

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 10th day of August, 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.

#20-177-PUBLIC COMMENTS

No Action Taken

#20-178-CONSENT AGENDA

APPROVAL OF MINUTES for the July 27<sup>th</sup> meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Consent Agenda as presented including one late bill.

All Voted For

Motion Carried

#20-179- COLM "MURPH" MURPHY, MONTAGUE COUNTY VETERAN'S SERVICE OFFICER TO UPDATE COMMISSIONER'S COURT OF THE RECENT ACTIVITY IN THE VETERAN'S OFFICE

The Veteran's Service officer updated the Court of the recent activities.

No Action Taken

#20-180-DISCUSS AND CONSIDER MONTAGUE COUNTY 2021 HOLIDAYS

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the 2021 Holiday calendar as presented.

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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#20-181-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE BENTON TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Home-Delivered Meal Grant Program Resolution giving Judge Benton authority to sign.

All Voted For  
Motion Carried

#20-182-DISCUSS AND CONSIDER APPROVING APPLICATION FOR CORONAVIRUS RELIEF FUND GRANT

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the application for Coronavirus Relief Fund Grant (CARES ACT) giving Judge Benton authority to sign.

All Voted For  
Motion Carried

#20-183-DISCUSS AND CONSIDER APPROVING APPOINTMENT OF PCT 2020-2021 ELECTION JUDGES AND ALTERNATE JUDGES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the appointment of the 2020-2021 Election Judges and Alternate Judges as presented.

All Voted For  
Motion Carried

#20-184-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD IN PCT # 4 OFF OF STARKEY ROAD ACCORDING TO THE TRANSPORTATION CODE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve following the Transportation Code to name a Private Road in Pct. # 4 off of Starkey Road, setting a public hearing for this on the 9-14 meeting.

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

**#20-185-DISCUSS AND CONSIDER PERMISSION FOR PCT # 3 TO SELL A FERGUSON PNEUMATIC RUBBER TIRE ROLLER**

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct. # 3 to sell a Ferguson pneumatic rubber tire roller.

All Voted For  
Motion Carried

**#20-186-DISCUSS AND CONSIDER REPLAT OF LOT 248 AND LOT 249 SILVER LAKES RANCH, PHASE THREE**

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the replat of Lot 248 and Lot 249 Silver Lake Ranch, Phase Three.

All Voted For  
Motion Carried

**#20-187-DISCUSS AND CONSIDER REPLAT OF LOT 657 AND LOT 658 SILVER LAKES RANCH, PHASE SEVEN**

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the replat of Lot 657 AND Lot 658, Silver Lakes Ranch, Phase Seven.

All Voted For  
Motion Carried

The Budget Workshop was conducted at this time in this agenda.....

**#20-188-KATHY PHILLIPS, COUNTY TAX ASSESSOR/COLLECTOR, TO PRESENT THE CERTIFICATION OF APPRAISED VALUES FOR TAX YEAR 2020**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Certification of Appraised Values for the Tax Year 2020 as presented by Kathy Phillips, Tax/Assr/Collector.

**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

**#20-189-KATHY PHILLIPS, COUNTY TAX ASSESSOR COLLECTOR TO PRESENT THE NO NEW REVENUE AND VOTER APPROVAL TAX RATE FOR TAX YEAR 2020**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the No New Revenue and Voter Approval Tax Rate for the Tax Year 2020 as presented by Kathy Phillips Tax/Assr/Collector.

All Voted For  
Motion Carried

**#20-190-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS**

The Tax/Assr/Collector presented the Proposed Tax Rate and set the date of the Public Hearings to be held on 8-24-20. The Commissioners took a record vote as follows:

Commissioner Langford-Voted For  
Commissioner Murphey-Voted For  
Commissioner Mayfield-Voted For  
Commissioner Darden-Voted For  
Judge Benton-Voted For

All Voted For

**#20-190a**-Motion by Commissioner Murphey and seconded by Commissioner Langford to set the public hearing date on the Proposed Tax Rate for 8-24-20 at 8:30 a.m.

All Voted For  
Motion Carried

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#20-191-Motion by Commissioner Murphey and seconded by Commissioner Langford to set the public hearing date on the 2020-2021 County Budget for 8-24-20 at 8:45 a.m.

All Voted For  
Motion Carried

#20-192-BUDGET WORKSHOP

Motion by Commissioner Mayfield and seconded by Commissioner Langford to increase the Pct. # 2 Cash Reserves in Machinery & Equipment \$60,000.

All Voted For  
Motion Carried

#20-192a-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Election Administrators proposed budget summary as listed with an additional \$1,850 in the Rental line.

All Voted For  
Motion Carried

#20-192b-Motion by Commissioner Darden and seconded by Commissioner Murphey to increase Pct. # 1 Cash Reserves in Gravel \$375,000.

All Voted For  
Motion Carried

#20-192c-Motion by Commissioner Murphey and seconded by Commissioner Langford to increase Pct. # 3 Cash Reserves in Gravel \$350,000.

All Voted For  
Motion Carried

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#20-192d-Motion by Commissioner Langford to increase Courthouse Maintenance in the amount of \$2,400, after discussion the Motion was withdrawn by Commissioner Langford.

No Action Taken

#20-192e-Motion by Commissioner Langford and seconded by Commissioner Murphey to decrease the Safety Committee Training and Transportation line in the amount of \$750.

All Voted For  
Motion Carried

#20-192f-Motion by Commissioner Murphey and seconded by Commissioner Mayfield decrease the Tax/Assr/Collector Part Time line in the amount of \$16,000.

All Voted For  
Motion Carried

#20-192g-Motion by Commissioner Murphey and seconded by Commissioner Darden to increase the Sheriff's Software line in the amount of \$13,860.

All Voted For  
Motion Carried

#20-192h-Motion by Commissioner Langford and seconded by Commissioner Mayfield to decrease the Bowie Highway Patrol Office position in the amount of \$61,612.

All Voted For  
Motion Carried

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#20-192i-Motion by Commissioner Langford and seconded by Commissioner Mayfield to move forward with the budget without the increase to the 5 "secretary positions".

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Voted For

Commissioner Darden  
Voted Against  
Motion Carried

#20-192j-Motion by Commissioner Langford and seconded by Commissioner Darden to increase Contingency to the amount of \$600,000 for the new budget.

Meeting Adjourned

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

