IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13TH 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 (Absent) Roy Darden (Absent) 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 Commissioner Bob Langford.

Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Commissioner Bob Langford.

#21-191-PUBLIC COMMENTS

No one to speak

#21-192-CONSENT AGENDA

APPROVAL OF MINUTES for the 08/23/21 Called meeting and 08/23/21 Regular meeting MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For Motion Carried

#21-193-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH; TAKE NECESSARY ACTION.

Lori Bradshaw with Wise Hope Crisis Center read the Domestic Violence Awareness Proclamation. Motion by Commissioner Murphey and seconded by Commissioner Mayfield to proclaim October as Domestic Violence Awareness month and give Judge Benton authorization 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 herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

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REGULAR SESSION

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Kevin Benton County Judge (Absent)
Mike Mayfield Commissioner Precinct 2
Bob Langford Commissioner Precinct 4

Roy Darden (Absent) Commissioner Precinct 1
Mark Murphey Commissioner Precinct 3

Kim Jones County Clerk

#21-194-DISCUSS AND CONSIDER APPROVING THE 2021-2022 COUNTY AND DISTRICT CLERK RECORDS MANAGEMENT AND ARCHIVE YEARLY PLANS; TAKE NECESSARY ACTION

County Clerk Kim Jones and District Clerk Robyn Woods both stated that there were no changes to their yearly plans. Motion by Commissioner Mayfield and seconded by Commissioner Murphey approving the 2021-2022 County and District Clerk Records Management and Archive Yearly Plans.

All Voted For Motion Carried

#21-195-DISCUSS AND CONSIDER SIGNING MEMORANDUM OF UNDERSTANDING AGREEMENT WITH CSC FOR E-FILING PROPERTY RECORDS AND AUTHORIZE KIM JONES, COUNTY CLERK, TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Memorandum of Understanding Agreement with CSC for e-filing property records and give County Clerk, Kim Jones authorization to sign.

All Voted For Motion Carried

 $\#21\text{-}196\text{-}DISCUSS}$ AND CONSIDER VAC GRANT AWARD OF $\$44,\!819.00$ TO REIMBURSE FOR VAC SALARIES; TAKE NECESSARY ACTION

District Attorney, Casey Polhemus stated the VAC grant was to reimburse salaries and benefits for two employees, Cassie Smith and Stacy Hudson. Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve VAC Grant award of \$44,819.00 to reimburse for VAC salaries and give District Attorney, Casey Polhemus authorization to sign.

All Voted For Motion Carried

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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#21-197-DISCUSS AND CONSIDER DISTRICT ATTORNEY TRANSFERRING \$7,650.00 FROM PART-TIME TO ADA #2 POSITION LINE ITEM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve transferring \$7,650.00 from part-time to ADA #2 position line item.

All Voted For Motion Carried

#21-198-DISCUSS AND CONSIDER DISTRICT ATTORNEY'S OFFICE TRANSFERRING 2013 CHEVY TAHOE TO THE SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve District Attorney's Office to transfer 2013 Chevy Tahoe to the Sheriff's Office.

All Voted For Motion Carried

#21-199-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION

Commissioner Bob Langford stated on distributing \$3,750.00 from the \$19,919.19 into each, Bowie Library, Nocona Library, Saint Jo Library and LMC and leaving a small amount in fund. Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the distribution of the Unclaimed Property Capital Credits Funds from the Texas Comptroller of Public Accounts in compliance with Section 381,004 of the Texas Local Government Code.

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 herby certify that the foregoing Commissioner Court

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SEPTEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

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Kevin Benton County Judge (Absent) Roy Darden (Absent) Commissioner Precinct 1

Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#21-200-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES WORKER'S COMPENSATION RENEWAL QUESTIONNAIRE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Texas Association of Counties Worker's Compensation Renewal Questionnaire and give Judge Benton authorization to sign.

All Voted For Motion Carried

#21-201-DISCUSS AND CONSIDER TAX RESALE DEED FOR BIDS FROM WAYNE CANNADAY IN THE AMOUNT OF \$750.00 FOR LOTS 30, 31, 274, 283 & 368, BLOCK 1, OAK SHORES; TAKE NECESSARY ACTION

Motion from Commissioner Langford and seconded by Commissioner Mayfield to approve Tax Resale Deed for bids from Wayne Cannaday in the amount of \$750.00 for Lots, 30, 31, 274, 283 & 368, Block 1, Oak Shores.

All Voted For Motion Carried

#21-202-DISCUSS AND CONSIDER TAX RESALE DEED FOR BID FROM KEVIN MATTHEWS IN THE AMOUNT OF \$4000.00 FOR LOT 6, GARLINGTON TRACT, LOCATED AT 1308 N. HWY 81 IN BOWIE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Tax Resale Deed for bid from Kevin Matthews in the amount of \$4000.00 for Lot 6, Garlington tract, located at 1308 N. Hwy 81, Bowie.

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 herby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

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SEPTEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

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Kevin Benton County Judge (Absent) Mike Mayfield Commissioner Precinct 2 Commissioner Precinct 4 **Bob Langford**

Roy Darden (Absent) Commissioner Precinct 1 Mark Murphey

Commissioner Precinct 3

County Clerk Kim Jones

#21-203-DISCUSS AND CONSIDER EACH PRECINCT PREPARING ANNUAL ROAD REPORT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve each Precinct to prepare an Annual Road Report for year 2021.

All Voted For Motion Carried

#21-204-DISCUSS AND CONSIDER PRECINCT PART-TIME PAY FOR ROAD HANDS; TAKE **NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve each Precinct a part-time pay-raise up to \$20.00 an hour.

All Voted For Motion Carried

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to adjourn.

Court Adjourned @ 9:23 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

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