

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 26th 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.

#20-110-PUBLIC COMMENTS

No Action Taken

#20-111-CONSENT AGENDA

APPROVAL OF MINUTES for the 5-11-20 AND 5-19-20 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

#20-112-MITIGATION PLAN UPDATE

No Action Taken

#20-113-COVID-19 OPERATIONAL UPDATE

No Action Taken

#20-114-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITOL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve and apply for the request from the Texas State Comptroller for Unclaimed Property Capitol Credits.

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

#20-115- DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES 2020-2021 RENEWAL NOTICE AND BENEFIT CONFIRMATION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2020-2021 TAC 2020-2021 Renewal Notice and Benefit Confirmation for healthcare, giving Judge Lewis authority to sign.

All Voted For
Motion Carried

#20-116-DISCUSS AND CONSIDER OPENING THE FOLLOWING VOTE CENTERS, BOWIE BIBLE BAPTIST, NOCONA JUSTIN BUILDING, SAINT JO CIVIC CENTER, MONTAGUE ANNEX COMMUNITY ROOM FOR ELECTION DAY JULY 14, 2020

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the following Vote Centers for the July 14, 2020 Election Day Runoff Election: Bowie Bible Baptist, Nocona Justin Building, Saint Jo Civic Center and the Montague Annex Community Room.

All Voted For
Motion Carried

#20-117-DISCUSS AND CONSIDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) SUBGRANT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve and allow the subgrant for the Cares Act.

All Voted For
No Action Taken

#20-118-DISCUSS AND CONSIDER HB 3834 CYBERSECURITY TRAINING CERTIFICATON FOR LOCAL GOVERNMENTS ONLINE COMPLIANCE REPORT

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Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the HB 3834 Cybersecurity Training Certification for Local Governments giving Jessica Moster authority to sign and submit the document.

All Voted For
Motion Carried

#20-119-DISCUSS AND CONSIDER RE-PLAT OF TOP-O-LAKE, ROLLING OAKS ESTATES, LOT # 1 THRU LOT # 6, BLOCK 1, BEING ALL OF LOT # 2 THRU 6, LOT 49R AND PART OF LOT 49

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the Re-plat/Restrictions of Top-O-Lake, Rolling Oaks Estate Lot #1 thru # 6, Block 1, being all of Lot #2 thru #6, Lot 49R and part of Lot 49.

All Voted Fr
Motion Carried

#20-120-DISCUSS AND CONSIDER FINAL PLAT OF AMON CARTER ESTATES, LOTS 1 THRU 8, BLOCK 1, BEING A 20.45 ACRE TRACT IN THE D. FARRIS SURVEY, ABSTRACT NUMBER 262

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the final plat of Amon Carter Estates, Lots 1 thru 8, Block 1, being a 20.45 Acres tract in the D. Farris Survey, A 262.

All Voted For
Motion Carried

#20-121-DISCUSS AND CONSIDER PERMISSION FOR PCT # 3 AS PER EXHIBIT PROVIDED, FOR COUNTY TO ABANDON 1/10 MILE OF SHORE LOOP

Commissioner Murphey cited that this road was never used-Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the abandonment of 1/10th mile of Shore Loop (survey was presented).

All Voted For
Motion Carried

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#20-122-DISCUSS AND CONSIDER OPEN SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL

Only 1 bid was submitted, Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bid from Ergon for emulsified asphalt and prime oil.

All Voted For
Motion Carried

#20-123-DISCUSS AND CONSIDER PERMISSION FOR PCT # 4 TO ENTER RONNIE READY PROPERTY TO CLEAR FENCE ROW ON CAMP LETOLI ROAD

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the Ronnie Ready property on Camp Letoli Road to clear fence row.

All Voted For
Motion Carried

#20-124-DISCUSS AND CONSIDER PERMISSION FOR PCT # 2 TO ENTER RICKY FOWLER PROPERTY TO CLEAR FENCE ROW ON PICKETT RUN ROAD

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow Pct. # 2 to enter the Ricky Fowler property on Pickett Run Road to clear fence row.

All Voted For
Motion Carried

#20-125-DISCUSS AND CONSIDER RECOMMENDATIONS TO HIRE FEMA PROJECT MANAGER POSITION

Only 2 applications were submitted. Motion by Commissioner Darden and seconded by Commissioner Langford to approve hiring Charles Lanier to fill the Fema Project Manager position, stating if employment is not accepted the position will go to the 2nd applicant.

All Voted For
Motion Carried

Meeting Adjourned at 9:37 a.m.

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

