

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9TH day of August, 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.

#21-161-PUBLIC COMMENTS

No one to speak

#21-162-CONSENT AGENDA

APPROVAL OF MINUTES for the 07/26/21 called meeting and 07/26/21 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

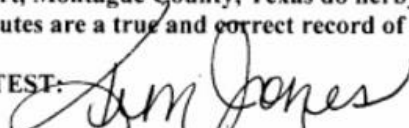
#21-163-DISCUSS AND CONSIDER MONTAGUE COUNTY 2022 HOLIDAYS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Montague County 2022 Holidays.

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 Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



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#21-164-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$3,544.00 FROM TEXAS ASSOCIATION OF COUNTIES, HEALTH AND EMPLOYEES BENEFITS POOL, FY 2020 SURPLUS DISTRIBUTIONS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept unanticipated revenue of \$3,544.00 from Texas Association of Counties, Health and Employees Benefits Pool, FY 2020 surplus distributions.

All Voted For
Motion Carried

[#21-165](#)-DISCUSS AND CONSIDER ESTABLISHING SEPTEMBER 28, 2021 AS NATIONAL VOTER REGISTRATION DAY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept establishing September 28, 2021 as National Voter Registration Day and Give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#21-166](#)-DISCUSS AND CONSIDER MONTAGUE COUNTY COMMISSIONER'S COURT TO PARTICIPATE IN USDA GRANT RD-RBS-21-01-RISE; TAKE NECESSARY ACTION

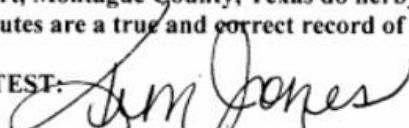
Color Orchids applying for grant for education to raise level of competency and to provide a place to utilize for training. There is no liability on the county, just to endorse and to utilize Charley Lanier, FEMA Project Manager in case they have any questions.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Montague County Commissioner's Court to participate in USDA Grant RD-RBS-21-01-RISE.

All Voted For
Motion Carried

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#21-167-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY ACTING THROUGH REGIONAL PUBLIC DEFENDER FOR CAPITOL CASES AND MONTAGUE COUNTY, TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to accept the Interlocal Agreement between Lubbock County acting through Regional Public Defender for Capitol Cases and Montague County and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#21-168-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2 SILVER LAKES RANCH PHASE SEVEN LOTS 611 AND 612, RESULTING TO BE KNOWN AS LOT 611R; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve replat in Pct #2 Silver Lakes Ranch Phase Seven Lots 611 and 612, resulting to be known as Lot 611 R.

All Voted For
Motion Carried

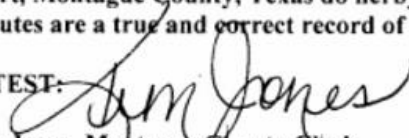
#21-169-DISCUSS AND CONSIDER PCT #3 TO ENTER TODD BROWN PROPERTY ON JACKSON ROAD TO CLEAR FENCE LINE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Pct #3 to enter Todd Brown property on Jackson Road to clear fence line.

All Voted For
Motion Carried

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#21-170-DISCUSS AND CONSIDER PCT #4 TO TRANSFER \$10,000.00 FROM MACHINERY AND EQUIPMENT TO PART TIME; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Pct #4 to transfer \$20,000.00 from Machinery and Equipment to Part Time.

All Voted For
Motion Carried

#21-171-KATHY PHILLIPS, COUNTY TAX ASSESSOR/COLLECTOR, TO PRESENT THE CERTIFICATION OF APPRAISED VALUES FOR TAX YEAR 2021; TAKE NECESSARY ACTION

Kathy Phillips, County Tax Assessor/Collector spoke on behave of the appraised values for tax year 2021 being the net value at \$1,433,666.715, mineral properties at \$609,211.060, rolling stock at \$13,720,082 and the total being \$2,056,597,857.

Motion from Commissioner Langford and seconded by Commissioner Murphey to approve the Certification of Appraised Values for tax year 2021.

All Voted For
Motion Carried

#21-172-KATHY PHILLIPS, COUNTY TAX ASSESSOR/COLLECTOR, TO PRESENT THE NO NEW REVENUE AND VOTER APPROVAL TAX RATE FOR TAX YEAR 2021; TAKE NECESSARY ACTION

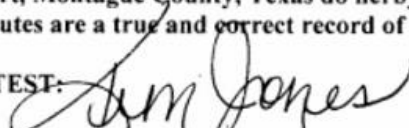
Kathy Phillips, County Tax Assessor/Collector stated that the No New Revenue Tax Rate would be .5426 and the Voter Approval Tax Rate would be .5657.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the No New Revenue and Voter Approval Tax Rate for Tax Year 2021.

All Voted For
Motion Carried.

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#21-173-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING; TAKE NECESSARY ACTION;

Record vote to maintain rate at .5641

Commissioner Langford-For
Commissioner Murphey-For
Commissioner Mayfield-For
Commissioner Darden-For

All Voted For

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve proposed tax rate and to schedule Public Hearing for August 23, 2021 @ 8:45 a.m.

+

All Voted For
Motion Carried

#21-174-BUDGET WORKSHOP

Spoke about Budget A being the proposed budget and a Budget B.
Budget B -\$500 back into FEMA Budget
Give each full-time employee \$750.00 raise and we will be \$14,032.00 shy and will need to take out of cash reserves

Motion by Commissioner Mayfield and seconded by Commissioner Darden to put \$500 back into FEMA budget and give each full-time employee a \$750.00 raise.

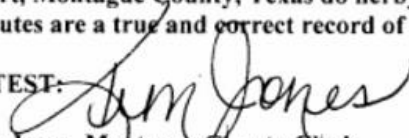
All Voted For
Motion Carried

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

Court Adjourned @ 9:27 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

