

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 8th day of June, 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.

#20-126-PUBLIC COMMENTS

No Action Taken

#20-127-CONSENT AGENDA

APPROVAL OF MINUTES for the 5-26-20 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

#20-128-COVID-19 OPERATIONAL UPDATE

No Action Taken

#20-129-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUB-GRANT RESOLUTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the 2020 HAVA CARES ACT SUB-GRANT resolution giving authority for the Commissioners to sign.

All Voted For

Motion Carried

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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**#20-130-DISCUSS AND CONSIDER ENERGY CAPITAL REIMBURSEMENT DISTRIBUTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Energy Capital Reimbursement Distribution and to distribute \$60,000 to the Child Welfare Board, \$25,000 to the Bowie EDC program and \$25,000 to the Nocona EDC (who will also take application for City of Saint Jo).

All Voted For  
Motion Carried

**#20-131-DISCUSS AND CONSIDER APPROVING REVISED MONTAGUE COUNTY EMPLOYEE HANDBOOK**

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this at this time.

All Voted For  
Motion Tabled

**#20-132-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR BASE ROCK # 1, # 2 AND OVERSIZE ROCK**

Motion by Commissioner Langford and seconded by Commissioner Murphey to go out for bids for Base Rock, # 1, # 2, and oversize (rock only), these bids to be opened on June 22<sup>nd</sup>.

All Voted For  
No Action Taken

**#20-133-BUDGET WORKSHOP**

The following submitted their upcoming year budget to the Commissioners.  
County Extension Agent  
IT Dept.

Meeting Adjourned at 10:05 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

