

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13TH day of December, 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 (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 Judge Benton
Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Benton.

#21-256-PUBLIC COMMENTS

No one to speak

#21-257-CONSENT AGENDA

APPROVAL OF MINUTES for the 11/22/21 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

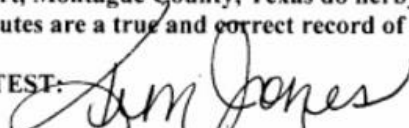
#21-258-MONTAGUE COUNTY SHERIFF'S OFFICE TO PRESENT JAIL INSPECTION REPORT FROM THE TEXAS COMMISSION ON JAIL STANDARDS

Sheriff Marshall Thomas presented results of Jail Inspection and stated that they had passed.

No Action Taken

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



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#21-259-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE FROM LAW ENFORCEMENT PARTNERS IN THE AMOUNT OF \$1,186.24; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve unanticipated revenue from Law Enforcement Partners in the amount of \$1,186.24.

All Voted For
Motion Carried

#21-260-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FROM CONTINGENCY FOR MONTGOMERY TECHNOLOGY SYSTEM INVOICE FOR JAIL CAMERAS IN THE AMOUNT OF \$46,808.00; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept line-item adjustment from contingency for Montgomery Technology System invoice for jail cameras in the amount of \$46,808.00.

All Voted For
Motion Carried

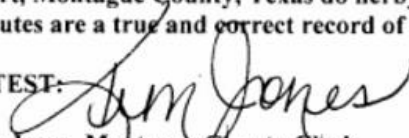
#21-261-DISCUSS AND CONSIDER APPROVING BONDS FOR KIM JONES, COUNTY CLERK, AND JERRY DEMOSS, CONSTABLE PCT 2; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve bonds for Kim Jones, County Clerk and Jerry Demoss, Constable Pct 2.

All Voted For
Motion Carried

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#21-262-DISCUSS AND CONSIDER APPROVING THE NATIONWIDE 457B PLAN AGREEMENT; TAKE NECESSARY ACTION

Jennifer Fenoglio, County Treasurer spoke on behalf of updating the changes for corona virus relief packages and their effect on retirement plans.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the changes for corona virus relief packages that have effect on retirement plans.

All Voted For
Motion Carried

#21-263-DISCUSS AND CONSIDER PCT #3 TO TRANSFER OWNERSHIP OF 1998 MACK TRUCK TO PCT 4 FOR \$15,000; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve to transfer ownership of 1998 Mack truck to Pct 4 for \$15,000.00 and take from Machine & Equipment for Pct 3 and put in Machine & Equipment for Pct 4.

All Voted For
Motion Carried

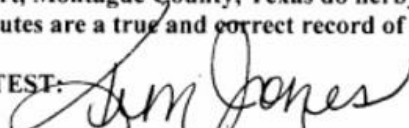
#21-264-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 THRU 9, BLOCK 1, SMYRNA ESTATES IN BLOCK 73, PANOLA CO. SCHOOL LAND SURVEY A-597; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve final plat of Lots 1 thru 9, Block 1, Smyrna Estates in Block 73, Panola Co. School Land Survey A-597.

All Voted For
Motion Carried

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#21-265-DISCUSS AND CONSIDER APPROVING FINAL 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 COUNTY 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 final plat of Lots 1 thru 50, Block 1, Bonita Oaks Ranch, being 264.35 acres consisting of N.B. Zumwalt Survey A-1057, and part of G.W. Powell Survey A-604, and part of M.E.P.&PR. R Survey A-525, and all of W.Z. Waldron Survey A-1459.

All Voted For
Motion Carried

#21-266-DISCUSS AND CONSIDER A PETITION TO APPLY FOR A NEW ROAD TO BE OPENED AND FOR THE MAINTENANCE TO BEGIN IN PCT 4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to bring petition before Commissioner's Court on Monday, January 24th 2022.

All Voted For
Motion Carried

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#21-268-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANOTATED 1. DELIBERATION REGARDING CONTEMPLATED LITIGATION PERTAINING TO TEXAS OPIOID SETTLEMENT, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

EXECUTIVE SESSION started @ 9:16 a.m.

REGULAR SESSION reconvened @ 9:30 a.m.

Motion by Commissioner Langford and seconded by Commissioner Murphey to agree to participate in the Texas Attorney General's Office regarding Texas Opioid Abatement Fund Council & Settlement Allocation Term and authorized Judge Benton to sign all necessary documents. Montague County should receive an anticipated amount of \$21,625.26 around sometime July of 2022 and a balance of \$94,084.79 equally annually for next 18 years.

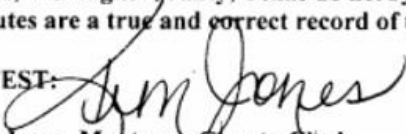
All Voted For
Motion Carried

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

Court adjourned @ 9:34 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

