

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14TH day of February, 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 (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.

#22-024-PUBLIC COMMENTS

No one to speak

#22-025-CONSENT AGENDA

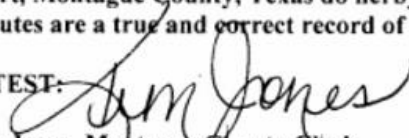
APPROVAL OF MINUTES for the 01/24/22 Called meeting, 01/24/22 Regular meeting, 02/10/22
Called meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14TH day of February, 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 (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#22-026-DISCUSS AND CONSIDER APPROVING REVISED FEE SCHEDULE BETWEEN THE 97TH DISTRICT COURT OF MONTAGUE COUNTY AND MNM CONSULTING SERVICES, LLC AND AUTHORIZE JUDGE MCGAUGHEY TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve revised fee schedule between the 97th District Court of Montague County and MNM Consulting Services, LLC. The amount of our portion to be \$19,545.61, and to take amount from Cares grant and give Judge Jack McGaughey the authorization to sign.

All Voted For
Motion Carried

#22-027-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FROM CONTINGENCY FOR INTEGRITY STEEL WORKS INVOICE FOR JAIL DOORS IN THE AMOUNT OF \$43,417.00; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept line-item budget adjustment for Integrity Steel Works invoice for jail doors in the amount of \$43, 417.00 and the adjustment will be taken from CARES grant instead of contingency as stated before.

All Voted For
Motion Carried

#22-028-DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORT FROM HARVEY JOHNSON, CONSTABLE PCT. #1 AND JERRY DEMOSS, CONSTABLE PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Racial Profiling Report from Harvey Johnson, Constable Pct. #1 and Jerry DeMoss, Constable Pct. #2

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14TH day of February, 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 (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#22-029-DISCUSS AND CONSIDER RESOLUTION OF MONTAGUE COUNTY AUTHORIZING AND APPROVING THE REAPPOINTMENTS OF INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the Resolution of Montague County authorizing and approving Paul Wylie and Tammy Martinez as the individuals for reappointments to the Board of Directors of the Nortex Housing Finance Corporation.

All Voted For
Motion Carried

#22-030-DISCUSS AND CONSIDER APPLICATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY BORES IN PCT 2 FOR BRIDWELL OIL COMPANY; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the application for permit and right-of-way bores in Pct 2 for Bridwell Oil Company.

All Voted For
Motion Carried

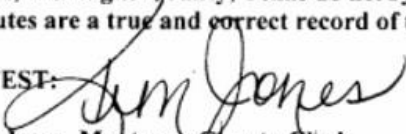
#22-031-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$500.00 FROM BRIDWELL OIL COMPANY FOR RIGHT-OF-WAY BORES IN PCT. 2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept unanticipated revenue in the amount of \$500.00 from Bridwell Oil Company for right-of-way bores in Pct. #2.

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 14TH day of February, 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 (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#22-032-DISCUSS AND CONSIDER APPROVING FINAL 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 Murphey to approve final 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

#22-033-DISCUSS AND CONSIDER REVISIONS TO THE BONITA OAKS RANCH PLAT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve revisions, being typical errors and other detail changes described by Jason Swaim to The Bonita Oaks Ranch plat.

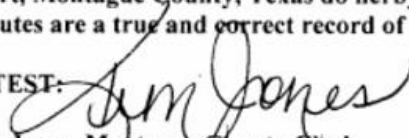
All Voted For
Motion Carried

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

Meeting adjourned @9:40 a.m.

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

