

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 11TH day of April, 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.

#22-071-PUBLIC COMMENTS

Kelly McNabb, Emergency Management Coordinator, spoke on behalf of payment to the two Dozier services that were used during the fires. One of the dozier services, Rusty Harris wants to donate his time and does not want to receive payment.

#22-072-CONSENT AGENDA

APPROVAL OF MINUTES for the 03/28/22 Regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

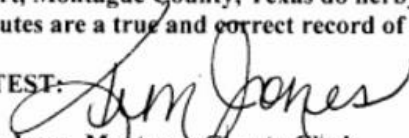
#22-073-DISCUSS AND CONSIDER OPENING BID(S) ON PROPERTY AT 11224 HWY 59, MONTAGUE, TEXAS; TAKE NECESSARY ACTION

This agenda item #22-055 was tabled on March 14, 2022 due to having two exact bids. Tony Fidelie from Perdue & Brandon spoke about what the Commissioner's could do if that were to happen. The Commissioner's Court has the authority to accept either bid.

No Action Taken

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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#22-074-DISCUSS AND CONSIDER AWARDDING BID FOR PROPERTY LOCATED AT 11224 HWY. 59, MONTAGUE TEXAS; TAKE NECESSARY ACTION

One bid from Corey & Melissa Six was submitted for the amount of \$7006.00 and the other bid by Kevin Miller was done by phone. Tony Fidelie from Perdue & Brandon spoke with him and he stated that Mr. Miller wanted to stay with \$5000.00 from his original bid.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve awarding bid for property located at 11224 Hwy 59, Montague, Texas to Corey and Melissa Six for the sum of \$7006.00.

All Voted For
Motion Carried

#22-075-DISCUSS AND CONSIDER 2020-2021 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, FLEMING AND FLEMING, PC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve 2020-2021 Annual Financial Report with Michael Edgin of Edgin, Fleming and Fleming, PC.

All Voted For
Motion Carried

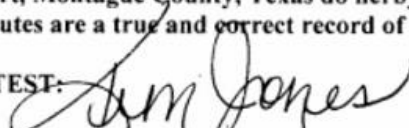
#22-076-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES HEALTHY COUNTY PROGRAM

Angelia Richardson, Administrative Assistant to the County Judge has been designated Wellness Coordinator for TAC Healthy County Program. She spoke about the different programs they offer to county employees on health wellness, classes and lowering claims. She has designated Kim Jones, County Clerk to be her Wellness Sponsor.

No Action Taken

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#22-077-DISCUSS AND CONSIDER APPLYING FOR A FEMA INDIVIDUAL SAFE ROOM REIMBURSEMENT GRANT AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve applying for a FEMA Individual Safe Room Reimbursement Grant and authorize Judge Benton to sign.

All Voted For
Motion Carried

#22-078-DISCUSS AND CONSIDER LIFTING BURN BAN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve lifting the burn ban and to ask individuals to please call-in controlled burns to the Sheriff's Office.

All Voted For
Motion Carried

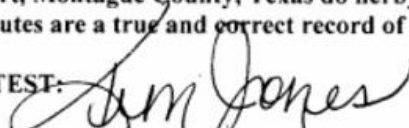
#22-079-DISCUSS AND CONSIDER PCT #1 PLACING SURPLUS EQUIPMENT CONSISTING OF TWO (2) 1987 CHAMPION 720A MAINTAINERS AND ONE (1) NEW HOLLAND TRACTOR IN HEUGATTER AUCTION ON APRIL 23, 2022 IN BOWIE, TX; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve Pct. #1 placing surplus equipment consisting of two (2) 1987 Champion 720A Maintainers and one (1) New Holland Tractor in Heugatter Auction on April 23, 2022.

All Voted For
Motion Carried

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#22-080-DISCUSS AND CONSIDER PCT. #1 TO MOVE \$70,000.00 FROM GRAVEL LINE ITEM TO PART TIME; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Langford to approve Pct. #1 to move \$70,000.00 from Gravel line item to part time.

All Voted For
Motion Carried

#22-081-DISCUSS AND CONSIDER PCT #1 ENTERING KYLE SKINNER PROPERTY TO RETRIEVE CONCRETE SCRAP TO USE IN COUNTY WASHOUT ON DEAN ROAD TO STOP EROSION; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Langford to approve Pct. #1 to enter Kyle Skinner property to retrieve concrete scrap to use in County washout on Dean Road to stop erosion.

All Voted For
Motion Carried

#22-082-DISCUSS AND CONSIDER PUTTING A WIDER GATE AT THE PAUPER CEMETERY REQUESTED BY THE HISTORICAL COMMISSION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve putting a wider gate at the Pauper Cemetery requested by the Historical Commission.

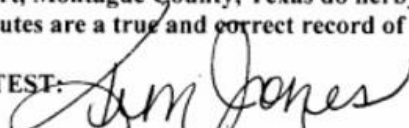
All Voted For
Motion Carried

Amended Motion by Commissioner Langford and seconded by Commissioner Murphey to take payment from CARES Grant.

All Voted For
Motion Carried

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#22-083-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve all precincts to go out for sealed bids for emulsified asphalt and prime oil and to open and approve bids April 25, 2022.

All Voted For
Motion Carried

[#22-084](#)-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR FIVE (5) AIR CONDITIONING UNITS ON THE ROOF OF THE JAIL; TAKE NECESSARY ACTION

Fandel's Air Conditioning and Heating \$41,800 RUDD
Fandel's Air Conditioning and Heating \$49,000 Carrier

Motion from Commissioner Mayfield and seconded by Commissioner Murphey to accept sealed bid from Fandel's Air Conditioning and Heating for \$41,800 RUDD for five (5) air conditioning units on the roof of the jail and payment taken from CARES Grant.

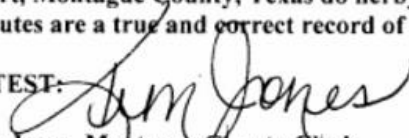
All Voted For
Motion Carried

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

Meeting adjourned @ 9:54 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

