

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28TH 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.

#21-121-PUBLIC COMMENTS

No one spoke

#21-122-CONSENT AGENDA

APPROVAL OF MINUTES for the 06/14/21 regular meeting.
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

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

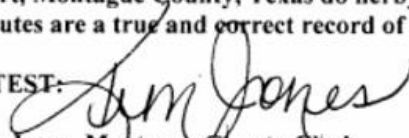
All Voted For
Motion Carried

#21-123-PRESENT MONTAGUE COUNTY HISTORICAL COMMISSION APPOINTEES WITH 2020 DISTINGUISHED SERVICE AWARD FOR EXCEPTIONAL SERVICE

Judge Benton presented the Montague County Historical Commission appointees with 2020 Distinguished Service Award for Exceptional service.

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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#21-124-DISCUSS AND CONSIDER APPROVING PROPOSAL/CONTRACT FROM INTEGRITY STEEL WORKS FOR RETROFIT OF SLIDERS AND R&M OF JAIL LOCKS AND DOORS; TAKE NECESSARY ACTION

Sheriff Marshall Thomas spoke about twelve doors in jail that needed to be fixed, but he was only needing five fixed as soon as possible. The cost of the five doors would be \$43,416.37 which doesn't include replacement parts after the job is done. But that would be a minimum amount.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve proposal/contract from Integrity Steel Works for retrofit sliders and R&M of jail locks and doors and the amount would be taken from contingency.

All Voted For
Motion Carried

#21-125-DISCUSS AND CONSIDER FOR COUNTY TO ASSIST FIRE DEPARTMENTS WITH THEIR PAGING SYSTEMS; TAKE NECESSARY ACTION

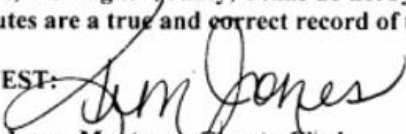
Rusty Henley spoke on behalf of using E-Dispatchers for their paging systems. He stated that all departments in the County use this system and the cost would be \$5,134.00 for the first year and will slightly drop in years to come. There is no contract and this will be added to the proposed budget.

Motion by Commissioner Murphey and seconded by Commissioner Mayfield for the County to assist fire departments with their paging systems and add a budget line item to be added into proposed budget.

All Voted For
Motion Carried

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#21-126-DISCUSS AND CONSIDER PCT #3 TO SELL SURPLUS ITEMS AT AUCTION WITH AUCTIONEER EXPRESS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct #3 to sell surplus items at auction with Auctioneer Express.

All Voted For
Motion Carried

#21-127-DISCUSS AND CONSIDER PCT #3 ACCEPTING A NEW ROAD IN THE GRINDSTONE SUBDIVISION AND NAMING IT CORADO ROAD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept a new road in Pct #3 in the Grindstone subdivision and naming it Corado Road and waiting the two-year period starting from today's date.

All Voted For
Motion Carried

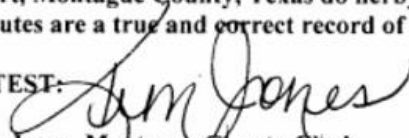
#21-128-DISCUSS AND CONSIDER ALLOWING PCT #4 TO SELL ONE-HALF (1/2) OF HIS INTEREST IN 2007 MACK WATER TRUCK TO PCT #3 FOR \$20,425.00; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to allow Pct #4 to sell one-half (1/2) of his interest in 2007 water truck to Pct #3 for \$20,425.00. Commissioner Langford amended budget for culvert line item.

All Voted For
Motion Carried

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#21-129-DISCUSS AND CONSIDER OPEN AND 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

Burnco Texas LLC
Johnny's Dozer Service, LLC
P&K Stone
Cemex
Lehigh Hanson, Inc
Martin Marietta, Inc
Johnny R. Thompson, Inc
North Texas Crushed Stone
Cooke County Crushed Stone

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept open and 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

#21-130-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2022 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT; TAKE NECESSARY ACTION

Kim Harralson from the Montague County Tax Appraisal District spoke on behalf of their 2022 Budget. She stated that there would be an increase of \$16,657.00.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the fiscal year 2022 Budget for the Montague County Tax Appraisal District.

All Voted For
Motion Carried

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#21-131-BUDGET WORKSHOP

Paging services taken from Emergency Management- \$5000

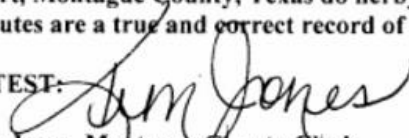
Motion By Commissioner Langford and seconded by Commissioner Murphey to increase contingency to \$50,000 from cash for jail doors.

Motion by Commissioner Murphey and seconded by Commissioner Langford to adjourn

Court Adjourned @ 9:43 a.m.

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

