THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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.

#20-042-PUBLIC COMMENTS

No Action Taken

#20-043-CONSENT AGENDA

APPROVAL OF MINUTES for the 2-18-20 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#20-044-MITIGATION PLAN UPDATE

No Action Taken

$\underline{#20\text{-}045\text{-}}$ DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORT FROM STEFANIE HORTON, CONSTABLE PCT # 1 AND RONNIE REYNOLDS, CONSTABLE PCT # 2

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Constable Pct. # 1 and Pct. # 2 Racial Profiling Reports submitted by both Constables.

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.

Clouds Housen Montague County Cloud

Glenda Henson, Montague County Clerk



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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Glenda Henson County Clerk

#20-046- DISCUSS AND CONSIDER APPROVING RENEWAL BOND FOR KRISTI VINEYARD, CLERK TAX-ASSESSOR COLLECTOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the renewal bond for Kristi Vineyard, Clerk Tax-Assr-Collector.

All Voted For Motion Carried

#20-047-DISCUSS AND CONSIDER APPROVING ANNUAL TERMITE RENEWAL AGREEMENT Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Annual Termite Renewal Agreement with Arrow Exterminators.

All Voted For Motion Carried

#20-048-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$1,000.00 FROM A-5 SERVICES. LLC FOR SALE OF PROPERTY IN PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Unanticipated Revenue in the amount of \$1000 from A-5 Services, LLC, this to be placed in the Pct. # 3 Machinery & Equipment line.

All Voted For Motion Carried

Meeting Adjourned at 9:10 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

