

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27TH day of September, 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.

#21-205-PUBLIC COMMENTS

No one to speak

#21-206-CONSENT AGENDA

APPROVAL OF MINUTES for the 09/13/21 Called meeting and 09/13/21 Regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

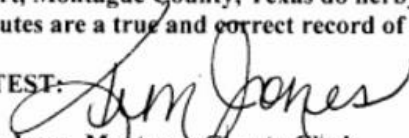
#21-207-DISCUSS AND CONSIDER APPROVING A RESOLUTION THAT CAST THE VOTES FOR NOMINEES FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT BOARD OF DIRECTORS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to table this item.

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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#21-208-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT TRENTON WAYNE MYERS AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the appointment of Trenton Wayne Myers as a member to the Montague County Child Welfare Board.

All Voted For
Motion Carried

#21-209-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FOR TCDRS FY 2021 CONTRIBUTION PAYMENT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve line-item budget adjustment for TCDRS FY 2021 contribution payment of \$500,000.00 and take out of contingency and autopsy line item.

All Voted For
Motion Carried

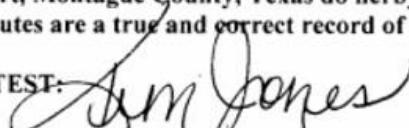
#21-210-DISCUSS AND CONSIDER QUOTE FROM TRINITY AIR CONDITIONING FOR REPAIRING OR REPLACING AC UNIT IN OFFICE AREA AT THE SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve replacing AC unit in office area of Sheriff's Office from Trinity Air Conditioning for \$9,9980.00 and take out of Courthouse Maintenance.

All Voted For
Motion Carried

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#21-211-DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT BETWEEN MONTAGUE COUNTY, CITY OF SAINT JO, AND SAINT JO ISD; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Joint Election Agreement between Montague County, City of Bowie, City of Saint Jo and Saint Jo ISD and give Judge Benton and Election Administrator Ginger Wall authorization to sign.

All Voted For
Motion Carried

#21-212-DISCUSS AND PCT #1 PURCHASING A KOMATSU MOTOR GRADER FROM PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct #1 to purchase a KOMATSU motor grader from Pct #2 for the amount of \$170,000.00.

All Voted For
Motion Carried

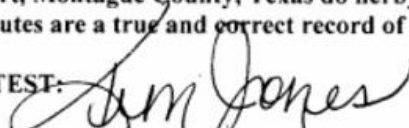
#21-213-DISCUSS AND CONSIDER PCT #2 TO ENTER LEASE PURCHASE OPTION FOR 2021 KOMATSU GD655-6; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve entering lease purchase option for 2021 KOMATSU GD-655-6 from FNB Financing for \$20,000.00 for 5-year contract and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#21-214-DISCUSS AND CONSIDER UNANTICIPATED REVENUE OF \$170,000.00 FOR PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve unanticipated revenue of \$170,000.00 for Pct #2

All Voted For
Motion Carried

#21-215-DISCUSS AND CONSIDER PCT #2 TO ENTER CODY MASON PROPERTY ON ROTH ROAD TO CLEAR FENCE LINE; TAKE NECESSARY ACTION

Motion from Commissioner Mayfield and seconded by Commissioner Langford to approve entering Cody Mason property on Roth Road to clear fence line.

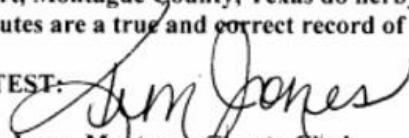
All Voted For
Motion Carried

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

Court Adjourned @ 9:17 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

