IN THE COMMISSIONERS COURT

NOVEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22ND 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 (Absent) 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.

#21-247-PUBLIC COMMENTS

No one to speak

#21-248-CONSENT AGENDA

APPROVAL OF MINUTES for the 11/08/21 Regular meeting, 11/10/21 Called meeting, 11/15/21

Called meeting, 11/15/21 Called meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTHLY REPORT

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

All Voted For Motion Carried

#21-249-DISCUSS AND CONSIDER APPROVING BOND FOR JENNIFER FENOGLIO, COUNTY TREASURER; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to accept bond for Jennifer Fenoglio, County Treasurer.

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.

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22ND 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
Mike Mayfield (Absent) Commissioner Precinct 2
Bob Langford Commissioner Precinct 4

Roy Darden Mark Murphey Kim Jones Commissioner Precinct 1
Commissioner Precinct 3

County Clerk

#21-250-DISCUSS AND CONSIDER QUOTE FROM TRINITY AIR CONDITIONING FOR DUCT WORK AND VENTING NECESSARY FOR MEDICAL CELLS AT THE JAIL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve quote of \$39,900 for five cells from Trinity Air Conditioning for duct work and venting necessary for medical cells at the jail.

All Voted For Motion Carried

#21-251-DISCUSS AND CONSIDER CREATING A COMMUNICATIONS CORPORAL POSITION IN THE SHERIFF'S OFFICE: TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to accept creating a Communications Corporal position in the Sheriff's Office.

#21-251a-County Auditor, Jennifer Essary recommended amending the motion to add the \$600 a year pay increase.

Amended Motion by Commissioner Darden and seconded by Commissioner Murphey to also accept the pay increase along with creating a Communications Corporal position in the Sheriff's Office.

Commissioner Murphey and Commissioner Darden Voted For

Commissioner Langford Voted Against

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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IN THE COMMISSIONERS COURT

NOVEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

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Kevin Benton County Judge Roy Darden Commissioner Precinct 1
Mike Mayfield (Absent) Commissioner Precinct 2
Bob Langford Commissioner Precinct 4

Roy Darden Commissioner Precinct 1

Mark Murphey Kim Jones County Clerk

#21-252-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR AUTO, AUTO PHYSICAL DAMAGE, GENERAL, PUBLIC OFFICIALS, AND LAW ENFORCEMENT LIABILITY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Texas Association of Counties, Risk Management Pool, liability renewal questionnaire for auto, auto physical damage, general, public officials, and law enforcement liability.

All Voted For Motion Carried

#21-253-DISCUSS AND CONSIDER PCT #1 ENTERING INTO AN AGREEMENT WITH RDO EQUIPMENT CO. BY WAY OF RETAIL PURCHASE ORDER TO PURCHASE TWO (2) JOHN DEERE 670G MAINTAINERS; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct #1 entering into an agreement with RDO Equipment Co. by way of retail purchase order to purchase two (2) John Deere 670G Maintainers.

All Voted For Motion Carried

#21-254-DISCUSS AND CONSIDER PCT #3 TO ENTER MATT HACKLEY PROPERTY ON HINTON ROAD TO CLEAR DRAINAGE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct #3 to enter Matt Hackley property on Hinton Road to clear drainage.

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.

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22ND 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 (Absent) Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

All Voted For Motion Carried

#21-255-DISCUSS AND CONSIDER PCT #3 TO ENTER DAVID PAINE PROPERTY ON LONG BRANCH ROAD TO CLEAR FENCE LINE: TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct #3 to enter David Paine property on Long Branch Road to clear fence line.

All Voted For Motion Carried

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

Court adjourned @ 9:43 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 Minutes are a true and correct record of the proceedings.