

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of October, 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-absent	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.

#20-249-PUBLIC COMMENTS

No Action Taken

#20-250-CONSENT AGENDA

APPROVAL OF MINUTES for the 9-28 regular, 9-30 and 10-9 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the consent Agenda as presented.

All Voted For

Motion Carried

#20-251-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT TO CORRECT FY 2021 BUDGET FOR DISTRICT ATTORNEY STATE SALARY BENEFITS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the line item budget adjustment to correct fiscal year 2021 budget for district attorney state salary benefits.

All Voted For

Motion Carried

#20-252-DISCUSS AND CONSIDER HAVA GRANT TRANSFER OF REMAINING FUNDS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the HAVA grant transfer of the remaining funds from the contingency fund to the grant fund in the amount of \$5,101.63.

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

#20-253-DISCUSS AND CONSIDER APPROVING THE 2021 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the 2021 Montague County Resolution for the Indigent Defense Grant Program and authorize Judge Benton and County Clerk to sign.

All Voted For
Motion Carried

#20-254-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH THE ABILENE REGIONAL COUNCIL ON ALCOHOL AND DRUG ABUSE

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Memorandum of Understanding with the Abilene Regional Council on Alcohol and Drug Abuse and authorize Judge Benton to sign.

All Voted For
Motion Carried

#20-255-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY JUDGE, JUSTICE OF THE PEACE, PRECINCT #1, PRECINCT #2, AND HELEN FARABEE CENTERS SUBSTANCE ABUSE SERVICES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Memorandum of Understanding between County Judge, Justice of the Peace, Precinct #1, Precinct #2 and Helen Farabee Centers Substance Abuse Services and authorize Judge Benton to sign.

All Voted For
Motion Carried

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#20-256-DISCUSS AND CONSIDER APPROVING PROPOSAL BETWEEN MONTAGUE COUNTY AND COMCELL

Motion by Commissioner Langford and seconded by Commissioner Darden to approve proposal between Montague County and Comcell and authorize Judge Benton to sign.

All Voted For
Motion Carried

#20-257-DISCUSS AND CONSIDER REVISED MONTAGUE COUNTY PERSONNEL POLICY

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the change in the revised Montague County Personnel Policy for all employee's incidents/injuries must report to the HR Dept. and the employee's supervisors.

All Voted for
Motion Carried

#20-257A-Motion by Commissioner Langford and seconded by Commissioner Mayfield to add to the revision of the Montague County Personnel Policy to read "Under the Influence shall be defined as having a blood alcohol concentration of .01 or more."

All Voted For
Motion Carried

#20-257B-Motion by Commissioner Langford and seconded by Commissioner Mayfield to add to the revision of the Montague County Personnel Policy to read "Employees may request a personal leave of absence to a maximum of 84 days."

All Voted For
Motion Carried

#20-257C-Motion by Commissioner Mayfield and seconded by Commissioner Langford to add to the revision of the Montague County Personnel Policy to read "For all drug and alcohol testing to include random testing for all CDL drivers, all employees pre employment, all post-accident, and all reasonable suspicion."

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



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All Voted For
Motion Carried

#20-258-DISCUSS AND CONSIDER APPROVING CONTRACT WITH (DATCS) DRUG & ALCOHOL TESTING COMPLIANCE SERVICES

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the contract with (DATCS) Drug & Alcohol Testing Compliance Services and authorize Judge Benton to sign.

All Voted For
Motion Carried

#20-259-DISCUSS AND CONSIDER REVISED MONTAGUE COUNTY SAFETY POLICY MANUAL

Motion by Commissioner Langford and seconded by Commissioner Darden to add to the revision that all CDL employees are required to take 1-hour alcohol/drug misuse training.

All Voted For
Motion Carried

#20-259A-Motion by Commissioner Darden and seconded by Commissioner Langford to amend #20-259 to read all CDL license holders utilizing such license for the purpose of employment shall go through 1-hour alcohol/drug misuse training.

All Voted For
Motion Carried

#20-260-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2, FLYNN STEWART LAKESIDE SUBDIVISION, LOT 14 AND 15

Motion by Commissioner Mayfield and Seconded by Commissioner Langford to approve the replat in Pct #2, Flynn Stewart Lakeside Subdivision, Lot 14 and Lot 15

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ALL VOTED FOR
MOTION CARRIED

Meeting Adjourned at 10:18 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

