

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 10th day of February, 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.

#20-028-PUBLIC COMMENTS

No Action Taken

#20-029-CONSENT AGENDA

APPROVAL OF MINUTES for the 2-10-20 and 2-12-20 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

#20-030-MITIGATION PLAN UPDATE

No Action Taken

#20-031- 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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#20-032- MONTAGUE COUNTY SHERIFF'S OFFICE TO UPDATE COMMISSIONER'S COURT OF RECENT ACTIVITY FOR THE MONTH

Sheriff Thomas updated the Court of the recent activity for the month.

No Action Taken

#20-033-INTRODUCTION OF FIRM HARRIS, KOCHER AND SMITH CIVIL ENGINEERING SERVICES

Representatives from the firm of Harris, Kocher and Smith Civil Engineering Services update the Court on their services.

No Action Taken

#20-034-DISCUSS AND CONSIDER HIRE TEMPORARY HELP IN THE DISTRICT CLERK'S OFFICE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve transferring \$9,000 from contingency to the District Clerk temporary part-time line, this is to allow for temporary part-time help in the District Clerk's Office.

Commissioner Langford, Murphey, and Mayfield

All Voted For

Commissioner Darden abstained from voting.

Motion Carried

#20-035-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL QUESTIONNAIRE FOR GENERAL AND PUBLIC OFFICIALS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Texas Association of Counties Liability for General and Public Officials.

All Voted For

Motion Carried

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**#20-036-DISCUSS AND CONSIDER PAYING TEXAS ASSOCIATION OF COUNTIES FOR DELINQUENT HEALTH AND EMPLOYEE BENEFITS**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve transferring \$66,845.25 out of Contingency to the group insurance line, to pay the past due account to Texas Association of Counties for delinquent Health and Employee Benefits.

All Voted For  
Motion Carried

**#20-037-DISCUSS AND CONSIDER ACCEPTING AND OPENING SEALED FUEL BIDS FOR UNLEADED GAS AND OFF-ROAD DIESEL**

Only 1 bid was received. Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the bid from Ashley-Douglas for Fuel Bids for the entire County.

All Voted For  
Motion Carried

**#20-038-DISCUSS AND CONSIDER APPROVING PCT # 2 TRADE IN CASE TV380 TO PURCHASE BOBCAT T870**

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to allow Pct. # 2 to trade in a Case TV 380 and purchase a Bobcat T870 for a difference of \$39,810.

All Voted For  
Motion Carried

**#20-039-DISCUSS AND CONSIDER PCT # 1 TO ENTER ALLEN HOWARD PROPERTY ON ALLEN ROAD TO CLEAR FENCE ROW**

Motion by Commissioner Darden and seconded by Commissioner Mayfield to allow Pct. # 1 to enter the Allen Howard property on Allen Road to clear fence row.

All Voted For  
Motion Tabled

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#20-040-DISCUSS AND CONSIDER PCT # 1 TO ENTER MIKE ABBOTT PROPERTY ON ROGERS ROAD TO CORRECT ROAD DRAINAGE

Motion by Commissioner Darden and seconded by Commissioner Mayfield to allow Pct. # 1 to enter the Mike Abbott property on Rogers Road to correct road drainage.

All Voted For  
Motion Carried

Meeting Adjourned at 9:25 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

