

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10TH day of January, 2022, 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(Absent)	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.

#22-001-PUBLIC COMMENTS

No one to speak

#22-002-CONSENT AGENDA

APPROVAL OF MINUTES for the 12/27/22 Regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

#22-003-DISCUSS AND ADDING 50 ADDITIONAL USERS TO E-DISPATCHERS; TAKE NECESSARY ACTION

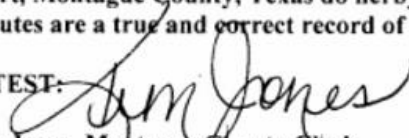
County Judge Kevin Benton discussed needing to add Saint Jo FD and Bowie PD as users and having 50 more additional users would leave some extras in case we needed more. The cost would be \$420.00 to finish out the end of the year. The amount for budget next year would increase from \$5134.00 to \$5854.00.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept adding 50 additional users to E-Dispatchers and give Judge Benton authorization to sign.

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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#22-004-DISCUSS AND CONSIDER GRANT REQUEST TO FEMA THROUGH TDEM IN THE AMOUNT OF \$193,923.00 FOR THE PURCHASE AND INSTALL OF GENERATOR FOR THE ANNEX BUILDING; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to accept grant request to FEMA through TDEM in the amount of \$193,923.00 for the purchase and install of generator for the annex building. The grant would be a 75% to 25% ratio with the county's part be 25%, around \$48,000.00.

All Voted For
Motion Carried

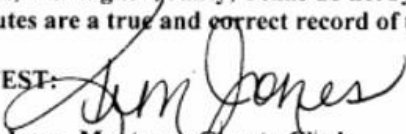
#22-005-DISCUSS AND CONSIDER PCT 4 TO ENTER RESOLUTION AGREEMENT WITH GOVERNMENT CAPITAL FOR THE PURCHASE AND FINANCING OF A HAMM PACKER WITH PERMISSION TO TRADE IN DYNAPAC ROLLER; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve to enter Resolution agreement with Government Capital for the purchase and financing of a Hamm Packer with permission to trade in Dynapac Roller and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#22-006-DISCUSS AND CONSIDER DONATING 1.2 ACRES OF LAND IN PCT 4 NORTH OF NOCONA, TO NOCONA RURAL VFD; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve donating 1.2 acres of land in Pct 4 north of Nocona to, Nocona Rural VFD and give Judge Benton authorization to sign.

All Voted For
Motion Not Carried

Amended Motion by Commissioner Langford and seconded by Commissioner Mayfield to include approving The Upper Trinity Groundwater District to grant variance.

All Voted For
Motion Carried

#22-007-DISCUSS AND CONSIDER APPROVING PRLIMINARY PLAT OF LOTS 1 THRU 76, THE RANCHES AT BLACKJACK MEADOWS, LLC BEING 284.18 ACRES BEING PART OF SECTION 2 M.E.P. & P.R.R. CO. SURVEY, ABSTRACT NO. 511; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve preliminary plat of Lots 1 thru 76, The Ranches at Blackjack Meadows, LLC, being 284.18 acres being part of Section 2 M.E.P. & P.R.R. Co. Survey, Abstract No. 511.

All Voted For
Motion Carried

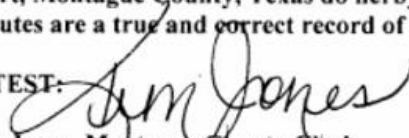
#22-008-DISCUSS AND CONSIDER TAX RESALE DEED FOR BID IN THE AMOUNT OF \$2000.00 FOR LOTS 28 & 29, BLOCK 2, NOCONA LAKE ESTATES SUBDIVISION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept Tax Resale Deed for bid in the amount of \$2000.00 for Lots 28 & 29, Block 2, Nocona Lake Estates Subdivision.

All Voted For
Motion Carried

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#22-009-DISCUSS AND CONSIDER GOING OUT FOR SEALED BIDS FOR ROCK HAULING BY THE HOUR OR TON; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve going out for sealed bids for rock hauling by the hour or ton.

All Voted For
Motion Carried

#22-010-DISCUSS AND CONSIDER GOING OUT FOR SEALED BIDS ON DELIVERED FUEL FOR UNLEADED GAS AND OFF-ROAD DIESEL FOR MONTAGUE COUNTY AND VOLUNTEER FIRE DEPARTMENTS OF MONTAGUE COUNTY, FIRE FIGHTERS ASSOCIATION FOR THE YEAR 2022; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve going out for sealed bids on delivered fuel for unleaded gas and off-road diesel for Montague County and Volunteer Fire Departments of Montague County, Fire Fighters Association for the year 2022.

All Voted For
Motion Carried

#22-011-DISCUSS AND CONSIDER BURN BAN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to extend Burn Ban for 30 days and then readdress.

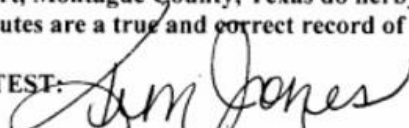
All Voted For
Motion Carried

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

Meeting adjourned @9:27 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

