIDER GOING OUT FOR SEALED FUEL BIDS FOR UNLEADED GAS AND OFF ROAD DIESEL FOR MONTAGUE COUNTY

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow the County to go out for bids for fuel, unleaded gas and off-road diesel.

All Voted For  
Motion Carried

#20-025-DISCUSS AND CONSIDER APPROVING PCT # 2 TRADE IN 2017 CASE TV380 TO PURCHASE BOBCAT T870

Motion by Commissioner Mayfield and seconded by Commissioner Langford to table this item until the next meeting.

All Voted For  
Motion Tabled

#20-026-DISCUSS AND CONSIDER RECOMMENDATION FROM NORTEX TO CHANGE SIMILAR ROAD NAMES TO COMPLY WITH NORTEX, NEX GEN 9-1-1 SYSTEM

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve changing Bonham Street in Belcherville to Bonham Road for 9-1-1 purposes.

All Voted For  
Motion Carried

Meeting Adjourned at 9:59 a.m.

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