

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 23<sup>RD</sup> 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.

#21-176-PUBLIC COMMENTS

No one to speak

#21-177-CONSENT AGENDA

APPROVAL OF MINUTES for the 08/09/21 regular meeting  
MONTHLY REPORTS  
PAY CLAIMS  
APPROVAL OF PAYROLL  
TREASURER'S MONTHLY REPORTS

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

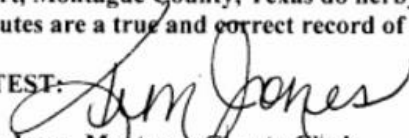
All Voted For  
Motion Carried

#21-178-BUDGET WORKSHOP

No one to speak on behalf of budget information but Judge Benton and Commissioner Bob Langford, Commissioner Mark Murphey, Commissioner Mike Mayfield and Commissioner Roy Darden wanted to acknowledge County Auditor Jennifer Essary, County Tax Assessor/Collector Kathy Phillips, Administrative Assistant Angela Richardson and County Treasurer Jennifer Fenoglio in doing a good job with the budget process.

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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#21-179-ADOPT BUDGET FOR FISCAL YEAR 2021-2022; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt and approve Budget B for Fiscal year 2021-2022 budget.

All Voted For  
Motion Carried

#21-180-ADOPT TAX RATE FOR FISCAL YEAR 2021; TAKE NECESSARY ACTION

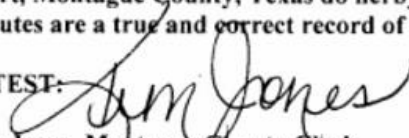
Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt the TAX RATE of .5641 per 100, which is effectively 0% percent increase in the tax rate.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Commissioner Darden  
Judge Benton

All Voted For  
Motion Carried

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#21-180a-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Tax Rate of .5641.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Commissioner Darden  
Judge Benton

All Voted For  
Motion Carried

#21-1801b-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Debt Rate of 0.166.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Commissioner Darden  
Judge Benton

All Voted For  
Motion Carried

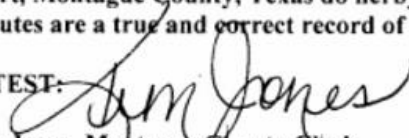
#21-180c-Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the M & O Rate of .5475.

Commissioner Langford  
Commissioner Murphey  
Commissioner Mayfield  
Commissioner Darden  
Judge Benton

All Voted For  
Motion Carried

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#21-181-DISCUSS AND CONSIDER SHERIFF AND CONSTABLE FEES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the 2022 Sheriff and Constable Fees making no changes from the previous year.

All Voted For  
Motion Carried

#21-182-DISCUSS AND CONSIDER CHANGING A CORRECTION OFFICER CLASSIFICATION TO A MAINTENANCE POSITION AT THE SHERIFF'S OFFICE; TAKE NECESSARY ACTION.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve changing a Correction Officer classification to a Maintenance position at the Sheriff's Office with salary being the same but having no license.

All Voted For  
Motion Carried

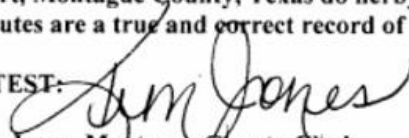
[#21-183](#)-DISCUSS AND CONSIDER IMPOSITION OF OPTIONAL DMV FEES FOR CALENDAR YEAR 2022; TAKE NECESSARY ACTION

Motion from Commissioner Murphey and seconded by Commissioner Darden to approve the Imposition of Optional DMV fees for 2021 to include Option A.

All Voted For  
Motion Carried

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**#21-184-DISCUSS AND CONSIDER APPROVING THE TEXAS UNCLAIMED PROPERTY GOVERNMENT CLAIM FORM IN THE AMOUNT OF \$1,184.08 AND AUTHORIZE JENNIFER FENOGLIO, TREASURER TO SIGN; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Texas Unclaimed Property government claim form in the amount of \$1,184.08 and giving authorization for Jennifer Fenoglio, Treasure to sign.

All Voted For  
Motion Carried.

**#21-185-DISCUSS AND CONSIDER APPROVING LEASE AGREEMENT BETWEEN HEWLETT-PACKARD FINANCIAL SERVICES COMPANY AND THE 97<sup>TH</sup> DISTRICT COURT OF MONTAGUE COUNTY AND AUTHORIZE JUDGE MCGAUGHEY TO SIGN; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the lease agreement between Hewlett-Packard Financial Services Company and the 97<sup>th</sup> District Court of Montague County for a new copier and giving Judge McGaughey authorization to sign.

All Voted For  
Motion Carried

**#21-186-DISCUSS AND CONSIDER NOTICE OF CHANGE OF LOCATION OF POLLING PLACE; TAKE NECESSARY ACTION**

Motion by Commissioner Mayfield and seconded by Commissioner Darden to change location of polling place from Ringgold Elementary to Ringgold Firehall due to having no electricity or water.

All Voted For  
Motion Carried

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#21-187-DISCUSS AND CONSIDER ORDER OF THE CONSTITUTIONAL AMENDMENT ELECTION AND NOTICE OF ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Order and Notice of Election for November 2, 2021 giving Commissioners and Judge Benton to authorization to sign.

All Voted For  
Motion Carried

#21-188-DISCUSS AND CONSIDER ORDER TO APPROVE ONLINE EDUCATION FOR COUNTY COMMISSIONERS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve online education for County Commissioners, the exception being new commissioners needing to be on the job for at least 12 months.

All Voted For  
Motion Carried

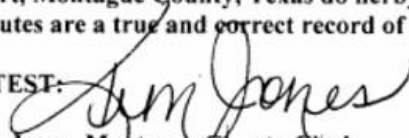
#21-189-DISCUSS AND CONSIDER PIPELINE EASEMENT BETWEEN ATMOS ENERGY CORPORATION AND MONTAGUE COUNTY FOR AND IN THE CONSIDERATION OF THE SUM OF \$9,454.25; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve pipeline easement between Atmos Energy Corporation and Montague County for and consideration of the sum of \$9,454.25 that will be put back in General Fund.

All Voted For  
Motion Carried

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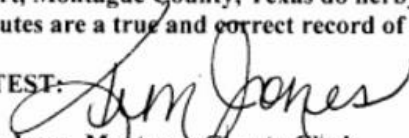
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Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

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

Court Adjourned @ 9:23 a.m.

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