

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 13th day of April, 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.

#20-072-PUBLIC COMMENTS

No Action Taken

#20-073-CONSENT AGENDA

APPROVAL OF MINUTES for 3-23-20, 4-2-20 and 4-8-20 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For  
Motion Carried

#20-074-MITIGATION PLAN UPDATE

No Action Taken

#20-075-COVID-19 OPERATIONAL UPDATE

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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#20-076-DISCUSS AND CONSIDER APPROVING BOND FOR BILLIE OTTO, DEPUTY COUNTY TREASURER, BRITTANY EVANS, CLERK OF JUSTICE OF PEACE PCT # 1

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the bonds for Deputy County Treasurer Billie Otto and JP # 1 Clerk Brittany Evans.

All Voted For  
Motion Carried

#20-077- DISCUSS AND CONSIDER ACCEPTING THE COUNTY ATTORNEY'S CHAPTER 59 ASSEST AND FORTFEITURE REPORT

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the County Attorney's Chapter 59 Asset Forfeiture Report as presented.

All Voted For  
Motion Carried

#20-078-DISCUSS AND CONSIDER APPOINTING AN LOCAL HEALTH AUTHORITY FOR MONTAGUE COUNTY

Motion by Commissioner Murphey and seconded by Commissioner Langford to appoint Dr. Delbert McCaig to another 3-year term as the Montague County Local Health Authority.

All Voted For  
Motion Carried

#20-079-DISCUSS AND CONSIDER PERMISSION FOR THE SHERIFF OFFICE TO APPLY FOR A TRAINING AND FORENSIC SOFTWARE GRANT FROM SUSTEEN INC.

Motion by Commissioner Murphey and seconded by Commissioner Darden to allow the Sheriff's Office to apply for a Training and Forensic Software Grant from Susteen Inc. (giving the Sheriff authority to sign such documents needed).

All Voted For  
Motion Carried

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ATTEST: *Glenda Henson*  
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#20-080-DISCUSS AND CONSIDER THE SUBMISSION OF THE APPLICATION TO (CTIF) COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

Motion by Commissioner Murphey seconded by Commissioner Langford to approve the Application for the (CTIF) County Transportation Infrastructure Fund Grant Program.

All Voted For  
Motion Carried

#20-081-DISCUSS AND CONSIDER OPEN AND ACCEPT SEALED BIDS FOR 2000 416D CATERPILLAR BACKHOE AND 1998 CPS BELLY DUMP TRAILER IN PCT #4

Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item until further notice.

All Voted For  
Motion Tabled

#20-082-DISCUSS AND CONSIDER PCT # 4 TO ENTER RANDY NOBILE PROPERTY ON NOBILE ROAD TO CLEAR FENCE ROW

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow Pct. # 4 to enter the Randy Nobile property to clear fence row.

All Voted For  
Motion Carried

#20-083-DISCUSS AND CONSIDER PCT # 2 TO ENTER SCOTT REYNOLDS PROPERTY ON WELL SERVICE ROAD TO CLEAR FENCE ROW

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to enter the Scott Reynolds property on Well Service Road to clear fence row.

All Voted For  
Motion Carried

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



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#20-084-DISCUSS AND CONSIDER PCT # 1 TO ENTER SAL RIOS PROPERTY ON JIM NED ROAD TO CLEAR FENCE ROW AND CORRECT DRAINAGE ISSUE

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Sal Rios property on Jim Ned Road to clear fence row and drainage issues.

All Voted For  
Motion Carried

Meeting Adjourned at 9:35 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

