

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 26TH 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.

#21-148-PUBLIC COMMENTS

Tracy Mesler spoke on attending Regional Flood meeting and they had extended the interactive map for Red River until august but was uncertain on the Trinity River.

#21-149-CONSENT AGENDA

APPROVAL OF MINUTES for the 07/12/21 regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

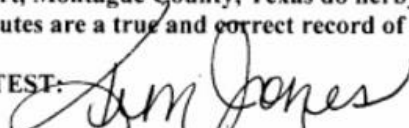
#21-150-DISCUSS AND CONSIDER JUSTICE OF THE PEACE TECHNOLOGY FUND TO PURCHASE 50% OF SHERIFF'S OFFICE TICKET WRITERS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Justice of the Peace Technology Fund to purchase 50% of Sheriff's Office ticket writers, half of the amount being \$2,512.50.

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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#21-151-DISCUSS, CONSIDER AND AUTHORIZE JUDGE BENTON TO SIGN THE FISCAL YEAR 2022 MEMORANDUM OF AGREEMENT INTERLOCAL GOVERNMENT AGREEMENT BETWEEN MONTAGUE COUNTY AND HELEN FARABEE CENTERS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the fiscal year 2022 Memorandum of Agreement Interlocal agreement between Montague County and Helen Farabee Centers and give authorization for Judge Benton to sign.

All Voted For
Motion Carried

#21-152-DISCUSS AND CONSIDER RE-APPOINTMENT OF VERNER HAYHURST TO THE HELEN FARABEE BOARD OF TRUSTEES, PLACE 1; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the re-appointment of Verner Hayhurst to the Helen Farabee Board of Trustees, Place 1 for two-year term from August 31, 2021 to August 31, 2023 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

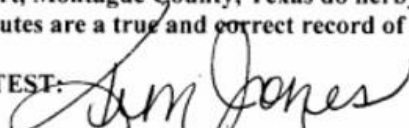
#21-153-DISCUSS AND CONSIDER MAP ENDORSEMENT AGREEMENT WITH LIBERTY MARKETING COMPANY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Map Endorsement Agreement with Liberty Company and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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[#21-154](#)-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT BETWEEN NORTEX REGIONAL COMMISSION AND MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Interlocal Agreement for 9-1-1 Public Safety answering Point between Nortex Regional Commission and Montague County and give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#21-155](#)-DISCUSS AND CONSIDER POOR FARM FENCE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve getting new quote to fix poor farm fence and take \$50,000 from contingency for next year's budget.

All Voted For
Motion Carried

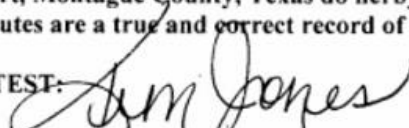
[#21-156](#)-DISCUSS AND CONSIDER PCT #1 TO MOVE MONEY FROM GRAVEL LINE ITEM TO VARIOUS OTHER LINE-ITEM ACCOUNTS; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct #1 to move money from gravel line item to various other line-items (dept. personnel, part-time, social security, uniforms, Medicare, unemployment, operating, fuel, utilities, culverts and insurance).

All Voted For
Motion Carried

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#21-157-DISCUSS AND CONSIDER PERMISSION FOR PCT #4 TO ENTER GLENNA CLAY PROPERTY ON DIXIE SCHOOL ROAD TO CLEAR FENCE ROW; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct #4 to enter Glenna Clay property on Dixie School Road to clear fence row.

All Voted For
Motion Carried

#21-158-DISCUSS AND CONSIDER PERMISSION FOR PCT #4 TO ENTER LINDA THOMPSON PROPERTY ON PARKER ROAD TO CLEAR FENCE ROW; TAKE NECESSARY ACTION

Motion from Commissioner Langford and seconded by Commissioner Murphey to approve Pct #4 to enter Linda Thompson property on Parker Road to clear fence row.

All Voted For
Motion Carried

#21-159-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; TAKE NECESSARY ACTION

Motion from 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. The two (2) roads are to be named Evie Court and Willow Court and are for 911 purposes only and are not county maintained.

All Voted For
Motion Carried.

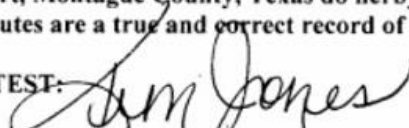
#21-160-BUDGET WORKSHOP

County Auditor, Jennifer Essary spoke on adding a fourth road hand in Pct #1 to budget and adding fixing Poor Farm fence (Agenda item #21-155) to budget.

Court Adjourned @ 9:25 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

