

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 14<sup>TH</sup> day of March, 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.

#22-045-PUBLIC COMMENTS

No one to speak

#22-046-CONSENT AGENDA

APPROVAL OF MINUTES for the 02/28/22 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

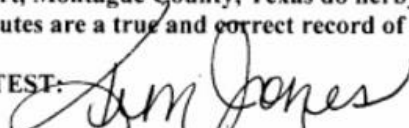
#22-047-DISCUSS AND CONSIDER APPROVING BOND FOR KATHY PHILLIPS, TAX ASSESSOR-COLLECTOR; TAKE NECESSARY ACTION

Motion from Commissioner Murphey and seconded by Commissioner Darden to approve bond for Kathy Phillips, Tax Assessor-Collector.

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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#22-048-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE CHILD WELFARE BOARD TO APPOINT LACY RENAÉ MURPHEY AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve appointing Lacy Renae Murphey to the Montague County Child Welfare Board.

All Voted For  
Motion Carried

#22-049-DISCUSS AND CONSIDER PAY INCREASE FOR COUNTY COMMISSIONER'S SECRETARY; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to give County Commissioner's Secretary a pay raise from \$17.00 an hour to \$20.00 an hour and take funds from contingency.

Commissioner Murphey-For  
Commissioner Darden-For  
Commissioner Mayfield-For  
Commissioner Langford-Against

Motion Carried

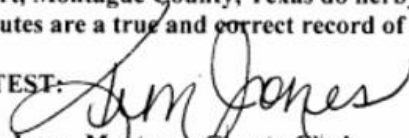
Amended Motion by Commissioner Darden and Commissioner Murphey to amend budget to give County Commissioner's Secretary a pay raise from \$17.00 an hour to \$20.00 an hour and take funds from contingency.

Commissioner Murphey-For  
Commissioner Darden-For  
Commissioner Mayfield-For  
Commissioner Langford-Against

Amended Motion Carried

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#22-050-DISCUSS AND CONSIDER APPROVING CAREFLITE GROUP MEMBERSHIP FOR MONTAGUE COUNTY EMPLOYEES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Careflite Group Membership for Montague County employees.

All Voted For  
Motion Carried

#22-051-DISCUSS AND CONSIDER SHERIFF'S OFFICE GOING OUT FOR BIDS TO REPLACE FIVE (5) AIR CONDITIONING UNITS ON THE ROOF OF THE JAIL; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve going out for bids to replace five (5) air conditioning units on the roof of the jail.

All Voted For  
Motion Carried

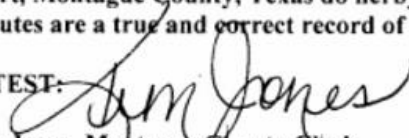
#22-052-DISCUSS AND CONSIDER APPROVING THE 2022 TEXAS ASSOCIATION OF COUNTIES AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE CONTRACT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2022 Texas Association of Counties Care Act Reporting and Tracking Service Contract.

All Voted For  
Motion Carried

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[#22-053](#)-DISCUSS AND CONSIDER ORDER AND NOTICE OF ELECTION FOR THE MAY 7, 2022 SPECIAL/JOINT ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept Order and Notice of Election for the May 7, 2022 Special/Joint Election.

All Voted For  
Motion Carried

[#22-054](#)-DISCUSS AND CONSIDER JOINT ELECTION AGREEMENT AND LEASE AGREEMENT OF ELECTION EQUIPMENT WITH THE CITY OF NOCONA FOR THE MAY 7, 2022 ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Joint Election agreement and Lease agreement of Election equipment with the City of Nocona for the May 7, 2022 Election and give Judge Benton authorization to sign.

All Voted For  
Motion Carried

[#22-055](#)-DISCUSS AND CONSIDER FIVE (5) BIDS FOR STRICK-OFF PROPERTY LOCATED AT 11224 HWY 59 MONTAGUE, TEXAS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to table this item.

All Voted For  
Motion Carried

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#22-056-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 5, PONDEROSA ESTATES, BEING 10.95 ACRES BEING PART OF ISAAC GARNER SURVEY, ABSTRACT NO. 287, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve preliminary plat of lots 1 thru 5, Ponderosa Estates, being 10.95 acres being part of Isaac Garner Survey, Abstract No. 287 in Pct #2.

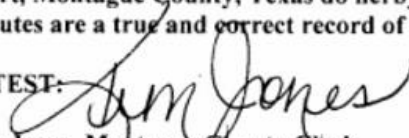
All Voted For  
Motion Carried

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

Meeting adjourned @9:25 a.m.

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ATTEST:

  
Kim Jones, Montague County Clerk

