

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8TH day of March, 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.

#21-042-PUBLIC COMMENTS

No Action Taken

#21-043-CONSENT AGENDA

APPROVAL OF MINUTES for the 02/22/21 regular meeting and 03/01/21 called meeting.

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

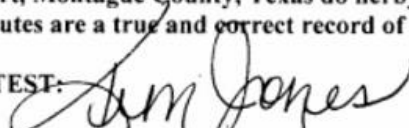
#21-044-DISCUSS AND CONSIDER THE AUTHORITY OF MONTHLY PAYMENTS TO RETIREES, HIGHWAY PATROL CELL PHONE REIMBURSEMENTS, SALARY TRANSFER, AND SEWER PLANT CUSTODIAN MONTHLY PAYMENTS: TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve authority of monthly payments to retirees, highway patrol cell phone reimbursements, salary transfer, and sewer plant custodian monthly payments without prior approval from the court and approve county auditor and county treasurer to pay bills monthly.

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 Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



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#21-045-DISCUSS AND CONSIDER SHERIFF'S OFFICE RACIAL PROFILING REPORT: TAKE NECESSARY ACTION.

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Sheriff's Office Racial Profiling Report.

All Voted For
Motion Carried

#21-046-DISCUSS AND CONSIDER APPROVING BONDS FOR STEFANIE HORTON, JUSTICE OF THE PEACE PCT. #1, AND BARBARA CROUCH, CLERK JUSTICE OF THE PEACE PCT #2: TAKE NECESSARY ACTION.

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve bonds for Stefanie Horton Justice of the Peace Pct #1 and Barbara Crouch, Clerk Justice of the Peace Pct #2.

All Voted For
Motion Carried

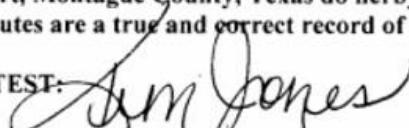
#21-047-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES PROPERTY RENEWAL QUESTIONNAIRE: TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Texas Association of Counties property renewal questionnaire and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#21-048-DISCUSS AND CONSIDER TO RESCIND ORDER #20-244 APPROVED MONDAY, SEPTEMBER 28, 2020, PCT #1 ENTERING RENTAL AGREEMENT FOR AN EXCAVATOR WITH YELLOWHOUSE OF WICHITA FALLS, TEXAS FOR CULVERT REPLACEMENT AND BRIDGE MAINTENANCE: TAKE NECESSARY ACTION.

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve to rescind order #21-244 approved Monday, September 28, 2020, Pct #1 entering rental agreement for an excavator with Yellowhouse of Wichita Falls, Texas for culvert replacement and bridge maintenance.

All Voted For
Motion Carried

#21-049-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 vacating last 400 feet of Weaver Road in Pct #4 according to the Transportation code.

All Voted For
Motion Carried

#21-050-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FROM SALE OF EQUIPMENT IN PCT #4: TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve unanticipated revenue in the amount of \$67,350.25 from sale of equipment in Pct. #4 and put back in Machinery and Equipment line item.

All Voted For
Motion Carried

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Kim Jones
Kim Jones, Montague County Clerk



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#21-051-DISCUSS AND CONSIDER DISBURSEMENT OF FUND 75 EVENLY TO PCT #3 AND PCT #4 AND AMEND THE BUDGET FOR MACHINERY AND EQUIPMENT: TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve disbursement of Fund 75 evenly to Pct #3 and Pct #4 and amend the budget for machinery and equipment. The amount paid from Fund 75 to TXDOT in November 2019 was \$310,469.34, leaving a balance of \$488,842.12.

All Voted For
Motion Carried

#21-052-DISCUSS AND CONSIDER PRESENTATION FROM THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT: TAKE NECESSARY ACTION.

Doug Shaw and Tracy Messler spoke from Upper Trinity Groundwater Preservation District on updates on personnel appointments, historic permits, subdividing properties less than 2 acres and testing/monetary wells.

#21-053-EXECUTIVE SEESION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANOTATED 1, DELIBERATION REGARDING PERSONNEL MATTERS, APPOINTMENT OF UNEXPIRED TERM OF CONSTABLE, PRECINT 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.

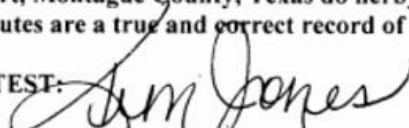
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve taking applications for unexpired term of Constable Pct #1 until 5:00 p.m. March 19, 2021 and approving board consisting of Judge Kevin Benton, County Attorney Clay Riddle, County Treasurer Jennifer Fenoglio and County Auditor Jennifer Essary to start the interviewing process on March 22, 2021.

EXECUTIVE SESSION started @ 9:49

REGULAR SESSION RECONVENED @ 9:56

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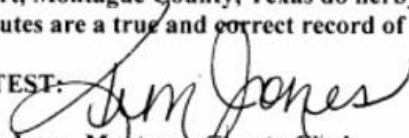
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Motion by Commissioner Langford and seconded by Commissioner Darden to adjourn.

Court Adjourned @ 9:57 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

