

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22ND 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.

#22-194-PUBLIC COMMENTS

No One to Speak

#22-195-CONSENT AGENDA

APPROVAL OF MINUTES for the 08/08/22 Regular meeting.

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

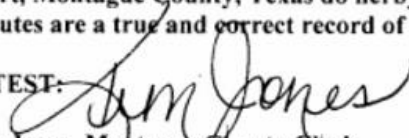
TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

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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#22-196-BUDGET WORKSHOP

Judge Benton spoke on helping the animal shelters in Montague County due to the increase in animals each month and because of dogs that are put there while some citizens are incarcerated. Would like to add 10 X 10 kennels to adjoining buildings to help with situation. The total amount would be \$200.00 per animal (around 40 each) added to budget and \$1000.00 to go to each shelter for kennels and to be taken out of cash and from line-item non-departmental operating expense.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve giving animal shelters in Montague County \$200.00 per animal (around 40 each) added to budget and \$1000.00 per shelter taken out of cash and from line-item non-departmental operating expense.

All Voted For
Motion Carried

#22-197-ADOPT BUDGET FOR FISCAL YEAR 2022-2023; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt budget for fiscal year 2022-2023.

All Voted For
Motion Carried

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#22-198-ADOPT TAX RATE FOR FISCAL YEAR 2022; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve adopting the tax rate of .5036 per 100 which is effectively 7.66% increase in tax rate.

All Voted For
Motion Carried

.0018 Debt Rate

Commissioner Darden-For
Commissioner Mayfield-For
Commissioner Murphey-For
Commissioner Langford-For
Judge Benton-For

M & O Rate .5018

Commissioner Darden-For
Commissioner Mayfield-For
Commissioner Murphey-For
Commissioner Langford-For
Judge Benton-For

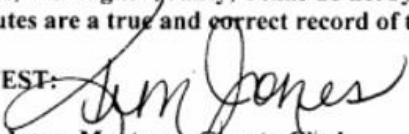
Total Tax Rate .5036

Commissioner Darden-For
Commissioner Mayfield-For
Commissioner Murphey-For
Commissioner Langford-For
Judge Benton-For

All Voted For
Motion Carried

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#22-199-DISCUSS AND CONSIDER SHERIFF AND CONSTABLE FEES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Sheriff and Constable fees for 2022-2023.

All Voted For
Motion Carried

#22-200-DISCUSS AND CONSIDER APPROVING BOND FOR CARLY MESSER, DEPUTY TAX ASSESSOR-COLLECTOR; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the bond for Carly Messer, Deputy-Tax Assessor-Collector.

All Voted For
Motion Carried

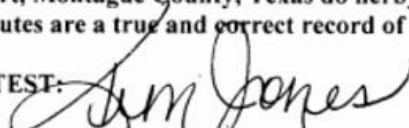
#22-201-DISCUSS AND CONSIDER APPROVING AND AUTHORIZING JUDGE BENTON TO SIGN THE HOME-DELIVERED MEAL GRANT PROGRAM RESOLUTIONS PROVIDED BY THE TEXAS DEPARTMENT OF AGRICULTURE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve and authorize Judge Benton to sign the Home-Delivered Meal Grant Program Resolutions provided by the Texas Department of Agriculture with \$1,430.50 of which 2/3 goes to Bowie and 1/3 goes to Nocona.

All Voted For
Motion Carried

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#22-202-DISCUSS AND CONSIDER IMPOSITION OF OPTIONAL DMV FEES FOR CALENDAR YEAR 2023; TAKE NECESSARY ACTION

Kathy Phillips, Tax Assessor-Collector spoke on increasing the DMV child safety fees by \$1.50. This would bring in \$47,000.00 more a year. There would be a 10% administrative fee and rest could be put into school district programs (crossing guard, etc).

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the imposition of \$1.50 optional DMV fees for Calendar year 2023.

All Voted for
Motion Carried

#22-203-DISCUSS AND CONSIDER HB 3834 CYBERSECURITY TRAINING CERTIFICATION FOR STATE AND LOCAL GOVERNMENTS ONLINE COMPLIANCE REPORT FOR 2022.

Jessica Moster, IT Director notified the Commissioners Court that we were 100% compliant on Cybersecurity training.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve HB 3834 Cybersecurity training certification for state and local governments Online Compliance Report for 2022.

All Voted For
Motion Carried

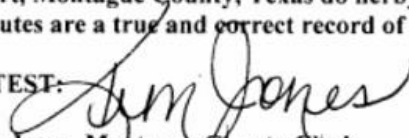
#22-204-DISCUSS AND CONSIDER MOVING TO LGS HOSTED SERVICES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve moving to LGS hosted services.

All Voted For
Motion Carried

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#22-205-DISCUSS AND CONSIDER MAP ENDORSEMENT AGREEMENT WITH LIBERTY MARKETING COMPANY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve map Endorsement Agreement with Liberty Marketing Company.

All Voted For
Motion Carried

#22-206-DISCUSS AND CONSIDER APPROVING PROPOSAL BETWEEN MONTAGUE COUNTY AND COMCELL; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Langford to table this item.

All Voted For
Motion Carried

#22-207-DISCUSS AND CONSIDER APPROVING ELECTION JUDGES FOR COUNTY ELECTIONS FOR A ONE YEAR TERM BEGINNING AUGUST 1, 2022; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve Election Judges for county elections for a one-year term beginning August 1, 2022.

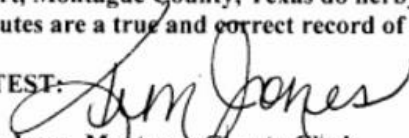
All Voted For
Motion Carried

#22-208-DISCUSS AND CONSIDER ORDER AND NOTICE OF NOVEMBER 8, 2022 GENERAL ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Order and Notice of November 8, 2022 General Election and give Judge Benton authorization to sign.

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All Voted For
Motion Carried

#22-209-DISCUSS AND CONSIDER DEMOLITION OF SUNSET FIRE DEPARTMENT BUILDING IN SUNSET, TEXAS, ON FIRE DEPARTMENT PROPERTY, AND DEBRIS REMOVAL; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve demolition of Sunset Fire Department building in Sunset, Texas, on fire department property, and debris removal.

All Voted For
Motion Carried

#22-210-DISCUSS AND CONSIDER RELEASING CONSTRUCTION BOND ON THE RANCHES AT BLACKJACK MEADOWS, LLC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve releasing Construction Bond on The Ranches at Blackjack Meadows, LLC.

All Voted For
Motion Carried

#22-211-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 7-BLOCK 1, LAKE POINTE, BEING 24.96 ACRES IN BLOCK 7, KAUFMAN COUNTY SCHOOL LAND SURVEY A-407, IN PCT #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Preliminary Plat of Lots 1 thru 7-Block 1, Lake Pointe, being 24.96 acres in Block 7, Kaufman County School Land Survey A-407, in Pct #4.

All Voted For
Motion Carried

Meeting to adjourn @ 9:35 a.m.

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