

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2020

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th day of September, 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.

#20-234-PUBLIC COMMENTS

No Action Taken

#20-235-CONSENT AGENDA

APPROVAL OF MINUTES for the 9-14 regular, 9-14 called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

ACCEPT COUNTY TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#20-236-DISCUSS AND CONSIDER APPROVING DISSOLUTIONS TO THE OFFICIAL FIRE AND RESCUE DISTRICT MAP OF MONTAGUE COUNTY AND AREA COVERAGE

Motion by Commissioner Langford and seconded by Commissioner Darden to take note that the Nocona Lake Estate VFD and the Frontier Shores VFD had been dissolved and to approve the changes to the Official Fire and Rescue Map of Montague County showing that the Nocona Rural Fire Dept. would now be handling the Nocona Lake Estates area and the Bowie Rural Fire Dept. would now be handling the Frontier Shores area.

All Voted For
Motion Carried

#20-237-DISCUSS AND CONSIDER APPROVING SHERIFF'S OFFICE TO ACCEPT AND APPROVE CERTIFIED PAYMENTS FOR OPEN RECORDS

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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Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the Sheriff's request to accept Certified Payments software to be able to take credit card payments in the Sheriff's Office for open records requests.

All Voted For
Motion Carried

#20-238-DISCUSS AND CONSIDER APPROVING GRANT FROM THE CENTER FOR TECH AND CIVIC LIFE FOR \$5,000.00 FOR THE ELECTIONS DEPARTMENT

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Grant from the Center for Tech and Civic Life for a \$5000 grant for the Elections Dept. giving Judge Benton authority to sign such documents.

All Voted For
Motion Carried

#20-239-DISCUSS AND CONSIDER PRESIDENTIAL MEMORANDUM ON PAYROLL TAX DEFERRAL

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the decision to opt out on the Payroll Tax Deferral as recommended by the Treasurer Jennifer Fenoglio and TAC.

All Voted For
Motion Carried

#20-240-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT FOR TCDRS FY 2020 PAYMENT

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Budget Adjustment and Budget Transfer in the amount of \$500,000 this amount to go toward the TDCRS.

All Voted For
Motion Carried

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#20-241-DISCUSS AND CONSIDER MAKING PAYMENT TO TEXAS ASSOCIATION OF COUNTIES FOR TCDRS

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the payment in the amount of \$500,000 to TCDRS. (Texas County District Retirement System)

All Voted For
Motion Carried

#20-242-DISCUSS AND CONSIDER MONTAGUE COUNTY EMPLOYEE LUNCHEON

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Montague County Employee Luncheon for November 20th and take the funds from Contingency in the amount of \$1300 to cover this.

All Voted for
Motion Carried

#20-243-DISCUSS AND CONSIDER APPROVING A RE-PLAT IN PCT # 2, SILVER LAKES RANCH, PHASE 5 LOT # 396 AND LOT # 397 RESULTING LOT NUMBER TO BE KNOWN AS 396R

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve the Replat in Pct # 3 Silver Lakes Ranch Phase 5 Lot #396 and Lot # 397 now to be known as Lot 396R.

All Voted For
Motion Carried

#20-244-DISCUSS AND CONSIDER PCT # 1 ENTERING A RENTAL AGREEMENT FOR AN EXCAVATOR WITH YELLOWHOUSE OF WICHITA FALLS, TEXAS FOR CULVERT REPLACEMENT AND BRIDGE MAINTENANCE

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve the rental agreement for Pct # 1 with Yellowhouse for an Excavator.

All Voted For
Motion Carried

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



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#20-245-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE RIGHT OF WAY BORING IN PCT # 1 ON ALAMO ROAD, DENVER ROAD, HUDDLESTON ROAD, DITTO ROAD, AND PCT # 2 ON ORCHARD ROAD

Motion by Commissioner Mayfield and seconded by Commissioner Langford to allow EOG to bore a road in Pct # 1 on Alamo, Denver, Huddleston, and Ditto Roads and in Pct # 2 on Orchard Road.

All Voted For
Motion Carried

#20-246-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$3000 FROM EOG RESOURCES INC. FOR RIGHT OF WAY BORING IN PRECINCT 1, AND PRECINCT 2

Motion by Commissioner Darden and seconded by Commissioner Langford to accept the unanticipated revenue of \$3000 (\$2500 for Pct # 1 and \$500 for Pct # 2).

All Voted For
Motion Carried

Meeting Adjourned at 9:20 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

