

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13th day of June, 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.

#22-122-PUBLIC COMMENTS

No one spoke.

#22-123-CONSENT AGENDA

APPROVAL OF MINUTES for the 05/23/22 Regular meeting and 06/01/22 Called meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

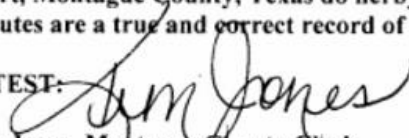
All Voted For
Motion Carried

#22-124-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM

Several youths from the 4-H Program spoke on all their accomplishments with the program. Also including giving two scholarships and having around 140 participations in the program.

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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#22-125-UPDATE FROM THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

Doug Shaw and Tracy Messler spoke on behalf of the growth in well applications we have had since the beginning of the 2022. They state that on average we have had around 116 and as of today's date we have 106 well applications. They also discussed updating the court on Rainwater Harvesting Program at a later date.

#22-126-DISCUSS AND CONSIDER APPROVING THE MONTAGUE COUNTY INVESTMENT POLICY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Montague County Investment Policy and give the Commissioners and Judge Benton authorization to sign.

All Voted For
Motion Carried

#22-127-DISCUSS AND CONSIDER COMMITMENT AND ENDORSEMENT OF TEXOMA AREA PARATRANSIT SYSTEM, INC (TAPS) NEW ADMINISTRATIVE/OPERATIONS FACILITY AND FUTURE TRANSIT TERMINAL; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Commitment and Endorsement of Texoma Area Paratransit System, Inc (TAPS) new administrative/operations facility and future transit terminal and give Judge Benton authorization to sign.

All Voted For
Motion Carried

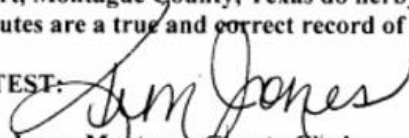
#22-128-DISCUSS AND CONSIDER VENDOR LICENSING ADDENDUM WITH JUSTICE SOLUTIONS AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to accept Vendor Licensing Addendum with Justice Solutions and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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[#22-129](#)-DISCUSS AND CONSIDER NORTH TEXAS TRI-COUNTY CHILD FATALITY REVIEW TEAM INTERAGENCY AGREEMENT; TAKE NECESSARY ACTION

Motion from Commissioner Langford and seconded by Commissioner Darden to approve North Texas Tri-County Child Fatality Review Team Interagency Agreement and give Sheriff Marshall Thomas authorization to sign.

All Voted For
Motion Carried

[#22-130](#)-DISCUSS AND CONSIDER AMENDING THE FUEL LINE ITEM TO COVER PROJECTED SHORTFALL OF \$25,150.00; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve amending the fuel line item to cover projected shortfall of \$25,150.00 and pay invoices from CARES ACT.

All Voted For
Motion Carried

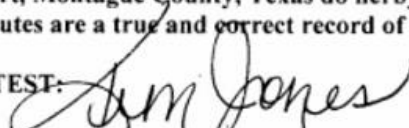
[#22-131](#)-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITOL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve request of Unclaimed Property Capitol Credits for Counties from the Texas Comptroller of Public Accounts in compliance with Section 381.001 of the Texas Local Government Code and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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[#22-132](#)-DISCUSS AND CONSIDER APPLICATION FROM ATMOS ENERGY CORPORATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY BORE UNDER HANEY ROAD IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve application from Atmos Energy Corporation and order for permit and right-of-way bore under Haney Road in Pct #2.

All Voted For
Motion Carried

[#22-133](#)-DISCUSS AND CONSIDER APPLICATION FROM ATMOS ENERGY CORPORATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY BORE UNDER TAGE ROAD IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve application from Atmos Energy Corporation and order for permit and right-of-way bore under Tage Road in Pct #2.

All Voted For
Motion Carried

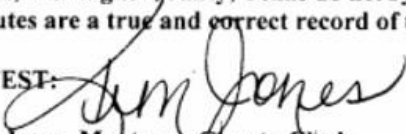
[#22-134](#)-DISCUSS AND CONSIDER UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,000.00 FROM ATMOS ENERGY CORPORATION FOR RIGHT-OF-WAY BORES IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept unanticipated revenue in the amount of \$1,000.00 from Atmos Energy Corporation for right-of-way bores in Pct #2 and place in gravel line item.

All Voted For
Motion Carried

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#22-135-DISCUSS AND CONSIDER APPLICATION FROM ATMOS ENERGY CORPORATION AND ORDER OF PERMIT AND RIGHT-OF-WAY BORE UNDER HARPER ROAD IN PCT #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the application from Atmos Energy Corporation and order of permit and right-of-way bore under Harper Road in Pct #3.

