

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 14<sup>TH</sup> day of June, 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.

#21-105-PUBLIC COMMENTS

Tracy Messler spoke on water districts Region 1 & Region 3 having interactive map systems for up to 30 days identifying flood flow areas.

#21-106-CONSENT AGENDA

APPROVAL OF MINUTES for the 05/24/21 regular meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

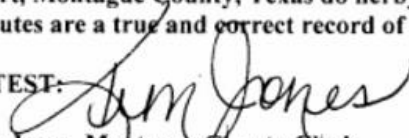
All Voted For  
Motion Carried

#21-107-INTERPRETATION TO COMMISSIONER'S COURT OF MONTAGUE COUNTY 4-H PROGRAM

Justin Hansard with the Montague County 4-H Program along with students talked about their achievements, awards and scholarships and what they will be doing in the future.

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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**#21-108-DISCUSS AND CONSIDER APPROVING RENEWAL BOND FOR JACK PIGG, JUSTICE OF THE PEACE PCT #2; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve renewing bond for Jack Pigg, Justice of the Peace, Pct #2.

All Voted For  
Motion Carried

**#21-109-DISCUSS AND CONSIDER APPROVING THE 2021-2022 TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEES BENEFITS POOL PLAN RENEWAL AGREEMENT AND VISION PLAN ELECTION; TAKE NECESSARY ACTION**

Jennifer Fenoglio, County Treasurer spoke on behalf of our health plan stating that it stayed the same but the cost has gone up around \$54.54 and dental has gone up around \$1.00. She also asked the court about considering adding vision. The quote she received was \$6.20 a month for employee which the county would pay and could be added into the proposed budget and an option for family at \$18.28 a month.

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the 2021-2022 Texas Association of Counties Health and Employees Benefits Pool Plan renewal agreement and vision plan election.

All Voted For  
Motion Carried

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**#21-110-DISCUSS AND CONSIDER MONTAGUE COUNTY INVESTMENT POLICY; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the Montague County Investment Policy and give authorization for the Commissioners and Judge Benton to sign.

All Voted For  
Motion Carried

**#21-111-DISCUSS AND CONSIDER SHERIFF'S OFFICE GOING OUT FOR BIDS FOR VIDEO CAMERA SYSTEM UPGRADE IN THE MONTAGUE COUNTY JAIL; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for sealed bids for video camera system upgrade in the Montague County Jail.

All Voted For  
Motion Carried

**#21-112-DISCUSS AND CONSIDER APPROVING A RESOLUTION REGARDING A FINANCE AGREEMENT FOR THE PURPOSE OF PROCURING VEHICLES AND RELATED EQUIPMENT FOR THE SHERIFF'S OFFICE; TAKE NECESSARY ACTION**

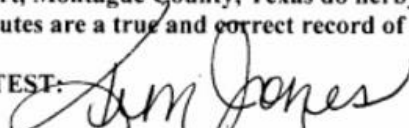
Montague County Sheriff, Marshall Thomas spoke on acquiring seven vehicles and equipment for the Sheriff's Office. The total amount of the finance agreement would be \$301,832.25 included is the uplifting fee of \$9411.75. There will be an increase in the proposed budget in line item for \$14,475.00.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a resolution regarding a finance agreement for the purpose of procuring vehicles and related equipment for the Sheriff's Office.

All Voted For  
Motion Carried

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#21-113-DISCUSS AND CONSIDER PCT #3 LINE-ITEM BUDGET ADJUSTMENT FROM MACHINERY AND EQUIPMENT TO PART TIME; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the line-item budget adjustment from Pct #3 for 20,000.00 from Machinery and Equipment to Part Time.

All Voted For  
Motion Carried

#21-114-DISCUSS AND CONSIDER PCT #3 UPDATING ITEMS TO BE AUCTIONED; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct #3 to update a 2007 Chevrolet Pickup and other small items to be auctioned.

All Voted For  
Motion Carried

#21-115-DISCUSS AND CONSIDER ALLOWING PCT #3 TO SELL ONE-HALF (1/2) OF HIS INTEREST IN 1993 ETNYRE MODEL K CHIP SPREADER S/N K5933 TO PCT #4; TAKE NECESSARY ACTION

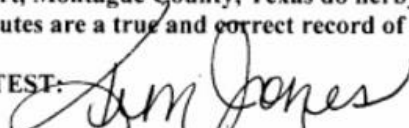
The total amount of interest in 1993 Etnyre Model K Chip Spreader is \$40,850.00, one-half of interest to sell would be \$20,425.00. Line-Item Machinery & Equipment would be amended for Pct #3 in that amount.

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct #3 to sell one-half (1/2) interest of his interest in 1993 Etnyre Model K Chip Spreader S/N K5933 to Pct #4

All Voted For  
Motion Carried

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**#21-116-DISCUSS AND CONSIDER PCT #4 TO ENTER A LEASE PURCHASE OPTION FOR A 2022 MACK TRUCK WITH BRUCKNER'S; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct #4 to enter a lease purchase option for a 2022 Mack truck with Bruckner's and give authorization for Judge Benton to sign.

All Voted For  
Motion Carried

**#21-117-DISCUSS AND CONSIDER ACCEPTING CREDIT APPLICATION WITH LEHIGH HANSON; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept credit application with Lehigh Hanson.

All Voted For  
Motion Carried

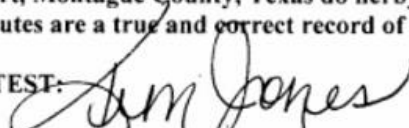
**#21-118-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR BASE ROCK #1, #2, OVERSIZE ROCK, AND CHIP ROCK FOR A PERIOD OF ONE YEAR FROM JULY 1, 2021 TO JUNE 30, 2022; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve all precincts going out for sealed bids for base rock #1, #2, oversize rock, and chip rock for a period of one year from July 1, 2021 to June 30, 2022.

All Voted For  
Motion Carried

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**#21-119-DISCUSS AND CONSIDER ACCEPTING FISCAL YEAR 2021-2022 PROPOSED COUNTY BUDGET; TAKE NECESSARY ACTION**

Agenda item changes:

Add vision for employees

Add Sheriff's Office pickup purchases

Side Note: Commissioner Langford talked about longevity incentive pay, raises and moving reduced salary positions to deputy salary positions

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept Fiscal Year 2021-2022 proposes county budget.

Commissioner Langford,  
Commissioner Murphey  
Commissioner Darden  
Voted For

Commissioner Mayfield  
Voted Against  
Motion Carried

**#21-120-BUDGET WORKSHOP**

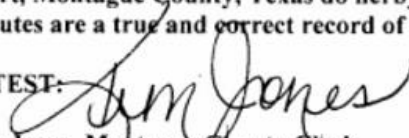
County Auditor discussed when revenue comes in look at tax rate and amend budget accordingly and work on raises being by certain dollar amounts instead of by percentages.

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

Court Adjourned @ 10:12 a.m.

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