THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2020

COUNTY OF MONTAGUE

CALLED SESSION

BE IT REMEMBERED, That on this 8th day of December 2020, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a called meeting with the following present:

Kevin Benton

County Judge

Roy Darden(Absent)

Commissioner Precinct 1

Mike Mayfield

Commissioner Precinct 2

Mark Murphey

Commissioner Precinct 3

Bob Langford Commissioner Precinct 4

Glenda Henson

County Clerk

AUDIO

#20-291-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS OF MONTAGUE COUNTY LOCAL HEALTH AUTHORITY, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECOVENE IN OPEN AND PUBLIC SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

STARTED EXECUTIVE SESSION @ 9:00 A.M.

RECOVENED @ 9:23 A.M.

Motion by Commissioner Langford and seconded by Commissioner Murphey to remove Dr. Delbert McCaig as the Montague County Local Health Authority Officer effected today and appoint Dr. Chance Dingler to this position to finish out the unexpired term through May 31, 2022.

All Voted For Motion Carried

#20-291a-Motion by Commissioner Langford and seconded by Commissioner Murphey to prorate and pay Dr. McCaig's salary from October 1, 2020 through today's date December 8, 2020.

All Voted For Motion Carried

Meeting Adjourned @ 9:28 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.

Glenda Henson, Montague County Clerk





THE STATE OF TEXAS

Statement of Elected/Appointed Officer

(Please type or print legibly)

I Charce Diusler, W	do solemnly swear (or
promised to contribute any more employment for the giving or wi	r indirectly paid, offered, promised to pay, contributed, or ney or thing of value, or promised any public office or ithholding of a vote at the election at which I was elected
or as a reward to secure my apphelp me God.	ointment or confirmation, whichever the case may be, so
	Affiant's Signature
	Chance Vinder MD
	Printed Name
	County Health Officer
	Position to Which Elected/Appointed
	Mantance County
	City and/or County
SWORN TO and subscribed before	re me by affiant on this the day of DELEMPER 2000.
	Signature of Person Authorized to Administer
(a. 1)	Oaths/Affidavits
(Seal)	LAURA LYNN NIDORE
	Printed Name
LAURA LYNN MOORE Notary Public, State of Texas	NOTARY
Comm. Expires 09-26-2022	Title



OATH OF OFFICE For Health Authorities in the State of Texas

I, Chance Di	do solemnly swear (of the office of Health Authority of the office
affirm), that I will faith	will to the best of my ability, preserve, protect, and defend
the State of Texas and	vs of the United States and of this State, so help me God.
the Constitution and law	Colin
	Affiant
	Mailing Address ZIP
	(Area Code) Phone Number (day and evening)
	Email Address
SWORN TO and subscribe	ed before me this 8th day of DECENTREE, 2000.
	Signature of Person Administering Oath
(Seal)	LAURA LYNN MODEE Printed Name
LAURA LYNN MOORE Notary Public, State of Texas Comm. Expires 09-26-2022	Title

Notary ID 131738315



Certificate of Appointment for a Health Authority

The Health Authority has been appointed and approved by the:

(Check the appropriate designation below)		
Commissioners Court for _	MONTAGUE	County
Governing Body for the Mu	unicipality of	
Director,	Healt	h Department
Director,	Public I	Health District
I, KEVIN BENTON (Check the appropriate designation below)	, acting in	n my capacity as:
County Judge or Designee		
Mayor or Designee		
Non-physician and the Loc	al Health Department Director	
Non-physician and the Pub	olic Health District Director	
do hereby certify the physician,	s, was duly appointed as the (check a	_, who is licensed s applicable),
for the jurisdiction of MON	TA GUE COUNTY	, Texas.
Date term of office begins DECEMBER	<u>8</u> ,20 <u>20</u>	
Date term of office ends MAY 31st	, 20, unless removed by	law.
I certify to the above information on this t	the Standard day of DECEMBER	, 20 <u>30</u>
	1 Rent	
Signature of	Appointing Official	