

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th day of July, 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.

#22-164-PUBLIC COMMENTS

Jerry Cody, a veteran spoke in-behalf of Angela Uselton to replace V.A. Officer.

#22-165-CONSENT AGENDA

APPROVAL OF MINUTES for the 07/11/22 Regular meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

#22-166-DISCUSS AND CONSIDER MAKING AFLAC AVAILABLE TO MONTAGUE COUNTY EMPLOYEES AS A SUPPLEMENTAL INSURANCE; TAKE NECESSARY ACTION

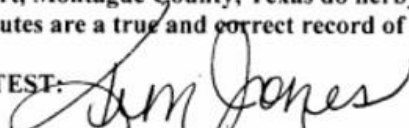
Mr. Horton, a representative from AFLAC was present to speak about the insurance. Jennifer Fenoglio, County Treasurer stated that the insurance would be at the employee's expense.

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve making AFLAC available to Montague County employees as a supplemental insurance.

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



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#22-167-DISCUSS AND CONSIDER ACCEPTING THE COUNTY ATTORNEY'S CHAPTER 59 ASSET AND FORFEITURE REPORT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept the County Attorney's Chapter 59 Asset and Forfeiture report.

All Voted For
Motion Carried

#22-168-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE OF \$3,625.00 FROM TEXAS ASSOCIATION OF COUNTIES, HEALTH AND EMPLOYEES BENEFITS POOL, FY 2021 SURPLUS DISTRIBUTIONS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept unanticipated revenue of \$3,625.00 from Texas Association of Counties, Health and Employees Benefits Pool, FY 2021 Surplus Distributions.

All Voted For
Motion Carried

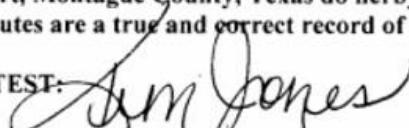
#22-169-DISCUSS AND CONSIDER THE FISCAL YEAR 2023 MEMORANDUM OF AGREEMENT, INTER-LOCAL GOVERNMENT AGREEMENT, BETWEEN MONTAGUE COUNTY AND HELEN FARABEE CENTERS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the fiscal year 2023 Memorandum of Agreement, Inter-Local Government Agreement, between Montague County and Helen Farabee Centers for a yearly payment of \$16,000.00 and give authorization for Judge Benton to sign.

All Voted For
Motion Carried

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#22-170-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY JUDGE, JUSTICE OF THE PEACE, PRECINCT #1, PRECINCT #2, AND HELEN FARABEE CENTERS SUBSTANCE ABUSE SERVICES; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Memorandum of Understanding between County Judge, Justice of the Peace, Precinct #1, Precinct #2, and Helen Farabee Centers Substance Abuse Services.

All Voted For
Motion Carried

#22-171-DISCUSS AND CONSIDER RELEASING CONSTRUCTION BOND ON BONITA OAKS SUBDIVISION IN PCT #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to release Construction Bond on Bonita Oaks Subdivision in Pct #4.

All Voted For
Motion Carried

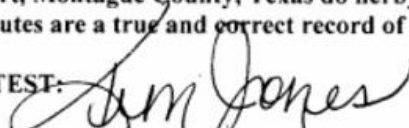
#22-172-DISCUSS AND CONSIDER CLEARING FENCE ROW FOR CHRIS ULBIG ON ALAMO ROAD IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to clear fence row for Chris Ulbig on Alamo Road in Pct #2.

All Voted for
Motion Carried

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#22-173-DISCUSS AND CONSIDER APPROVING REPLAT IN PCT #2 AT SILVER LAKES RANCH PHASE THREE, LOTS 278 AND 279, RESULTING LOT NUMBER TO BE KNOWN AS 278R; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the replat in Pct #2 at Silver Lakes Ranch Phase Three, Lots 278 and 279, resulting Lot number to be known as 278R.

All Voted For
Motion Carried

#22-174-DISCUSS AND CONSIDER APPROVING FINAL 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 Langford to approve final 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.

All Voted For
Motion Carried

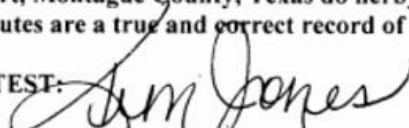
#22-175-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 THRU 5-BLOCK 1, KINGDOM HEIGHTS, BEING 30.00 ACRES IN THE S.A. MILLS SURVEY A-459, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve final 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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#22-176-DISCUSS AND CONSIDER APPROVING FINAL 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; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve final 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

#22-177-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON’S TEXAS CODES, ANOTATED DELIBERATION REGARDING PERSONNEL MATTERS, VETEREN SERVICE OFFICER POSITION, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

EXECUTIVE SESSION started @ 9:19 a.m.

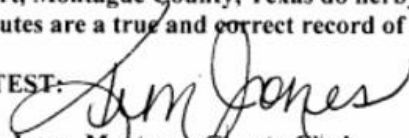
REGULAR SESSION reconvened @ 9:41 a.m.

Motion by Commissioner Langford and seconded by Commissioner Murphey to appoint Angela Uselton as V.A. Officer. She has the experience and training and the support and good relationships with the veterans.

All Voted For
Motion Carried

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#22-178-DISCUSS AND CONSIDER ACCEPTING FISCAL YEAR 2022-2023 PROPOSED BUDGER;
TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept Fiscal year 2022-2023 Proposed Budget (Budget from last year w/increase of insurance and amended salaries).

All Voted For
Motion Carried

#22-179-BUDGET WORKSHOP

Constable Pct #2 Jerry Demoss
Raise of \$6132.00
WIFI \$456.00

Constable Pct #1 Harvey Johnston
Raise of \$6132.00
WIFI \$456.00
Inventory increase of \$700.00
Fuel increase to \$5000.00

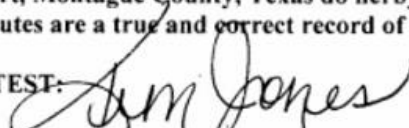
Justice of the Peace Pct #1 Stefanie Horton does not need budget increase.

Election Administrator Ginger Wall
New Computers \$3306.00
(Commissioners and Judge recommended she get Invoice and they would decide where funds would come from at a later date).
She also notified the court she is required by law to have a licensed Peace Officer on Election night when tabulating votes.

Meeting to adjourn @ 10:18 a.m.

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