

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 8th day of August, 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.

#22-180-PUBLIC COMMENTS

Bert Cunningham, City Manager of Bowie asked if the County could fund a new ambulance for the cities of Saint Jo, Nocona and Bowie.

#22-181-CONSENT AGENDA

APPROVAL OF MINUTES for the 07/25/22 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.

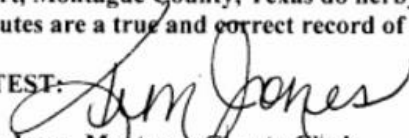
All Voted For
Motion Carried

#22-182-PRESENT MONTAGUE COUNTY HISTORICAL COMMISSION APPOINTEES, WITH THE 2021 DISTINGUISHED SERVICE AWARD FOR EXCEPTIONAL SERVICE

Judge Benton presented the award to Montague County Historical Commission Appointees for 2021 Distinguished Service Award for Exceptional Service and read letter from the Texas Historical Commission, CHC Outreach Coordinator, Emiliano Calderon acknowledging the accomplishment.

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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#22-183-DISCUSS AND CONSIDER MONTAGUE COUNTY 2023 HOLIDAYS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept the Montague County 2023 Holidays.

All Voted For
Motion Carried

#22-184-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING SEPTEMBER 2022 AS PROSTATE CANCER AWARENESS MONTH FOR MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Proclamation proclaiming September 2022 as Prostate Cancer Awareness month for Montague County and give Judge Benton and Commissioners authorization to sign.

All Voted For
Motion Carried

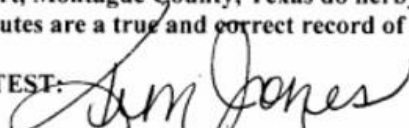
#22-185-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 THRU 13, STONEWOOD RANCH, BEING 48.87 ACRES IN BLOCK 71, HENRY D. LINDSLEY'S SUBDIVISION, A.G. STITT A-1260, IN PCT. #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve final plat of Lots 1 thru 13, Stonewood Ranch, being 48.87 acres in Block 71, Henry D. Lindsley's Subdivision, A.G. Stitt A-1260, in Pct. #3.

All Voted For
Motion Carried

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#22-186-DISCUSS AND CONSIDER ACCEPTING DONATIONS TO CHIP SEAL PORTIONS OF MILLER ROAD IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept donations to chip seal portions of Miller Road in Pct. #2 for the amount of \$10,006.00 and put in paving line-item.

All Voted For
Motion Carried

#22-187-DISCUSS AND CONSIDER OPTIONS FOR THE PROPOSED EXPENDITURES OF THE FISCAL RECOVERY FUNDS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve giving each Precinct \$250,000.00 a piece from the Fiscal Recovery Funds (SLFRF).

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

Motion Carried

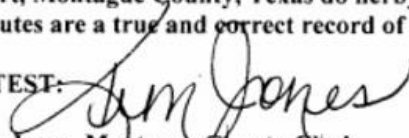
[#22-188](#)-KATHY PHILLIPS, COUNTY TAX ASSESSOR/COLLECTOR, TO PRESENT THE CERTIFICATION OF APPRAISED VALUES FOR TAX YEAR 2022; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Certification of Appraised Values for the tax year 2022 at the amount of \$2,466,921,115.00.

All Voted for
Motion Carried

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#22-189-KATHY PHILLIPS, COUNTY TAX ASSESSOR/COLLECTOR TO PRESENT THE NO NEW REVENUE AND VOTER APPROVAL TAX RATE FOR TAX YEAR 2022; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the No New Revenue and Voter Approval Tax Rate for Tax Year 2022 being the No New Revenue Rate as .467765 and the Voter Approval Rate at .503631.

All Voted For
Motion Carried

#22-190-DISCUSS AND CONSIDER PROPOSED TAX RATE, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the proposed tax rate of .503631.

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

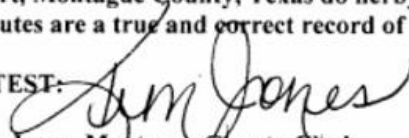
All Voted For
Motion Carried

Motion by Commissioner Langford and seconded by Commissioner Mayfield to schedule two public hearings on August 22,2022, one being at 8:30 a.m. and the second at 8:45 a.m.

All Voted For
Motion Carried

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#22-191-BUDGET WORKSHOP

Discussion on Sheriff’s Office, District Attorney’s Office, and Constable Offices Adjusted Budget. Also, Full-Time Employee Raises, Insurance (Tower) and MHMR (Wise Hope Center).

- a. Motion by Commissioner Langford and seconded by Commissioner Murphey to add \$72,413.00 to District Attorney’s salary line-item base salary for second Assistant District Attorney.

All Voted For
Motion Carried

- b. Motion by Commissioner Murphey and seconded by Commissioner Langford to add \$1000.00 to fuel line item to Constable Pct #1 to equal the same as Constable Pct #2.

All Voted For
Motion Carried

Wise Hope Center asked the court for \$5000.00 donation to help with utilities and necessities. Judge Benton asked to raise it to \$10,000.00.

- c. Motion by Commissioner Murphey and seconded by Commissioner Darden to give Wise Hope Center the \$10,000.00 to help with utilities and necessities.

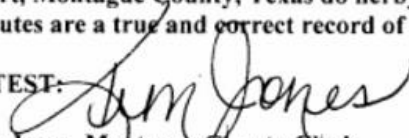
All Voted For
Motion Carried

- d. Motion by Commissioner Murphey and seconded by Commissioner Mayfield to increase our insurance for repeaters and duplexes.

All Vote For
Motion Carried

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- e. Motion by Commissioner Langford and seconded by Commissioner Murphey to approve across the board raises of \$1200.00 for full-time employees

All Voted For
Motion carried

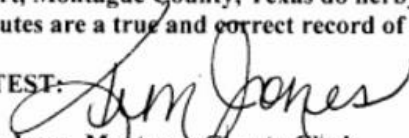
- f. Motion by Commissioner Murphey and seconded by Commissioner Langford to accept all adjusted budget changes.

All Voted For
Motion Carried

Meeting to adjourn @ 10:29 a.m.

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