# THE STATE OF TEXAS

# IN THE COMMISSIONERS COURT

### **DECEMBER TERM 2020**

### **COUNTY OF MONTAGUE**

**REGULAR SESSION** 

BE IT REMEMBERED, That on this 14th day of December, 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 Benton

Invocation

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Benton.

#20-292-PUBLIC COMMENTS

No Action Taken

#20-293-CONSENT AGENDA

APPROVAL OF MINUTES for the 11-23 regular meeting and 12-8 called meeting.

MONTHLY REPORTS

**PAY CLAIMS** 

APPROVAL OF PAYROLL

APPROVAL OF TREASURER MONTHLY REPORTS

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

All Voted For Motion Carried

# #20-294-DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE MONTAGUE COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the appointment of Tina Guerin, Bill Glass and Susan Tipton for a two-year term to the Montague County Historical Commission.

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.

Glenda Henson, Montague County Clerk



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#20-295-DISCUSS AND CONSIDER ACCEPTING LETTER OF RESIGNATION FROM LESIA DARDEN, DISTRICT CLERK EFFECTIVE DECEMBER 31, 2020

District Clerk Lesia Darden presented her letter of resignation to the commissioner's court on December 14, 2020.

No Action Required

#20-296-DISCUSS AND CONSIDER SHERIFF OFFICE ACCEPTING UNANTICIPATED REVENUE OF \$250.00 FROM MR. AND MRS. DAVID DOOLEY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept unanticipated revenue of \$250.00 from Mr. and Mrs. David Dooley for training.

All Voted For Motion Carried

 $\#20\text{-}297\text{-}\mathrm{DISCUSS}$  AND CONSIDER PCT #1 GOING OUT FOR BIDS FOR USED BACKHOE; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve going out for bids for used backhoe for Pct #1.

All Voted For Motion Carried

#20-298-DISCUSS AND CONSIDER PERMISSION FOR PCT #4 TO SUE SAINT JO PROPERTY TO STOCKPILE GRAVEL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow for Pct #4 to use Saint Jo property to stockpile gravel.

All Voted For Motion Carried

MEETING ADJOURNED @ 9:12 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.

Glenda Henson, Montague County Clerk

