

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 14th 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.

#20-218-PUBLIC COMMENTS

No Action Taken

#20-219-CONSENT AGENDA

APPROVAL OF MINUTES for the 8-24 regular, 8-28 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For  
Motion Carried

#20-220-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the proclamation naming October as Domestic Violence Month, giving Judge Benton authority to sign.

All Voted For  
Motion Carried

#20-221-DISCUSS AND CONSIDER SHERIFF'S OFFICE LINE ITEM BUDGET ADJUSTMENTS TO PURCHASE A 2020 CHEVROLET TAHOE TO REPLACE K-9 UNIT

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the line item adjustments in the Sheriff's Office from various lines to M & E to purchase a new 2020 K-9 unit, allowing the Auditor to make changes needed to balance.

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

**#20-222-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE OF \$874.00 FROM LAW ENFORCEMENT MAGNETS AND PLACE IN LINE ITEM 455-AUTO REPAIR AND MAINTENANCE**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the unanticipated revenue in the amount of \$874.00, this amount to be placed in line item 445-Auto repair/Maintenance.

All Voted For  
Motion Carried

**#20-223-DISCUSS AND CONSIDER SHERIFF AND CONSTABLE FEES**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 2021 Sheriff and Constable Fees making no changes from the previous year.

All Voted For  
Motion Carried

**#20-224-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD IN PCT # 4 OFF STARKEY ROAD**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve naming a Private Road in Pct # 4 off of Starkey Road to now be Starkey Ranch Road.

All Voted For  
Motion Carried

**#20-225-DISCUSS AND CONSIDER PCT # 4 TO VACATE PORTIONS OF THE ROAD IN UNIT II HILLCREST LAKE SUBDIVISION AND VACATE PORTIONS OF THE COUNTY ROAD IN BUCK KECK LAKEVIEW ADDITION BEHIND LOT 5 AND LOT 6**

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



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Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve vacating portions of the road in Unit II Hillcrest Lake Subdivision and also vacate portions of the county road in Buck Keck Addition behind Lot 6 and Lot 6.

All Voted For  
Motion Carried

[#20-226](#)-DISCUSS AND CONSIDER ACCEPTING ANNUAL ROAD REPORT FOR EACH PRECINCT

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Precinct Annual Road Reports.

All Voted for  
Motion Carried

[#20-227](#)-DISCUSS AND CONSIDER APPROVING REGISTRATION FOR REQUIRED CYBERSECURITY TRAINING COURSE, TEXAS GOVERNMENT CODE SECTION 2054.5191

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the required Cybersecurity Training Course for all Government Employees.

All Voted For  
Motion Carried

[#20-228](#)-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT KIM CANTWELL, DANA POLK AND STACY BROWN AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the request from the Montague County Child Welfare Board to appoint Kim Cantwell, Dana Polk and Stacy Brown as new members.

All Voted For  
Motion Carried

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#20-229-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Unclaimed Property Capital Credits from the Comptroller and disbursing the amount of \$3750 to each of the following: The Bowie Library, the Nocona Library, the Saint Jo Library and the Leadership Montague County.

All Voted For  
Motion Carried

#20-230-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES WORKER'S COMPENSATION RENEWAL

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TAC Worker's Compensation Renewal questionnaire, giving Judge Benton authority to sign.

All Voted For  
Motion Carried

#20-231-DISCUSS AND CONSIDER ACTUARIAL VALUATION STUDY AGREEMENT WITH CAPRISK CONSULTING GROUP

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the 5 year agreement in the amount of \$4950 per year with Caprisk Consulting Group, giving Judge Benton authority to sign.

All Voted For  
Motion Carried

#20-232-DISCUSS AND CONSIDER PCT # 2 LINE ITEM BUDGET ADJUSTMENT FROM GRAVEL TO PART TIME

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the line item adjustment in the amount of \$10,000 from Pct # 2 gravel to part time.

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All Voted For  
Motion Carried

#20-233-DISCUSS AND CONSIDER PCT # 1 LINE ITEM BUDGET ADJUSTMENT FROM PART TIME TO MACHINERY AND EQUIPMENT

Motion by Commissioner Darden and seconded by Commissioner Langford to approve the line item adjustment in the amount of \$17,000 from Pct # 1 part time to Machinery & Equipment.

All Voted For  
Motion Carried

All Voted For  
Motion Carried

Meeting Adjourned at 9:30 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.

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

