

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23RD day of November, 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 Benton
Invocation.

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

#20-276-PUBLIC COMMENTS

No Action Taken

#20-277-CONSENT AGENDA

APPROVAL OF MINUTES for the 11-09 regular meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

APPROVAL OF TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#20-278-DISCUSS AND CONSIDER APPROVING FY 2021 TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the FY 2021 Texas County and District Retirement System Plan Agreement.

All Voted For
Motion Carried

#20-279-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR AUTO, AUTO PHYSICAL DAMAGE, GENERAL PUBLIC OFFICIALS, AND LAW ENFORCEMENT LIABILITY; TAKE NECESSARY ACTION

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 Langford and seconded by Commissioner Mayfield to approve the Texas Association of Counties, Risk Management Pool, Liability Renewal Questionnaire for Auto, Auto Physical Damage, General Public Officials, and Law Enforcement Liability and give Judge authorization to sign.

All Voted For
Motion Carried

#20-280-DISCUSS AND CONSIDER INTERLOCK AGREEMENT BETWEEN LUBBOCK COUNTY ACTING THROUGH THE REGIONAL PUBLIC DEFENDER FOR CAPITOL CASES, (RPDO-LGC), AND MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Interlock agreement between Lubbock County acting through the Regional Public Defender for capitol cases, (RPDO-LGC) and Montague County and give Judge authorization to sign.

All Voted For
Motion Carried

#20-281-DISCUSS AND CONSIDER APPROVING LINE ITEM ADJUSTMENT AND/OR JOURNAL ENTRIES FOR OUTSTANDING BANK RECONCILIATION ITEMS; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve/allow the auditor to submit a journal entry to correct a balance bank reconciliation module.

All Voted For
Motion Carried

#20-282-DISCUSS AND CONSIDER APPROVING DISTRICT ATTORNEY'S OFFICE TO UPGRADE AND LEASE NEW COPIER FROM MESA BUSINESS MACHINES OF WICHITA FALLS, TX; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve District Attorney's office upgrade and lease new copier from Mesa Business Machines of Wichita Falls, Tx and give Judge authorization to sign.

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All Voted For
Motion Carried

#20-283-DISCUSS AND CONSIDER APPROVING AND ADOPTING THE MONTAGUE COUNTY EMPLOYEE HANDBOOK; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve and adopt the Montague County Employee Handbook with changes mentioned by County Treasurer.

All Voted For
Motion Carried

#20-284-DISCUSS AND CONSIDR APPROVING AND ADOPTING THE DOT SAFETY HANDBOOK; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to adopt the DOT Safety Handbook.

All Voted For
Motion Carried

#20-284a-Motion by Commissioner Langford and seconded by Commissioner Darden to amend previous order authorizing all necessary document to be signed.

All Voted For
Motion Carried

#20-285-DISCUSS AND CONSIDER APPROVING BUDGET ADJUSTMENT TO THE TREASURER'S OFFICE FOR \$1,185.00 FOR PRINTING OF MONTAGUE COUNTY PERSONNEL POLICY HANDBOOKS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the transfer of \$1,185.00 from non-departmental utilities to the Treasurer's line item.

All Voted For
Motion Carried

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#20-286-DISCUSS AND CONSIDER REQUEST FROM NORTEX TO NAME A PRIVATE ROAD IN PCT #1, SUNSET RIDGE LANE, FOR 911 PUIRPOSES, LOCATED ON HWY 287 SERVICE ROAD AND HWY 101 IN SUNSET, TEXAS; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve request from Nortex and follow the Transportation Code to name the private road in Pct #1, Sunset Ridge Lane, for 911 purposes, located on Hwy 287 service road and Hwy 101 in Sunset, Texas.

All Voted For
Motion Carried

#20-287-DISCUSS AND CONSIDER PERMISSION FOR PCT #2 TO ENTER INTO FINANCE CONTRACT AND RESOLUTION BETWEEN GOVERNMENT CAPITAL CORPORATION AND MONTAGUE COUNTY, FOR THE PURPOSE OF PROCURING A MOTOR GRADER AND RELATED EQUIPMENT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve permission for Pct #2 to enter into with Finance Contract and Resolution between Government Capital Corporation and Montague County, for the purpose of trading two motor graders in to purchase two related equipment, and give Judge authorization to sign.

All Voted For
Motion Carried

#20-288-DISCUSS AND CONSIDER APPROVING PCT #2 TO ACCEPT DONATIONS OF \$4,500.00 TO CHIP SEAL ROADS; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve donation of \$4,500.00 to chip seal roads in Pct #2 and put in paving #2 line item.

All Voted For
Motion Carried

#20-289-DISCUSS AND CONSIDER PERMISSION FOR MONTAGUE COUNTY TO SALE SURPLUS EQUIPMENT WITH GOVERNMENT DEALS; TAKE NECESSARY ACTION

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



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Motion by Commissioner Langford and Commissioner Darden to approve permission for Montague County to sale surplus equipment with Government Deals and give Judge Benton copies of anything that sells.

All Voted For
Motion Carried

#20-290-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS OF MONTAGUE COUNTY CLERK'S OFFICE, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

EXECUTIVE SESSION started at 9:26 a.m.

REGULAR SESSION reconvened at 9:34 a.m.

Motion by Commissioner Langford and seconded by Commissioner Darden to accept resignation from County Clerk Glenda Henson to be in effect as of December 31, 2020.

All Voted For
Motion Carried

#20-290a-Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the appointment to fulfill position of County Clerk by Chief Deputy Kim Jones to be in effect as of January 1, 2021.

All Voted For
Motion Carried

COURT ADJOURNED 9:40 A.M.

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