

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 13th 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 Lewis.

#20-148-PUBLIC COMMENTS

No Action Taken

#20-149-CONSENT AGENDA

APPROVAL OF MINUTES for the 6/22 and 6/25 meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For

Motion Carried

#20-150-COVID-19 OPERATIONAL UPDATE

No Action Taken

#20-151-DISCUSS AND CONSIDER APPROVING BONDS FOR KEVIN BENTON, MONTAGUE COUNTY JUDGE, JACK PIGG, JUSTICE OF THE PEACE PCT # 2, JENNIFER ESSARY, COUNTY AUDITOR

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the bonds for County Judge Kevin Benton, JP # 2 Jack Pigg, and the renewal bond for Auditor Jennifer Essary.

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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#20-152-DISCUSS AND CONSIDER APPROVING VISTA SOLUTIONS GROUP, LP SCANNING SOFTWARE PROPOSAL FOR THE ELECTIONS OFFICE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the proposal from Vista Solutions Group for software in the Elections Office.

All Voted For  
Motion Carried

#20-153-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING AND FLEMING PC

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the engagement letter with Edgin, Parkman, Fleming and Fleming PC for auditing services.

All Voted For  
Motion Carried

#20-154-DISCUSS AND CONSIDER PRESENTATIONS BY AMY HANLEY OF DRUG & ALCOHOL TESTING COMPLIANCE SERVICES (DACTS) AND TURK LARGENT OF SAFE @ WORK

Both businesses gave presentations to the Court about Drug and Alcohol Testing for County Employees.

No Action Taken

#20-155-DISCUSS AND CONSIDER REPLAT OF LOT 227 AND LOT 228 SILVER LAKES RANCH, PHASE THREE

Motion by Commissioner Mayfield and seconded by Commissioner Darden to accept the replat of Lot 227 and 228 Silver Lakes Ranch Phase Three

All Voted For  
Motion Carried

#20-156-DISCUSS AND CONSIDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM RESOLUTION/AGREEMENT

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.

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Glenda Henson, Montague County Clerk



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Motion by Commissioner Langford and seconded by Commissioner Darden to approve and sign the resolution/agreement for the County Transportation Infrastructure Fund Grant Program, designating Commissioner Bob Langford the contact person for such grant.

All Voted For  
Motion Carried

**#20-157-DISCUSS AND CONSIDER NOTICE OF ELIGIBLE GRANT AWARD TO ALL PRECINCTS IN THE AMOUNT OF \$389,197.00**

Motion by Commissioner Langford and seconded by Commissioner Murphey to split the grant amount of \$389,197.00 for all 4 precincts in the amounts of: \$58,379.55 for Pct. # 1, \$136,218.95 for Pct. # 2, \$46,703.64 for Pct. # 3 and \$147,894.86 for Pct. # 4.

All Voted For  
Motion Carried

**#20-158-DISCUSS AND CONSIDER PCT # 1 LINE ITEM BUDGET ADJUSTMENT OF \$50,000 FROM GRAVEL TO PART TIME**

Motion by Commissioner Darden and seconded by Commissioner Langford to approve the Pct. # 1 Line Item Budget Adjustment in the amount of \$50,000 from Gravel to Part Time.

All Voted For  
Motion Carried

**#20-159-DISCUSS AND CONSIDER PERMISSION FOR PCT # 3 TO ENTER CARL KIRBY AND BILL FRONZCEK PROPERTY ON KIRBY ROAD TO REPAIR DRAINAGE**

Motion by Commissioner Murphey and seconded by Commissioner Langford approve entering the Carl Kirby and Bill Fronzcek property on Kirby Road to repair drainage problems.

All Voted For  
Motion Carried

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#20-160-DISCUSS AND CONSIDER PCT # 3 SELLING EQUIPMENT AT AUCTION (AUCTIONEER EXPRESS) AND REMOVING ITEMS FROM FIXED ASSETS

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve selling equipment at Auctioneer Express for Pct. # 3.

All Voted For  
Motion Carried

#20-161-BUDGET WORKSHOP

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve adding \$5,000 to the budget for plat expense and revenue.

All Voted For  
Motion Carried

#20-161a-Motion by Commissioner Murphey and seconded by Commissioner Langford approve removing \$1,500 from the budget since the Lake Estates Fire Department had be dissolved.

All Voted For  
Motion Carried

Meeting Adjourned at 10:25 a.m.

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

