

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

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

#21-135-PUBLIC COMMENTS

No one spoke

#21-136-CONSENT AGENDA

APPROVAL OF MINUTES for the 06/28/21 regular meeting and two 7/6/21 called meetings.

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

#21-137-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE BENTON TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTION PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Home-Delivered Meal Grant Program Resolution provided by the Texas Department of Agriculture and authorize Judge Benton 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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#21-138-DISCUSS AND CONSIDER AMENDING THE PERSONNEL POLICY FOR PAY PERIOD ADJUSTMENT AND ADMINISTRATION PAY FOR EMPLOYEES DURING TRANSITION; TAKE NECESSARY ACTION

County Treasure Jennifer Fenoglio spoke on behalf of changing pay weeks from Wednesday thru Thursday to Sunday thru Saturday and asking for administrative pay to be paid for 3 days so employees will get full pay during transition which is already budgeted.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve amending the Personnel Policy for pay period adjustment and administration pay for employees during transition.

All Voted For
Motion Carried

#21-139-DISCUSS AND CONSIDER BLUE CROSS/BLEU SHIELD COBRA FULL-SERVICE CONTRACT; TAKE NECESSARY ACTION

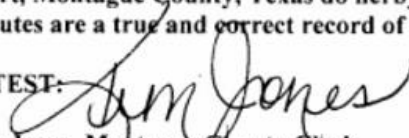
County Treasurer Jennifer Fenoglio discussed Blue Cross/Blue Shield administering the COBRA insurance which would take the liability off the county. Blue Cross/Blue Shield COBRA is at the employee's expense and the county would only have to pay a one-time fee of \$150.00 per employee if used, and no fee if it was not used.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept Blue Cross/Blue Shield COBRA Full-Service Contract and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#21-140-DISCUSS AND CONSIDER APPROVING ELECTION JUDGE'S AND CLERK'S FOR THE 2021-2022 ELECTIONS; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve election judge's and clerks for the 2021-2022 elections.

All Voted For
Motion Carried

#21-141-DISCUSS AND INTERLOCAL COOPERATION AGREEMENT FOR INMATE HOUSING BETWEEN DENTON COUNTY AND MONTAGUE COUNTY SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Sheriff Marshall Thomas spoke on behalf of Denton County anticipating needing housing in Montague County. The daily fee would be \$55.00 with transports being with a 50-mile radius and any medical on premises will be Montague County responsibility, any outside medical would be Denton County.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Interlocal Cooperation Agreement for inmate housing between Denton County and Montague County Sheriff's Office and give authorization for Judge Kevin Benton, County Auditor Jennifer Essary, Sheriff Marshall Thomas and County Attorney Clay Riddle to sign.

All Voted For
Motion Carried

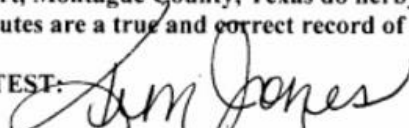
#21-142-DISCUSS AND CONSIDER ACCEPTING DONATION FROM SILVER LAKES RANCH IN THE AMOUNT OF \$1,835.00 AND PUT IN Pct #2 PAVING; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept donation from Silver Lakes Ranch in the amount of \$1,835.00 and put in Pct #2 paving.

All Voted For
Motion Carried

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#21-143-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2 SILVER LAKES RANCH PHASE SEVEN LOTS 597 AND 598, RESULTING TO BE KNOWN AS LOT 597R; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve replat in Pct #2 Silver Lakes Ranch Phase Seven Lots 597 and 598, resulting to be known as Lot 597R.

All Voted For
Motion Carried

#21-144-DISCUSS AND CONSIDER NAMING TWO (2) PRIVATE ROADS IN PCT #4 OFF OF 677 SOUTH OF SAINT JO ON THE RANCHES OF ELM FORK SUBDIVISION AND HAVE A PUBLIC HEARING ON JULY 26, 2021: TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve naming two (2) private roads in Pct #4 off of 677 South of Saint Jo on the Ranches of Elm Fork subdivision and have a public hearing on July 26, 2021.

All Voted For
Motion Carried

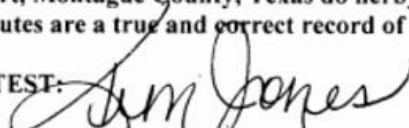
#21-145-DISCUSS AND CONSIDER OPEN AND ACCEPT SEALED BIDS FOR THE MONTAGUE COUNTY JAIL SECURITY CAMERA SYSTEM; TAKE NECESSARY ACTION

Motion from Commissioner Langford and seconded by Commissioner Murphey to accept sealed bid from Montgomery Technology Systems in the amount of \$93,615.00 and take from contingency and send payment of fifty percent (1/2) after Montgomery Technology Systems produce invoice to County Auditor Jennifer Essary and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#21-146-BUDGET WORKSHOP

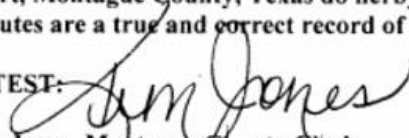
No one spoke.

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

Court Adjourned @ 9:27 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

