THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2021

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27TH 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 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.

#21-268-PUBLIC COMMENTS

No one to speak

#21-269-CONSENT AGENDA

APPROVAL OF MINUTES for the 12/13/21 Regular meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTLY REPORTS

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

All Voted For Motion Carried

#21-270-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,000.00 FROM STEPHEN AND MARY BIRCH FOUNDATION, INC; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to accept unanticipated revenue in the amount of \$10,000.00 from Stephen and Mary Birch Foundation, Inc. and put in operating lineitem.

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.

Kim Jones, Montague County Clerk

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Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#21-271-DISCUSS AND CONSIDER THE 2022 PRIMARY JOINT ELECTION AGREEMENT AND RESOLUTION FOR THE DEMOCRATIC AND REPUBLICAN PARTIES; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2022 Primary Joint Election Agreement and Resolution for the Democratic and Republican Parties and give Commissioner Langford, Commissioner Murphey, Commissioner Darden, Commissioner Mayfield, Judge Benton and Election Administrator Ginger Wall to sign 2022 Primary Joint Election Agreement and Judge Benton and Election Administrator Ginger Wall to sign Resolution.

All Voted For Motion Carried

#21-272-DISCUSS AND CONSIDER COMMUNITY ACKNOWLEDGEMENT FORM FOR A POSSIBLE FLOODPLAIN MAP REVISION FOR PROPERTY LOCATED AT 1121 CASINO ROAD, NOCONA, TEXAS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept Community Acknowledgement form for a possible floodplain map revision for property located at 1121 Casino Road, Nocona, Texas and give authorization to Judge Benton to sign and send to FEMA for further review.

All Voted For Motion Carried

#21-273-DISCUSS AND CONSIDER INTERLOCAL COOPERATION AGREEMENT MULTI-COUNTY ADULT SEXUAL ASSAULT RESPONSE TEAM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Interlocal Cooperation Agreement Multi-County Adult Sexual Assault Response Team including Montague, Clay, Archer and Young, with Nortex being the HUB.

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.

Kim Jones, Montague County Clerk

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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#21-274-DISCUSS AND CONSIDER PCT #4 GOING OUT FOR BIDS FOR PURCHASE OF USED ROLLER; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct #4 to go out for bids for purchase of used roller.

All Voted For Motion Carried

#21-275-TAKE UP CONSIDERATION AND POSSIBLE ACTION ON ORDER TO CONFORM ELECTION PRECINCTS FOLLOWING THE REDISTRICTING OF THE COMMISSIONERS COURT PRECINCTS PURSUANT TO CHAPTER 42, TEXAS ELECTION CODE, AND ANY RESULTING CHANGES THAT MAY HAVE AN IMPACT UPON THE JUSTICE OF THE PEACE/CONSTABLE PRECINCTS. (TOMAR PARA CONSIDERACION Y POSIBLE ACCION UNA ORDEN PARA CONFORMAR PRECINTOS ELECTORALES LUEGO DE LA REDISTRIBUCION DE DISTRITOS DE LOS PRECINTOS DEL TRIBUNAL DE COMISIONADOS DE CONFORMIDAD CON EL CAPITULO 42, CODIGE ELECTORAL DE TEXAS, Y CUALQUIER CAMBIO RESULTANTE QUE PUEDA TENER UN IMPACTO EN EL JUZGADO DE PAZ/PRECINCTOS DEL ALGUACIL).

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Order to Conform Election Precincts following the redistricting of the Commissioner's Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts and authorize Judge Benton to sign. The changes being, moving 222 voters in Voter Pct #2 into Voter Pct #5 and no changes in Justice of the Peace/Constable Precincts.

All Voted For Motion Carried

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

Adjourn @ 9:19 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.

Kim Jones, Montague County Cferk