

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 22nd 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, 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.

#20-134-PUBLIC COMMENTS

No Action Taken

#20-135-CONSENT AGENDA

APPROVAL OF MINUTES for the 6-8-20 meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#20-136-COVID-19 OPERATIONAL UPDATE

No Action Taken

#20-137-DISCUSS AND CONSIDER TCDRS PRESENTATION WITH ERIKA AGUIRRE

Erika Aguirre gave a presentation to the Court on the County Retirement System.

No Action Taken

#20-138-DISCUSS AND CONSIDER APPROVING RENEWAL BOND FOR BRENDA DOSHIER, TAX ASSESSOR DEPUTY, ANGELA HAILEY, TAX ASSESSOR SECRETARY, LISA VACCARO, TAX ASSESSOR CHIEF DEPUTY, AND GLENDA HENSON, COUNTY CLERK

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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Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the renewal bonds for Brenda Doshier, Angela Hailey, and Lisa Vaccaro out of the Tax Assessor's Office, and County Clerk Glenda Henson.

All Voted For  
Motion Carried

**#20-139-DISCUSS AND CONSIDER APPROVING THE LESO (LAW ENFORCEMENT SUPPORT OFFICE) APPLICATION PACKET FROM THE MONTAGUE COUNTY SHERIFF OFFICE**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the application from the Law Enforcement Support Office as presented giving Sheriff Marshall Thomas authority to sign.

All Voted For  
Motion Carried

**#20-140-DISCUSS AND CONSIDER REQUEST TO APPROVE AND AUTHORIZE SHERIFF THOMAS TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PATSY'S HOUSE**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Memorandum of Understanding with Patsy's House giving Sheriff Thomas authority to sign.

All Voted For  
Motion Carried

**#20-141-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD OF GREENWOOD LANE FOR 911 PURPOSES, PRIVATE ROAD WILL BE NAMED LAZY DOG LANE**

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve naming a private road Lazy Dog Lane, this being off of Greenwood Lane in Pct. # 1, noting the County will not maintain this road, this is strictly for 911 purposes.

All Voted For  
Motion Carried

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**#20-142-DISCUSS AND CONSIDER OPEN AND ACCEPT SEALED BIDS FOR BASE ROCK #1, #2 AND OVERSIZE ROCK**

Seven sealed bids were submitted:

P&K Stone  
Cooke County Crushed Stone  
North Texas Stone  
Johnny's Dozer  
BurnCo  
Martin Marietta  
J. R. Thompson

Motion by Commissioner Langford and seconded by Commissioner Darden to approve all the bids submitted for Base Rock # 1, # 2 and oversize.

All Voted For  
Motion Carried

**#20-143-DISCUSS AND CONSIDER ACCEPTING FISCAL YEAR 2020-2021 PROPOSED COUNTY BUDGET**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the 2020-2021 Proposed Budget as presented.

All Voted For  
Motion Carried

**#20-144-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2021 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the fiscal year 2021 budget for the Montague County Tax Appraisal District as presented by Kim Haralson.

All Voted For  
Motion Carried

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#20-145-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 SESSIONS AND TAKE ANY SUCH ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

Executive session began at 9:47 a.m.  
Regular session reconvened at 10:05 a.m.

Judge Rick Lewis announced in open court his letter of resignation. Motion by Commissioner Langford and seconded by Commissioner Murphey to accept Judge Lewis' resignation effective 6-24-2020.

All Voted For  
Motion Carried

#20-145a-Motion by Commissioner Langford and seconded by Commissioner Mayfield to appoint JP #2 Kevin Benton to the position of the Montague County Judge effective 6-24-2020.

All Voted For  
Motion Carried

#20-145b-Motion by Commissioner Langford and seconded by Commissioner Darden to appoint Jack Pigg to the position of Justice of the Peace Pct. # 2 effective 6-24-2020.

All Voted For  
Motion Carried

Meeting Adjourned at 10:15 a.m.

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