

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27th day of July, 2020, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Kevin Benton	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 Kevin Benton
Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Benton.

#20-162-PUBLIC COMMENTS

No Action Taken

#20-163-CONSENT AGENDA

APPROVAL OF MINUTES

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#20-164-PRESENT MONTAGUE COUNTY HISTORICAL COMMISSION APPOINTEES, WITH THE 2019 DISTINGUISHED SERVICE AWARD FOR EXCEPTIONAL SERVICE

No Action Taken

#20-165-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY, TEXAS AND CITY OF BOWIE FOR AMBULANCE SERVICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Interlocal Agreement between the County of Montague and the City of Bowie for Ambulance Service.

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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#20-166-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY, TEXAS AND NOCONA GENERAL HOSPITAL/NOCONA EMS FO AMBULANCE SERVICES
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Interlocal Agreement between the County of Montague and Nocona General Hospital/Nocona EMS for Ambulance Service.

All Voted For
Motion Carried

#20-167-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY, TEXAS AND SAINT JO VOLUNTEER FIRE DEPARTMENT FOR AMBULANCE SERVICES
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Interlocal Agreement between the County of Montague and Saint Jo Volunteer Fire Department for Ambulance Service.

All Voted For
Motion Carried

#20-168-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$8,548.00 FROM TEXAS ASSOCIATION OF COUNTIES, HEALTH AND EMPLOYEES BENEFITS POOL, FY 2019
Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the Unanticipated Revenue in the amount of \$8,548 from TAC Health and Employees Benefits Pool and place this amount in the Contingency.

All Voted For
Motion Carried

#20-169-DISCUSS AND CONSIDER CHANGING JOB DESCRIPTION AND TITLE OF FEMA PROJECT MANAGER

Motion by Commissioner Langford and seconded by Commissioner Darden to approve changing the name of the current Fema Project Manager to now being the Montague County Grant Manager.

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



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All Voted For
Motion Carried

#20-170-DISCUSS AND CONSIDER APPROVING THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL, RE-APPRAISAL QUESTIONNAIRE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC Risk Management Pool Inventory Assessment of Property Questionnaire with no changes necessary.

All Voted For
Motion Carried

#20-171-DISCUSS AND CONSIDER AUTHORIZE JUDGE BENTON TO SIGN THE FISCAL YEAR 2021 MEMORANDUM OF AGREEMENT INTERLOCAL GOVERNMENT AGREEMENT BETWEEN MONTAGUE COUNTY AND HELEN FARABEE CENTERS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2021 Memorandum of Agreement/Interlocal Agreement between Montague County and the Helen Farabee Center authorizing Judge Benton to sign.

All Voted For
Motion Carried

#20-172-DISCUSS AND CONSIDER IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2021 AS REQUESTED BY TEXAS DEPARTMENT OF MOTOR VEHICLES

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Optional Fees for 2021 as requested by Texas Department of Motor Vehicles.

All Voted For
Motion Carried

#20-173-DISCUSS AND CONSIDER CANVASS OF THE JULY 14, 2020 PRIMARY RUNOFF

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the canvassing of the July 14, 2020 Primary Runoff Votes.

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

#20-174-DISCUSS AND CONSIDER ACCEPTING BID FROM KEVIN RAMSEY OF \$200.00 EACH FOR LOT 27, 178, 10, 10A, BLOCK 1, OAK SHORES ADDITION, LOT 531, OAK SHORES, LOT 48 OAK SHORES ADDITION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bids in the amount of \$200 each for the following: Lot 10 Blk 1, Lot 10A Blk 1, Lot 27, Lot 48, Lot 178 Blk 1, and Lot 531 Oak Shores.

All Voted For
Motion Carried

#20-175-DISCUSS AND CONSIDER REQUEST TO VACATE PORTIONS OF THE ROAD IN UNIT II, HILLCREST LAKE SUBDIVISION

Motion by Commissioner Langford and seconded by Commissioner Darden to follow the Transportation Code to proceed with vacating a portion of the road in Unit II, Hillcrest Lake Subdivision(Buck Keck Subdivision), portions of Lots 5 & 6, (Lake Nocona).

All Voted For
Motion Carried

#20-176-BUDGET WORKSHOP

The County Attorney presented his budget.

No Action Taken

#20-176a-Motion by Commissioner Langford and seconded by Commissioner Murphey allow the District Attorney to fund a 2nd Assistant District Attorney position to be funded out of the District Attorney's Forfeiture Account, this being effective 9-1-2020.

All Voted For
Motion Carried

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#20-176b-Motion by Commissioner Langford and seconded by Commissioner Darden to allow the District Attorney to purchase a new vehicle for the District Attorney Investigator to be funded out of the District Attorneys Forfeiture Account (2021 budget)

All Voted For
Motion Carried

Sheriff Thomas presented a package for the Sheriff/Jail on a new case management system.
No Action Taken

VA Officer presented a request for Salary increase for office personnel.
No Action Taken

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

