

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10TH day of May, 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.

#21-083-PUBLIC COMMENTS

No Action Taken

#21-084-CONSENT AGENDA

APPROVAL OF MINUTES for the 04/26/21 called meeting and 04/26/21 regular 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

#21-085-DISCUSS AND CONSIDER INCOMING LOAN AGREEMENT BETWEEN MONTAGUE COUNTY AND TAILS 'N' TRAILS MUSEUM FOR EXHIBITION OF DOME WINDOWS AND HANDRAILS; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve incoming loan agreement between Montague County and Tails "N" Trails Museum for exhibition of dome windows and handrails and give authorization for Judge Benton and Nell Ann McBroom 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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#21-086-DISCUSS AND CONSIDER RE-APPOINTING DIRECTOR MIKE BERKLEY TO THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD FOR AN ADDITIONAL FOUR-YEAR TERM EFFECTIVE DATE OF JUNE 1, 2021; TAKE NECESSARY ACTION.

Doug Shaw spoke on behalf of Mike Berkley. Motion by Commissioner Murphey and seconded by Commissioner Darden to re-appoint Director Mike Berkley to the Upper Trinity Conservation District Board for an additional four-year term effective date of June 1, 2021.

All Voted For
Motion Carried

#21-087-DISCUSS AND CONSIDER 2019-2020 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, FLEMING AND FLEMING PC; TAKE NECESSARY ACTION.

Mike Edgin was present to go over the 2019-2020 Annual Financial Report and the Schedule of Expenditures of Federal Awards. Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the 2019-2020 Annual Financial Report with Michael Edgin of Edgin, Fleming and Fleming, PC.

All Voted For
Motion Carried

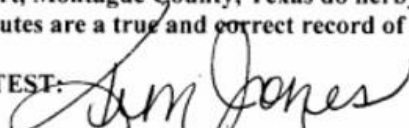
#21-088-DISCUSS AND CONSIDER ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING AND FLEMING, PC; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Engagement letter with Edgin, Parkman, Fleming and Fleming, PC and give authorization for Judge Benton and County Auditor Jennifer Essary to sign.

All Voted For
Motion Carried

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#21-089-DISCUSS AND CONSIDER OPEN SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL; TAKE NECESSARY ACTION

The Commissioners Court received one bid from Ergon Asphalt & Emulsions, Inc. Motion by Commissioner Langford and seconded by Murphey to accept open sealed bid for emulsified asphalt and prime oil from Ergon Asphalt & Emulsions, Inc.

All Voted For
Motion Carried

#21-090-BUDGET WORKSHOP

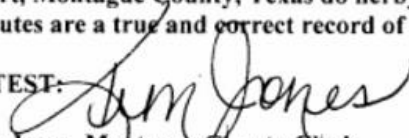
Justice of the Peace Pct #2, Jack Pigg presented his 2021-2022 Budget Adjustment to the Commissioners. His budget adjustment would be for a part-time person with the position's salary being \$26,073.00, Training in the amount of \$1,000.00, Transportation in the amount of \$6,000.00 and Technology Fund for \$3,500.00.

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

Court Adjourned @ 10:43 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

