

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 8th day of February, 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.

#21-022-PUBLIC COMMENTS

No Action Taken

#21-023-CONSENT AGENDA

APPROVAL OF MINUTES for the 01/25/21 regular meeting and 02/01/21 two called meetings.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For  
Motion Carried

#21-024-DISCUSS AND CONSIDER APPROVING INTERLOCAL PARTICIPATION AGREEMENT BETWEEN MONTAGUE COUNTY AND TAC CIRA, (COUNTY INFORMATION RESOURCE AGENCY): TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Interlocal Participation Agreement between Montague County and TAC CIRA (County Information Resource Agency) and give judge authorization to sign.

All Voted For  
Motion Carried

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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Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#21-025-DISCUSS AND CONSIDER COUNTY INFORMATION RESOURCE SERVICES AGREEMENT AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES: TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve County Information Resource Agency Services Agreement as requested by Texas Association of Counties and give judge authorization to sign.

All Voted For  
Motion Carried

#21-026-DISCUSS AND CONSIDER APPROVING CONTRACT TO CONVERT LGS OVER TO ECOURT (JOURNAL TECHNOLOGIES) TO BE SPLIT BETWEEN ARCHER, CLAY, AND MONTAGUE COUNTIES: TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve contract to convert LGS over to ECourt (Journal Technologies) to be split between Archer, Clay, and Montague Counties and give District Judge McGaughey authorization to sign. The amount of \$21,995.61 is to be Montague County's portion.

All Voted For  
Motion Carried

#21-027-DISCUSS AND CONSIDER PERMISSION FOR PCT #1 TO ENTER RUSSELL FENOGLIO PROPERTY ON CATHOLIC CEMETERY ROAD TO ADDRESS DRAINAGE ISSUE AND CLEAN OUT CULVERT: TAKE NECESSARY ACTION.

Motion by Commissioner Darden and seconded by Commissioner Langford to give permission for Pct #1 to enter Russell Fenoglio property on Catholic Cemetery Road to address drainage issue and clean out culvert.

All Voted For  
Motion Carried

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#20-028-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 Mayfield and seconded by Commissioner Murphey to approve replat in Pct #2, Top-O-Lakes Estates Lots 19 and 20, resulting to be known as Lot 19R.

All Voted For  
Motion Carried

#20-029-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED 1. DELIBERATION REGARDING PERSONNEL MATTERS, APPOINTMENT OF EXPIRED TERM OF 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 DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS.

EXECUTIVE SESSION started @ 9:34 a.m.

REGULAR SESSION reconvened @ 9:52 a.m.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve accepting applications for Justice of the Peace Pct #1 through February 12, 2021

All Voted For  
Motion Carried

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ATTEST:   
Kim Jones, Montague County Clerk



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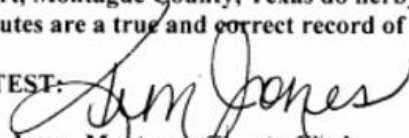
Kevin Benton	County Judge	Roy Darden	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept having an interview panel to interview qualified applicants. This panel will be made up of Judge Kevin Benton, County Attorney Clay Riddle, Auditor, Jennifer Essary and Human Resource/Treasurer Jennifer Fenoglio.

Court Adjourned @ 10:50 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

