

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24TH 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	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.

#22-013-PUBLIC COMMENTS

No one to speak

#22-014-CONSENT AGENDA

APPROVAL OF MINUTES for the 01/10/22 Regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

#22-015-DISCUSS AND CONSIDER SHERIFF'S OFFICE RACIAL PROFILING REPORT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve Sheriff's Office Racial Profiling Report.

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 Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



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#22-016-DISCUSS AND CONSIDER ORDER AND NOTICE OF ELECTION FOR THE 2022 PRIMARY ELECTION; TAKE NECESSARY ACTION.

Election Administrator Ginger Wall spoke on behalf of 2022 Primary Election and stated that they would be closed on President's Day.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept Order and Notice of Election for the 2022 Primary Election and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#22-017-DISCUSS AND CONSIDER APPLICATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY BORES IN PCT 1 AND PCT2 FOR EOG RESOURCES, INC; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve application and order for permit and right-of-way bores in Pct. 1 and Pct. 2 for EOG Resources, Inc.

All Voted For
Motion Carried

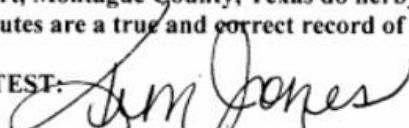
#22-018-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$11,500.00 FROM EOG RESOURCES, INC. FOR RIGHT-OF-WAY BORES IN PCT 1 AND PCT 2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to accept unanticipated revenue in the amount of \$11,500.00 from EOG Resources, Inc. for right-of-way bores in Pct. 1 and Pct. 2.

All Voted For
Motion Carried

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#22-019-DISCUSS AND CONSIDER NAMING AND CLASSIFYING NEW ROAD ON FM 677 IN PCT 4.; TAKE NECESSARY ACTION.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve naming and classifying road on FM 677 in Pct. 4. The name of the road will be Seldom Used Road and is considered to be a second-class road. The road will be put back into Pct. 4 County Maintenance.

All Voted For
Motion Carried

#22-020-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR ROCK HAULING ONLY BY THE HOUR OR TON FOR ONE YEAR STARTING FEBRUARY 1, 2022; TAKE NECESSARY ACTION

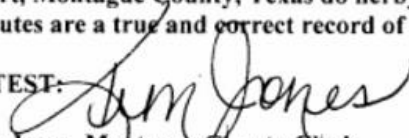
Diamond E Trucking
Ace Backhoe Service
Normal Liquid Transports
Skinner Tank Trucks, Inc
Gibbins Services LLC

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept all sealed bids for rock hauling only by the hour or ton for one year starting February, 1, 2022 and Commissioners use at their discretion.

All Voted For
Motion Carried

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#22-021-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR DELIVERED FUEL FOR ONE YEAR STARTING FEBRUARY 1, 2022 FOR UNLEADED GAS AND OFF-ROAD DIESEL FOR MONTAGUE COUNTY SHERIFF DEPARTMENT AND VOLUNTEER FIRE DEPARTEMENT OF MONTAGUE COUNTY, FIRE FIGHTER'S ASSOCIATION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the sealed bid from Ashley Douglass for delivered fuel bid for one year starting February 1, 2022 for unleaded gas and off-road diesel for Montague County Sheriff Department and Volunteer Fire Department of Montague County, Fire Fighter's Association.

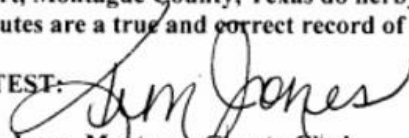
All Voted For
Motion Carried

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

Meeting adjourned @9:22 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

