

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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(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.

#20-195-PUBLIC COMMENTS

No Action Taken

#20-196-CONSENT AGENDA

APPROVAL OF MINUTES for the 8-10-20 and the 8-24-20 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For

Motion Carried

#20-197- BUDGET WORKSHOP

No Action Taken

#20-198-ADOPT BUDGET FOR FISCAL YEAR 2020-2021

Motion by Commissioner Langford and seconded by Commissioner Darden adopt and approve the Fiscal Year 2020-2021 County Budget as presented.

Commissioner Darden
Commissioner Mayfield
Commissioner Langford
Judge Benton

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

#20-199-ADOPT TAX RATE FOR FISCAL YEAR 2020

Motion by Commissioner Langford and seconded by Commissioner Darden to adopt the NO NEW REVENUE TAX RATE of .5641 per 100, which is effectively 0% percent increase in the tax rate.

Commissioner Darden
Commissioner Mayfield
Commissioner Langford
Judge Benton

All Voted For
Motion Carried

#20-199a-Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Debt Rate of .0168.

Commissioner Darden
Commissioner Mayfield
Commissioner Langford
Judge Benton

All Voted For
Motion Carried

#20-199b-Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Tax Rate of .5641.

Commissioner Darden
Commissioner Mayfield
Commissioner Langford
Judge Benton

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All Voted For
Motion Carried

#20-199c-Motion by Commissioner Langford and seconded by Commissioner Darden to approve the M & O Rate of .5473.

Commissioner Darden
Commissioner Mayfield
Commissioner Langford
Judge Benton

All Voted For
Motion Carried

#20-200-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM
The 4-H group presented virtually to the Court their most recent activities

No Action Taken

#20-201-DISCUSS AND CONSIDER VETERAN'S SERVICE OFFICER COLM MURPHY TO ADDRESS DUTIES OF CURRENT ASSISTANT

The Veteran's Officer requested to rescind the duties of the current Veteran Office Assistants duties. This agenda item dies for a lack of a motion.

No Action Taken

#20-202-DISCUSS AND CONSIDER APPROVING 2020 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY SUB-GRANT TO TEXAS COUNTIES

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the application with HAVA for the Election Security Sub-Grant (up to \$40,000 with no match).

All Voted For
Motion Carried

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#20-203-DISCUSS AND CONSIDER APPROVING ORDER OF GENERAL ELECTION AND NOTICE OF ELECTION

Motion by Commissioner Langford and seconded by Commissioner Darden approve the Order and Notice of Election for November 3, 2020, giving Judge Benton authority to sign each.

All Voted For
Motion Carried

#20-204-DISCUSS AND CONSIDER JOINT ELECTION AGREEMENTS WITH CITY OF BOWIE, BOWIE ISD, MONTAGUE ISD, AND CITY OF NOCONA

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Joint Election Agreements with the City of Bowie, Bowie ISD, Montague ISD and the City of Nocona for November 3, 2020, giving Judge Benton authority to sign each.

All Voted For
Motion Carried

#20-205-DISCUSS AND CONSIDER APPROVING ADDENDUM TO THE DATA PROCESSING SERVICES AGREEMENT BETWEEN JUSTICE SOLUTIONS AND MONTAGUE COUNTY SHERIFF'S OFFICE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve an Addendum between Justice Solutions and the Sheriff's Office authorizing Judge Benton to sign the approval.

All Voted For
Motion Carried

#20-206-DISCUSS AND CONSIDER APPROVING THE 2020-2021 COUNTY CLERK RECORDS MANAGEMENT AND ARCHIVE YEARLY PLAN

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the 2020-2021 yearly County Clerk Records Management/Archive Plan as presented.

All Voted For
Motion Carried

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#20-207-DISCUSS AND CONSIDER ENERGY CAPITAL REIMBURSEMENT DISTRIBUTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the distribution in the amount of \$5,000 to the Saint Jo EDC, (this being from the Energy Capital Reimbursement Distribution).

All Voted For
Motion Carried

#20-208-DISCUSS AND APPROVING A RESOLUTION REGARDING A FINANCE AGREEMENT FOR THE PURPOSE OF PROCURING A MOTOR GRADER AND RELATED EQUIPMENT FOR PCT # 4

Motion by Commissioner Langford and seconded by Commissioner Mayfield to allow Pct. 4 to purchase a Motor Grader plus equipment and approve the Finance Agreement with Government Capital for financing.

All Voted For
Motion Carried

#20-209-DISCUSS AND CONSIDER PCT # 1 LINE ITEM BUDGET ADJUSTMENT OF \$38,000 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 \$38,000 from Gravel to Part Time.

All Voted For
Motion Carried

#20-210-DISCUSS AND CONSIDER PCT # 1 RENTING AN EXCAVATOR FROM YELLOWHOUSE MACHINERY IN WICHITA FALLS TX

Motion by Commissioner Darden and seconded by Commissioner Langford to table this item until the next meeting.

All Voted For
Motion Tabled

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#20-211-DISCUSS AND CONSIDER PERMISSION FOR PCT # 1 TO ENTER MIKE BERKLEY PROPERTY TO CLEAN OUT DEBRIS FROM BRIDGE WATERWAY

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to enter the Mike Berkley property to clean out debris from waterway.

All Voted For
Motion Carried

#20-212-DISCUSS AND CONSIDER PCT # 1 PURCHASING 2 ACRES LOCATED ON HIGHWAY 455 IN FORESTBURG FOR A MAINTENANCE AND STORAGE YARD.

Motion by Commissioner Darden and seconded by Commissioner Langford to allow Pct. # 1 to purchase 2 acres on Hwy 455 in Forestburg for a Maintenance and Storage Yard, in the amount of \$36,000.

All Voted For
Motion Carried

#20-213-DISCUSS AND CONSIDER PCT # 2 ACCEPTING DONATIONS FOR CHIP SEALING TAGE ROAD

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow for donations (in the amount of \$23,000) to chip seal Tage Road in Pct. # 2.

All Voted For
Motion Carried

Meeting Adjourned

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Glenda Henson, Montague County Clerk

