

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th day of January, 2021, 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	Kim Jones	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.

#21-009-PUBLIC COMMENTS

No Action Taken

#21-010-CONSENT AGENDA

APPROVAL OF MINUTES for the 01/11/21 regular meeting.
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER MONTHLY REPORTS

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

All Voted For
Motion Carried

#21-011-DISCUSS AND CONSIDER APPROVING CAREFLITE GROUP MEMBERSHIP FOR MONTAGUE COUNTY EMPLOYEES; TAKE NECESSARY ACTION.

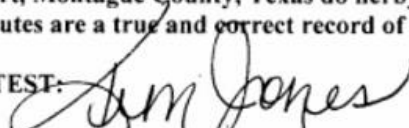
Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve CareFlite Group Membership for Montague County Employees and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#21-012-DISCUSS AND CONSIDER PERMISSION TO PURCHASE SIX IPADS TO BE USED FOR COURT HEARINGS IN DISTRICT COURT, JP #1, JP#2, AND COUNTY COURT; TAKE NECESSARY ACTION.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



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Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the purchase of six Ipads in the amount of \$2,039.38 for court hearings in District Court, JP #1, JP#2, and County Court and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#21-013-DISCUSS AND CONSIDER MOVING NOCONA JUSTIN BUILDING COUNTYWIDE VOTE CENTER, TO NOCONA COMMUNITY CENTER, COUNTYWIDE VOTE CENTER; TAKE NECESSARY ACTION.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve moving Nocona Justin Building countywide vote center, to Nocona Community Center, countywide vote center due to conflict with scheduling other functions.

All Voted For
Motion Carried

#21-014-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2 TOP-O-LAKES ESTATES LOTS 19 AND 20, RESULTING TO BE KNOWN AS LOT 19R; TAKE NECESSARY ACTION.

Motion by Commissioner Murphey and seconded by Commissioner Darden to table this item.

All Voted For
Motion Carried

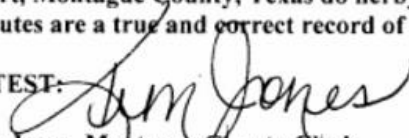
#20-015-DISCUSS AND CONSIDER PCT #4 VACATING LAST 400 FEET OF WEAVER ROAD ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Pct #4 vacating 400 feet of weaver road according to the Transportation Code and schedule public hearing on February 22, 2021 at 8:45 a.m.

All Voted For
Motion Carried

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#20-016-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR UNLEADED GAS AND OFF-ROAD DIESEL; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept sealed bid from Ashley Douglass for unleaded gas and off-road diesel.

All Voted For
Motion Carried

20-017-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR ROCK HAULING BY THE HOUR OR TON; TAKE NECESSARY ACTION.

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept sealed bids for rock hauling by the hour or ton from NLT, Harris Dozer, Red River Dozer, Case Backhoe Service, Parsons Transport, Diamond E, Skinner Tank Trucks, Denton Trucking, Gibbins Services LLC and Brammer Pipe and use as needed.

All Voted For
Motion Carried

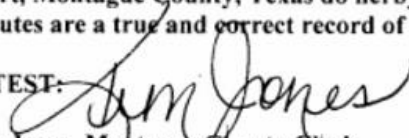
#20-018-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS, HIRE TEMPORARY POSITION, MONTAGUE COUNTY JUSTICE OF THE PEACE, PCT #1, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE SESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS.

EXECUTIVE SESSION started @ 9:30 a.m.

REGULAR SESSION reconvened @ 9:36 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

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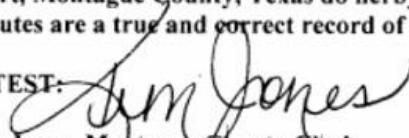
Motion by Commissioner Langford and seconded by Commissioner Darden to accept Tim Cole in the temporary position of Justice of the Peace Pct #1.

All Voted For
Motion Carried

Court Adjourned @ 9:41 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk

