

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 23rd day of May, 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.

#22-105-PUBLIC COMMENTS

Kelly Horton spoke on behalf of County options with AFLAC.

#22-106-CONSENT AGENDA

APPROVAL OF MINUTES for the 05/09/22 Regular meeting and 05/19/22 Called meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

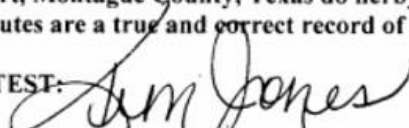
#22-107-DISCUSS AND CONSIDER APPROVING RENEWAL BOND FOR JACK PIGG, JUSTICE OF THE PEACE PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve renewing bond for Jack Pigg, Justice of the Peace, 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 Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



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#22-108-DISCUSS AND CONSIDER SUBMITTING CREDIT APPLICATION TO HOLT TRUCK CENTERS, FORMALLY KNOWN AS SUMMIT TRUCK GROUP, AND AUTHORIZE JENNIFER FENOGLIO, TREASURER, TO COMPLETE AND SIGN ALL NECESSARY PAPERWORK; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve submitting credit application to Holt Truck Centers, formally known as Summit Truck Group, and authorized Jennifer Fenoglio, Treasurer to complete and sign all necessary paperwork.

All Voted For
Motion Carried

#22-109-DISCUSS AND CONSIDER ALLOWING THE DISTRICT COURT TO APPLY FOR THE OCA UCMS PROJECT AND GIVE JUDGE MCGAUGHEY THE AUTHORITY TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the District Court to apply for the OCA UCMS project and give Judge McGaughey the authority to sign.

All Voted For
Motion Carried

#22-110-DISCUSS AND CONSIDER TO RE-DISTRIBUTE VAC/ADMINISTRATIVE SALARIES IN THE DISTRICT ATTORNEY’S OFFICE PER NEW HIRE EXPERIENCE; TAKE NECESSARY ACTION

Casey Hall, District Attorney spoke on behalf of re-distributing Stacy Hudson and Charlie Hamilton salaries due to the new hire experience.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve re-distribution of VAC/Administrative salaries in the District Attorney’s office per new hire experience giving Stacy Hudson \$47,000.00 and Charlie Hamilton \$44647.17.

All Voted For
Motion Carried

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#22-111-DISCUSS AND CONSIDER ACCEPTING THE DISTRICT ATTORNEY'S CHAPTER 59 ASSET FORFEITURE REPORT; TAKE NECESSARY ACTION

Motion by commissioner Murphey and seconded by Commissioner Langford to accept the District Attorney's Chapter 59 Asset Forfeiture Report.

All Voted For
Motion Carried

#22-112-DISCUSS AND CONSIDER APPROVING THE LESO (LAW ENFORCEMENT SUPPORT OFFICE) APPLICATION PACKET FROM THE MONTAGUE COUNTY SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Motion from Commissioner Murphey and seconded by Commissioner Langford to approve the LESO (Law Enforcement Support Office) application packet from the Montague County Sheriff's Office and give Judge Benton and Sheriff Thomas authorization to sign.

All Voted For
Motion Carried

#22-113-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING AND FLEMING, PC; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Engagement Letter with Edgin, Parkman, Fleming and Fleming, PC. This Engagement Letter showed an increase of \$500, which will make our yearly amount \$31,500.00.

All Voted For
Motion Carried

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#22-114-DISCUSS AND CONSIDER REACTIVATION OF THE SAFETY COMMITTEE AND IMPLEMENTATION OF AN ACCIDENT PREVENTION PLAN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Charley Lanier, FEMA Project Manager, who was designated to this committee to start the process of reactivating the Safety Committee and implement an Accident Prevention Plan.

All Voted For
Motion Carried

#22-115-DISCUSS AND CONSIDER PARTICIPATION IN CONNECTED NATION'S BROADBAND ASSESSMENT FOR MONTAGUE COUNTY, FUNDED BY THE PRIDDY FOUNDATION; TAKE NECESSARY ACTION

Charley Lanier, FEMA Project Manager spoke on this being a survey that the residents of Montague County could do from their home computer to test how much internet speed they have. Montague County leaders will be encouraged to get this information out to the citizens.

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the participation in Connected Nation's Broadband assessment for Montague County, funded by the Priddy Foundation.

All Voted For
Motion Carried

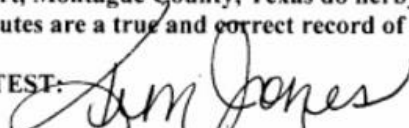
#22-116-DISCUSS AND CONSIDER ACCEPTIN DONATION OF GRAVEL FROM TEXAS PANHANDLE CONSTRUCTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept donation of gravel from Texas Panhandle Construction.

All Voted For
Motion Carried

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#22-117-DISCUSS AND CONSIDER ENTERING JAKE TACKETT PROPERTY ON LAMA ROAD IN PCT #2 TO CLEAR FENCE ROW; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to enter Jake Tackett property on Lama Road in Pct #2 to clear fence row.

All Voted For
Motion Carried

#22-118-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON’S TEXAS CODE, ANOTATED DELIBERTION REGARDING THE DUTIES OF THE VETEREN’S SERVICE ADMINISTRATOR AS IT RELATES TO RECEIVING AND DISPERSING MONIES; FOLLOWING THE CLOSED EXECUTIVE SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

EXECUTIVE SESSION started @ 9:28 a.m.

REGULAR SESSION RECONVENED @ 10:27 A.M.

No Action Taken

#22-119-DISCUSS AND CONSIDER ADDING A VETERAN’S TREATMENT PROGRAM AND/OR A VETEREN’S COUNTY SERVICE OFFICE TO THE JUROR DONATION LIST; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept adding a Veteran’s Treatment Program and/or a Veteran’s County Service Office to the juror donation list.

All Voted For
Motion Carried

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[#22-120](#)-BUDGET WORKSHOP

Casey Hall, District Attorney

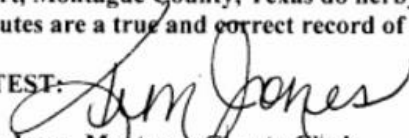
- expressed increasing funding for second ADA, also salary increase for second ADA, and Cellbrite and Cell Hawk for performing forensic analyses on cell phones

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

Meeting adjourned @ 10:49 a.m.

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