All Voted For
Motion Carried

#22-136-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$500.00 FROM ATMOS ENERGY CORPORATION FOR RIGHT OF WAY BORE IN PCT #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept unanticipated revenue in the amount of \$500.00 from Atmos Energy Corporation for right-of-way bore in Pct #3 and place in fuel line item.

All Voted For
Motion Carried

#22-137-DISCUSS AND CONSIDER APPLICATION FROM ATMOS ENERGY CORPORATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY BORE UNDER LONESTAR ROAD IN PCT #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded Commissioner Murphey to approve application from Atmos Energy Corporation and order for permit and right-of-way bore under Lonestar Road in Pct #4.

All Voted For
Motion Carried

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#22-138-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$500.00 FROM ATMOS ENERGY CORPORATION FOR RIGHT-OF-WAY BORE IN PCT #4; TAKE NECESSARY ACTION

Motion from Commissioner Langford and seconded by Commissioner Mayfield to accept unanticipated revenue in the amount of \$500.00 from Atmos Energy Corporation for right-of-way bore in Pct #4 and place in fuel line item.

All Voted For
Motion Carried

#22-139-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 30-BLOCK 1, CARTER HEIGHTS, BEING 63.82 ACRES IN THE DANIEL FARRIS SURVEY A-262, R.W. FLOYD SURVEY A-1405, AND THE F. MARLETT SURVEY A-982, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve preliminary plat of Lot 1 thru 30-Block 1, Carter Heights, being 63.82 acres in the Daniel Farris Survey A-262, R.W. Floyd Survey A-1405, and the F. Marlett Survey A-982, in Pct #2.

All Voted For
Motion Carried

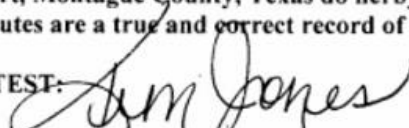
#22-140-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 5-BLOCK 1, KINGDOM HEIGHTS, BEING 30.00 ACRES IN THE S.A. MILLS SURVEY A-459, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve preliminary plat of Lots 1 thru 5-Block 1, Kingdom Heights, being 30.00 acres in the S.A. Mills Survey A-459, in Pct #2.

All Voted For
Motion Carried

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#22-141-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 AND 2-BLOCK 1, KINGDOM HEIGHTS II, BEING 10.03 ACRES IN THE T.E.& L. CO. SURVEY NO. 3420 A-804, IN POCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve preliminary plat of Lots 1 and 2-Block 1, Kingdom Heights II, being 10.03 acres in the T.E. & L. Co. Survey No. 3420 A-804, in Pct #2.

All Voted For
Motion Carried

#22-142-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT FOR LOTS 1 THRU 13, STONEWOOD RANCH, BEING 48.87 ACRES IN BLOCK 71, HENRY D. LINDLEY’S SUBDIVISION, A.G. STITT A-1260, IN PCT #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve preliminary plat for Lots 1 thru 13, Stonewood Ranch, being 48.87 acres in Block 71, Henry D. Lindley’s Subdivision, A.G. Stitt A-1260, in Pct #3.

All Voted For
Motion Carried

#22-143-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR GRAVEL, BASE ROCK #1, #2, OVERSIZE ROCK, AND CHIP ROCK FOR A PERIOD OF ONE YEAR FROM JULY 1, 2022 TO JUNE 30, 2023; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve going for bids for gravel base rock, #1, #2, and oversize rock for a period of one year from July 1, 2022 to June 30,2023.

All Voted For
Motion Carried

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#22-144-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODE, ANOTATED DELIBERTION REGARDING THE DUTIES AND FEES OF THE COUNTY'S SEWER/SEPTIC INSPECTOR, AS WELL AS ANY CONTINUING DUTIES OF THE PRIOR INTERIM SEWER/SEPTIC INSPECTOR; 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 @ 10:04 a.m.

REGULAR SESSION RECONVENED @ 10:19 A.M.

Motion by Commissioner Langford and seconded by Commissioner Murphey to re-appoint Bob Hamman for the limited purpose to complete the pending permits accepted prior to June 1, 2022.

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

Motion Carried

#22-145-BUDGET WORKSHOP

-Jennifer Essary just wanted to give a head's up that District Court would probably request an increase of \$50,000.00 due to their Civil Cases.

-Commissioner Murphey suggested looking into the amounts in Transportation for autopsies.

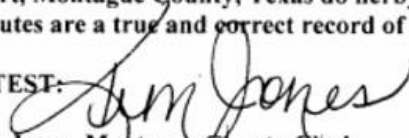
All Voted For
Motion Carried

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

Meeting adjourned @ 10:24 a.m.

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ATTEST:


Kim Jones, Montague County Clerk

