

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12TH day of April, 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.

#21-060-PUBLIC COMMENTS

No Action Taken

#21-061-CONSENT AGENDA

APPROVAL OF MINUTES for the 03/22/21 regular meeting and 04/01/21 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

#21-062-DISCUSS AND CONSIDER ACCEPTING BID FROM KEVIN RAMSEY IN THE AMOUNT OF \$2,600.00 FOR LOTS 9, 9-A, 18-A, 19, 35, 61, 62, 369, 370, 594, BLOCK 1, LOTS 49 AND 176 OUT OF BLOCK 35 AND 36 AND LOT 265, UNIT 1, OAK SHORES; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Darden to approve bid from Kevin Ramsey in the amount of \$2,600.00 for Lots 9, 9-A, 18-A, 19, 35, 61, 62, 369, 370, 594, Block 1, Lots 49 and 176 out of Block 35 and 36 and Lot 265, Unit 1, Oak Shores.

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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#21-063-DISCUSS AND CONSIDER PCT #1 TRANSFERRING \$70,000 FROM GRAVEL LINE ITEM TO PART TIME LINE ITEM; TAKE NECESSARY ACTION.

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct #1 transferring \$70,000 from gravel line item to part time line item.

All Voted For
Motion Carried

#21-064-DISCUSS AND CONSIDER APPROVING PCT #1 TO TRADE IN 2009 FORD PICKUP AND 2001 FORD SUPER CAB F-150 TO PURCHASE 2021 GMC SIERRA THREE QUARTER TON LONG BED PICKUP; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Langford to approve Pct #1 to trade in 2009 Ford Pickup and 2001 Ford Super Cab F-150 to purchase 2021 GMC Sierra Three Quarter Ton Long Bed Pickup.

All Voted For
Motion Carried

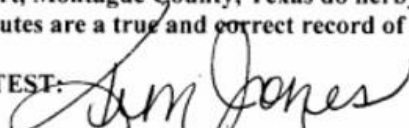
#21-065-DISCUSS AND CONSIDER APPROVING RESOLUTION AND ADVANCED FUNDING AGREEMENT WITH TXDOT FOR BRIDGE REPLACEMENTS ON CR 439 (ROUND PRAIRIE ROAD) AT DRAW IN PCT #1; TAKE NECESSARY ACTION.

Motion by Commissioner Darden and seconded by Commissioner Langford to approve Resolution and Advanced Funding Agreement with TXDOT for bridge replacements on CR 439 (Round Prairie Road) at draw in Pct #1 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#21-066-DISCUSS AND CONSIDER APPROVING RESOLUTION AND ADVANCED FUNDING AGREEMENT WITH TXDOT FOR BRIDGE REPLACEMENTS ON CR 128 (HINTON ROAD) AT PANTHER CREEK IN PCT #3; TAKE NECESSARY ACTION.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Resolution and Advanced Funding Agreement with TXDOT for bridge replacements on CR 128 (Hintpn Road) at Panther Creek in Pct #3 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#21-067-DISCUSS AND CONSIDER PCT #4 TO TRANSFER MONEY FROM CONTINGENCY FUND TO PART TIME; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve to transfer \$30,000 from contingency fund (machine and equipment) to part time.

All Voted For
Motion Carried

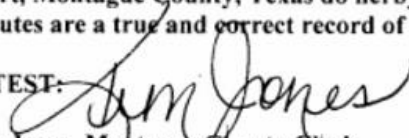
#21-068-DISCUSS AND CONSIDER PERMISSION FOR PCT #4 TO ENTER TRISA AND JONATHAN HUMPHREY'S PROPERTY AT 2209 DIXIE SCHOOL ROAD, NOCONA, TEXAS 76255 TO CLEAR FENCE ROW; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Darden to permit for Pct #4 to enter Trisa and Jonathan Humphrey's property at 2209 Dixie School Road, Nocona, Texas 76255 to clear fence row.

All Voted For
Motion Carried

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#21-069-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve for all precincts to go out for sealed bids for emulsified asphalt and prime oil and being open as of May 10, 2021.

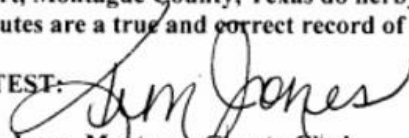
All Voted For
Motion Carried

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

Court Adjourned @ 9:13 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

