

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd day of March, 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.

#20-060-PUBLIC COMMENTS

No Action Taken

#20-061-CONSENT AGENDA

APPROVAL OF MINUTES for 3-9-20 and 3-17-20 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#20-062-MITIGATION PLAN UPDATE

No Action Taken

#20-063-COVID-19 OPERATIONAL UPDATE

No Action Taken

#20-064-DISCUSS AND CONSIDER APPROVING RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL ACCOUNTS

Motion by Commissioner Langford and seconded by Commissioner Langford to approve the authorized representatives for TexPool to be Jennifer Fenoglio, Jennifer Essary, BJ Otto and Denise Rhoades.

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

#20-065- DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2020 AS CHILD ABUSE PREVENTION MONTH IN MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve proclaiming April 2020 as Child Abuse Prevention Month in Montague County.

All Voted For
Motion Carried

#20-066-DISCUSS AND CONSIDER APPROVING RENEWAL BOND FOR KATHY PHILLIPS, TAX ASSESSOR COLLECTOR AND GINGER WALL, ELECTION ADMINISTRATOR

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bonds for Kathy Phillips, Tax Assr/Collector and Ginger Wall, Election Administrator.

All Voted For
Motion Carried

#20-067-DISCUSS AND CONSIDER CANVASS OF MARCH 23, 2020 REPUBLICAN AND DEMOCRATIC PRIMARY ELECTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the canvass of March 23, 2020 Republican and Democratic Primary Election

All Voted For
Motion Carried

#20-068-DISCUSS AND CONSIDER AMENDMENT AND RATIFY THE DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

Motion by Commissioner Murphey seconded by Commissioner Darden to extend and ratify the Declaration of Local Disaster for Public Health Emergency COVID19 signed by the Count Judge on 3-16-20, this

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Glenda Henson, Montague County Clerk



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to be only removed by Commissioner Court action, excluding the Schools in the County since they have created their own plan.

All Voted For
Motion Carried

#20-069-DISCUSS AND CONSIDER PCT #4 TO SELL 2000 CATERPILLAR BACKHOE AND 1998 CPS BELLY DUMP TRAILER BY SEALED BIDS

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. #4 to go out for bids on a 2000 Caterpillar Backhoe and a 1998 CPS belly dump trailer by sealed bids.

All Voted For
Motion Carried

Meeting Adjourned at 9:30 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

