

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

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

#20-085-PUBLIC COMMENTS

No Action Taken

#20-086-CONSENT AGENDA

APPROVAL OF MINUTES for the 4-20-20 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER REPORTS

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

All Voted For

Motion Carried

#20-087-MITIGATION PLAN UPDATE

No Action Taken

#20-088-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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#20-089-DISCUSS AND CONSIDER 2018-2019 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, FLEMING AND FLEMING PC

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the 2018-2019 Financial Report presented by Mike Edgin.

All Voted For  
Motion Carried

#20-090- DISCUSS AND CONSIDER CHANGE OR CANCEL MAY 25, 2020 MEETING DUE TO HOLIDAY

Motion by Commissioner Langford and seconded by Commissioner Darden to move the 5-25-20 Commissioners Court meeting to 5-26-20 due to the Memorial Day holiday.

All Voted For  
Motion Carried

#20-091-DISCUSS AND CONSIDER CONSOLIDATING VOTER CENTERS FOR THE UPCOMING JULY 14, 2020 PRIMARY RUNOFF

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve the consolidation of Vote Centers for the July 14, 2020 Primary Runoff.

All Voted For  
Motion Carried

#20-092-DISCUSS AND CONSIDER ACCEPTING DISTRICT ATTORNEY'S CHAPTER 59 FORFEITURE REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2017, 2018 and 2019 District Attorney's Chapter 59 Forfeiture Report.

All Voted For  
Motion Carried

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#20-093-DISCUSS AND CONSIDER LEASE OF EXPERIMENT FARM

Motion by Commissioner Langford and seconded by Commissioner Darden to take no action on this at this time.

All Voted For  
Motion Carried

#20-094-DISCUSS AND CONSIDER PCT # 1 PERMISSION TO ENTER MIKE BERKLEY PROPERTY ON NEW HARP LOOP ROAD TO CLEAN DEBRIS FROM UNDER BRIDGE

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Mike Berkley property on New Harp Loop road to clean debris from under bridge.

All Voted For  
Motion Carried

#20-095-DISCUSS AND CONSIDER PCT # 3 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve transferring \$35,000 from the Pct. # 3 Gravel line to the Part Time line.

All Voted For  
Motion Carried

#20-096-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 take no action on this at this time.

All Voted For  
Motion Carried

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#20-097-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL

Motion by Commissioner Langford and seconded by Commissioner Darden to approve going out for bids for Emulsified Asphalt and Prime Oil for all precincts, these bids to be opened at the May 26<sup>th</sup> meeting.

All Voted For  
Motion Carried

Meeting Adjourned at 10:10 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.

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

