

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 11th day of May, 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.

#20-099-PUBLIC COMMENTS

No Action Taken

#20-100-CONSENT AGENDA

APPROVAL OF MINUTES for the 4-27-20 meeting.

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

#20-101-MITIGATION PLAN UPDATE

No Action Taken

#20-102-COVID-19 OPERATIONAL UPDATE

No Action Taken

#20-103-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR \$3,000 FOR Trend Micro Antivirus Licenses

Motion by Commissioner Langford and seconded by Commissioner Murphey transfer \$3,000 from Non-Departmental Insurance to submit the payment for Trend Micro Antivirus Licenses.

**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

#20-104- DISCUSS AND CONSIDER RE-PLAT OF LOT # 1 THRU LOT # 6 BLOCK 1, BEING ALL OF LOTS # 2 THRU 6, LOT 49R AND PART OF LOT 49 OF THE TOP-O-LAKE ROLLING OAKS ESTATES

Motion by Commissioner Mayfield and seconded by Commissioner Darden to table this until can prepare restrictions for the re-plat.

All Voted For  
Motion Tabled

#20-105-DISCUSS AND CONSIDER PERMISSION TO ENTER INTO FINANCE CONTRACT AND RESOLUTION BETWEEN GOVERNMENT CAPITOL CORPORATION AND MONTAGUE COUNTY, FOR PCT # 3 TO PURCHASE TWO (2) JOHN DEERE 670G MOTOR GRADERS

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Finance Contract/Resolution between Government Capitol Corporation for Pct # 3 to purchase 2 John Deere 670G Motor graders, giving Judge Lewis authority to sign. (the contract was approved by the County Attorney)

All Voted For  
Motion Carried

#20-106-DISCUSS AND CONSIDER COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

The Court was updated on the County Transportation Infrastructure Fund Grant.

No Action Taken

#20-107-DISCUSS AND CONSIDER PCT # 4 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve transferring \$20,000 from Pct # 4 Gravel line to the Part Time line.

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

#20-108-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSION AND TAKE ANY SUCH ACTION AS MAY BE DISIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS.

Executive Session started at 9:22 a.m.

Regular Session reconvened at 9:53 a.m.

No Action Taken

Meeting Adjourned at 9:54 a.m.

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

