

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11TH day of October, 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.

#21-216-PUBLIC COMMENTS

No one to speak

#21-217-CONSENT AGENDA

APPROVAL OF MINUTES for the 09/27/21 Regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

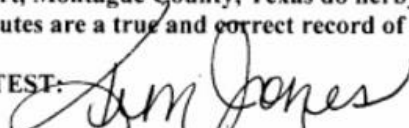
#21-218-DISCUSS AND CONSIDER APPOINTING KATHY PHILLIPS TO THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF ROBERT HENSELL, WHICH EXPIRES ON DECEMBER 31, 2021; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Kathy Phillips to the Montague County Tax Appraisal District Board of Directors to fill unexpired term of Robert Hensell, who's term expires on December 31, 2021.

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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Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#21-219-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 Murphey and seconded by Commissioner Mayfield to approve a resolution that cast votes for nominees for the Montague County Tax Appraisal District Board of Directors. The nominees being Randy West, David Fenoglio, Kathy Phillips, Tom Jenkins and Bret Meekins. The term will be for 2 years from January 2, 2022 to December 31, 2023.

All Voted For
Motion Carried

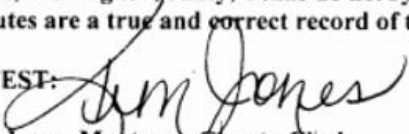
#21-220-DISCUSS AND CONSIDER APPROVING THE 2022 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2022 Montague County Resolution for the Indigent Defense Grant Program and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#21-221-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH THE ABILENE RECOVERY COUNCIL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Memorandum of Understanding with the Abilene Recovery Council and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#21-222-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY JUDGE, JUSTICE OF THE PEACE, PCT #1, PCT#2, AND HELEN FARABEE CENTERS SUBSTANCE ABUSE SERVICES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Memorandum of Understanding between County Judge, Justice of the Peace, Pct #1, Pct #2 and Helen Farabee Centers Substance Abuse Services.

All Voted For
Motion Carried

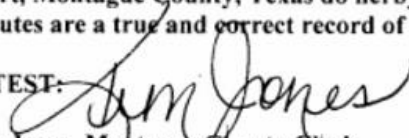
#21-223-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2, EAGLE LANDING SUBDIVISION (FORMALLY KNOWN AS LAKESIDE PLACE), LOTS 3 AND 4, RESULTING TO BE KNOWN AS LOTS 3R AND 4R; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the replat in Pct #2, Eagle Landing subdivision (formally known as Lakeside Place), Lots 3 and 4, resulting to be known as Lots 3R and 4R.

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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#21-224-DISCUSS AND CONSIDER CONFIRMING LOCATION OF EXISTING COUNTY ROAD, CASINO ROAD, AND ACCEPT NEW SURVEY FOR LOTS 49 AND 50, BUCK KECK LAKE VIEW SUBDIVISION UNIT #3, AS SHOWN ON THE PLAT OF RECORD IN R-213 AND R-46, COMMISSIONERS COURT MINUTES; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve location of existing road, Casino Road, and accept new survey for Lots 49 and 50, Buck Keck Lake View Subdivision Unit #3, as shown on the plat of record in R-113 and R-46, Commissioners Court Minutes.

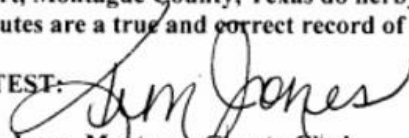
All Voted For
Motion Carried

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

Court Adjourned @ 9:15 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

