

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 8<sup>TH</sup> day of November, 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.

#21-234-PUBLIC COMMENTS

No one to speak

#21-235-CONSENT AGENDA

APPROVAL OF MINUTES for the 10/25/21 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

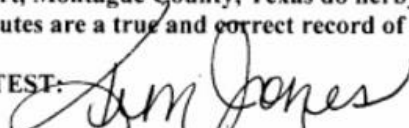
#21-236-DISCUSS AND CONSIDER CREATING A COMMUNICATIONS CORPORAL POSITION IN THE SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to deny request of creating a Communications Corporal position in the Sheriff's office.

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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**#21-237-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENTS FOR FY 2022; TAKE NECESSARY ACTION**

Auditor, Jennifer Essary discussed line-item budget adjustments to correct payroll expenses which included: DA Part Time, DA Personnel Salary, OAG Reimb Grant (DA Victim Witness), Contingency, Salary (Betty Sanders), Salary (Amanda Cunningham), DA Refund Archer, DA Refund Clay, Longevity, Social Security, Retirement, Medicare, Certification Pay and Contingency.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve line-item budget adjustments for FY 2022.

All Voted For  
Motion Carried

**#21-238-DISCUSS AND CONSIDER TYLER AGREEMENT FOR INCODE 10 PURCHASING; TAKE NECESSARY ACTION**

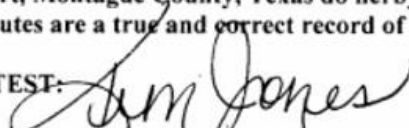
Auditor, Jennifer Essary discussed Tyler software agreement for Incode 10 purchasing stating there would be an initial cost of just under \$6000.00 for installation and training and the Auditor, Jennifer Essary and Treasurer, Jennifer Fenoglio would split the cost out of there software line-item. The annual increase would be \$3000.00.

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept Tyler Agreement for Incode 10 purchasing and give Judge Benton authorization to sign such agreement.

All Voted For  
Motion Carried

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**#21-239-DISCUSS AND CONSIDER CANVASSING THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the Canvassing of the November 2, 2021 Constitutional Amendment Election.

All Voted For  
Motion Carried

**#21-240-DISCUSS AND CONSIDER REQUEST OF WILLIAM ELSHIRE TO APPROVE ROAD CROSSING ON INDIAN HILLS ROAD, IN PCT #3; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept request of William Elshire to approve road crossing on Indian Hills Road, in Pct #3.

All Voted For  
Motion Carried

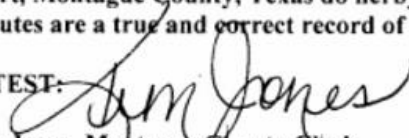
**#21-241-DISCUSS AND CONSIDER UNANTICIPATED REVENUE FOR PCT #4 IN THE AMOUNT OF \$9,428.00 FROM SOUTHEAST POWER CORPORATION TO BE PUT IN ASPHALT ACCOUNT; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve unanticipated revenue for Pct #4 in the amount of \$9,428.00 from Southeast Power Corporation to be put in Asphalt account.

All Voted For  
Motion Carried

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#21-242-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 50, BLOCK 1, BONITA OAKS RANCH, BEING 264.35 ACRES CONSISTING PART OF N.B. ZUMWALT SURVEY A-1057, AND PART OF G.W. POWELL SURVEY A-604, AND PART OF M.E.P. & PR.R. CO. SURVEY A-525, AND ALL OF W.Z. WALDRON SURVEY A-1459; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve preliminary plat of Lots 1 thru 50, Block 1, Bonita Oaks Ranch, being 264.35 acres consisting part of N.B. Zumwalt Survey A-1057, and part of G.W. Powell Survey A-604, and part of M.E.P. & PR.R. Co. Survey A-525, and all of W.Z. Waldron Survey A-1459.

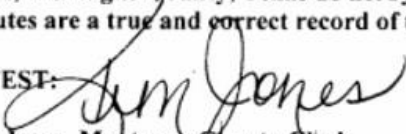
All Voted For  
Motion Carried

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

Court adjourned @ 9:21 a.m.

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

