

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 24<sup>TH</sup> 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.

#21-091-PUBLIC COMMENTS

No Action Taken

#21-092-CONSENT AGENDA

APPROVAL OF MINUTES for the 05/10/21 regular meeting.  
MONTHLY REPORTS  
PAY CLAIMS  
APPROVAL OF PAYROLL  
TREASURER'S MONTHLY REPORTS

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

All Voted For  
Motion Carried

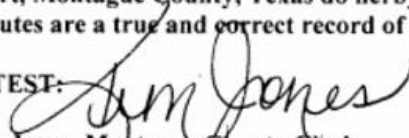
#21-093-DISCUSS AND CONSIDER APPROVING THE LESO (LAW ENFORCEMENT SUPPORT OFFICE) APPLICATION PACKET FROM THE MONTAGUE COUNTY SHERIFF OFFICE'S; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the LESO (Law Enforcement Support Office) application packet from the Montague County Sheriff's Office and give authorization for Judge Benton and Sheriff Thomas 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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**#21-094-DISCUSS AND CONSIDER VIDEO CAMERA SYSTEM UPGRADE IN THE MONTAGUE COUNTY JAIL; TAKE NECESSARY ACTION**

Sheriff Thomas spoke on behalf of needing 39 new cameras in Montague County Jail and not waiting until budget time, needing them as soon as possible. The amount of the cameras will be a onetime payment of \$93,615.00 coming out of contingency line item. This will all be contingent on getting a Texas Buy Board number from Montgomery Technology Systems, LLC.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve video camera system upgrade in the Montague County Jail on contingency that we get Texas Buy Board number.

All Voted For  
Motion Carried

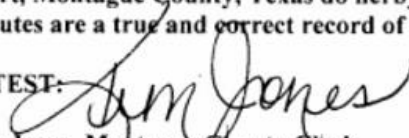
**#21-095-DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS AND MONTAGUE COUNTY ELECTIONS; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Memorandum of Understanding between the Department of Public Safety of the State of Texas and Montague County Elections and give Elections Administrator Ginger Wall authorization to sign.

All Voted For  
Motion Carried

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**#21-096-DISCUSS AND CONSIDER U.S DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND: TAKE NECESSARY ACTION**

Juge Benton spoke on behalf of the Coronavirus Local Fiscal Recovery Fund stating that the amount of the fund would be 3,849,414.00 and we would receive half of the amount now and the other half in 12 months, and it would be put in an interest-bearing account with TxPool.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund and give authorization for Judge Benton to sign.

All Voted For  
Motion Carried

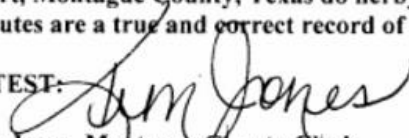
**#21-097-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITOL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE: TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the request of Unclaimed Property Capitol Credits for counties from the Texas Comptroller of Public Accounts in compliance with section 381.004 of the Texas Government Code and giving Judge Benton authorization to sign.

All Voted For  
Motion Carried

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**#21-098-DISCUSS AND CONSIDER APPROVING THE ADDITION OF COVERAGE TO THE TAC RISK MANAGEMENT POLICY TO INCLUDE VOLUNTEER LAW ENFORCEMENT AND JURORS: TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the addition of coverage to the TAC Risk Management Policy to include volunteer law enforcement and jurors with the cost being \$486.00 more a year.

All Voted For  
Motion Carried

**#21-099-DISCUSS AND CONSIDER HB 3834 CYBERSECURITY TRAINING CERTIFICATION FOR STATE AND LOCAL GOVERNMENTS ONLINE COMPLIANCE REPORT FOR 2021: TAKE NECESSARY ACTION**

Jessica Moster spoke on behalf of the Cybersecurity Training Certification and stated that we are 100% completed and the deadline is June 15, 2021. Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the HB 3834 Cybersecurity Training Certification for state and local governments online compliance report for 2021.

All Voted For  
Motion Carried

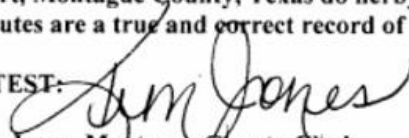
**#21-100-DISCUSS AND CONSIDER RESOLUTION FOR TAX ABATEMENTS TO WIND DEVELOPMENTS: TAKE NECESSARY ACTION**

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve the resolution for tax abatements to wind developments.

All Voted For  
Motion Carried

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#21-101-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2 SILVER LAKES RANCH PHASE FIVE LOTS 384R, 386, AND 387 RESULTING TO BE KNOWN AS LOT 384R1: TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the replat in Pct #2, Silver Lakes Ranch Phase Five Lots 384R, 386 and 387 resulting to be known as Lot 384R1.

All Voted For  
Motion Carried

#21-102-DISCUSS AND CONSIDER PCT #3 APPLICATION FOR CREDIT WITH COOPER EQUIPMENT COMPANY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct #3 Application for Credit with Cooper Equipment Company and give Judge Benton authorization to sign.

All Voted For  
Motion Carried

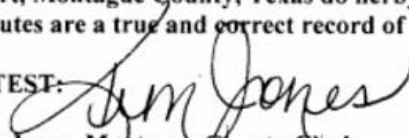
#21-103-DISCUSS AND CONSIDER PERMISSION FOR PCT #3 TO ENTER MARTHA ROMINE PROPERTY IN MONTAGUE TO CLEAR DRAINAGE DITCH; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve permission for Pct #3 to enter Martha Romine property in Montague to clear drainage ditch.

All Voted For  
Motion Carried

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#21-104-BUDGET WORKSHOP

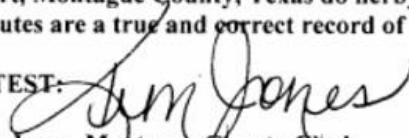
Sheriff Thomas expressed that the Jail may need new doors.

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

Court Adjourned @ 9:27 a.m.

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