

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 26th day of September, 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 Kevin Benton.

Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Kevin Benton.

#22-229-PUBLIC COMMENTS

Christal Anderson spoke on behalf of Felderhoff Production Company about the size of trucks on county roads. Commissioner Bob Langford informed her they would discuss it later since they had an Agenda item (#22-240).

#22-230-CONSENT AGENDA

APPROVAL OF MINUTES for the 09/12/22 Regular Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

Judge Benton discussed pulling Item C which is Audit and settle all accounts against the county and direct their payments, due to authorizing payment of the TAC Retirement amount of \$650,000.00 to TCDRS.

- a) Motion by Commissioner Murphey and seconded by Commissioner Mayfield to pull off Item C and approve the Consent Agenda.
- b) Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the payment of \$650,000.00 to TCDRS.
- c) Amended Motion by Commissioner Langford and seconded by Commissioner Murphey to approve line-item C and include payment of all bills.

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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#22-231-PRESENTATION FROM MONTAGUE TEXAS EXTENSION EDUCATION ASSOCIATION (TEEA)

TEEA (Montague Texas extension education association) presented the 2021-2022 monthly report along with including the benefits of TEEA. This includes Volunteer Programs, scholarships, God’s Table, Bowie Mission, etc.

#22-232-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT MATTHEW DAVID FENOGLIO AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the request of the Montague County Child Welfare Board to appoint Matthew David Fenoglio to the Montague County Child Welfare Board.

All Voted For
Motion Carried

#22-233-DISCUSS AND CONSIDER ADDING ELECTION WORKERS TO TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL WORKERS’ COMPENSATION RENEWAL ESTIMATE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve adding election workers to the Texas Association of Counties Risk Management Pool Workers’ Compensation Renewal estimate with estimated 2022-2023 payroll amount being \$17,605.50 for 28 employees.

All Voted For
Motion Carried

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#22-234-DISCUSS AND CONSIDER APPROVING THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL WORKERS' COMPENSATION RENEWAL ESTIMATE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Texas Association of Counties Risk Management Pool Workers' Compensation Renewal estimate.

All Voted For
Motion Carried

#22-235-DISCUSS AND CONSIDER THE ANNUAL REPORT TO MEDICARE FOR CREDITABLE PART D PRESCRIPTION COVERAGE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the annual report to Medicare for Creditable Part D prescription coverage.

All Voted For
Motion Carried

#22-236-DISCUSS AND CONSIDER APPROVING THE 2023 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2023 Montague County Resolution for the Indigent Grant Defense Program and give authorization for Judge Benton to sign.

All Voted For
Motion Carried

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#22-237-DISCUSS AND CONSIDER APPOINTING A COMMITTEE TO REVIEW AND CONSIDER ANY CHANGES TO THE COUNTIES SUBDIVISION REGULATIONS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to appoint Judge Kevin Benton, Commissioner Bob Langford, Angelia Richardson and Charley Lanier to the Committee that will review and consider any changes to the Counties Subdivision Regulations.

All Voted for
Motion Carried

#22-238-DISCUSS AND CONSIDER COUNTY BUYING CHIP SPREADER; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve buying Chip Spreader and taking from ARPA funds.

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

All Voted For
Motion Carried

#22-239-DISCUSS AND CONSIDER APPLICATION FROM ATMOS ENERGY CORPORATION AND ORDER FOR PERMIT AND RIGHT OF WAY BORE TO INSTALL A 4” POLY PIPELINE UNDERGROUND IN THE MONTAGUE COUNTY EASEMENT ALONG JAKES ROAD IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the application from Atmos Energy Corporation and Order for permit and right of way bore to install 4 “poly pipeline underground in the Montague County easement along Jakes Road in Pct #2.

All Voted For

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Motion Carried

#22-240-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT \$500.00 FROM ATMOS ENERGY CORPORATION FOR RIGHT-OF-WAY BORE AND POLY PIPELINE IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept unanticipated revenue in the amount of \$500.00 from Atmos Energy Corporation for right-of-way bore and poly pipeline in Pct #2 and put in gravel line item.

All Voted For
Motion Carried

#22-241-DISCUSS AND CONSIDER FELDERHOFF PRODUCTION COMPANY TO DO SEISMIC STUDY ON DIXIE SCHOOL AND STARKEY ROADS IN PCT #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Felderhoff Production Company to do seismic study on Dixie School and Starkey Roads in Pct #4.

All Voted For
Motion Carried

#22-242-DISCUSS AND CONSIDER NAMING PRIVATE ROAD IN PCT #4 OFF OF UPPER MONTAGUE ROAD ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve naming private road in Pct #4 off of Upper Montague Road according to the Transportation Code and having a Public Hearing on October 10, 2022 @ 8:45 a.m. and also adding to the Agenda on October 10, 2022 @ 9:00 a.m.

All Voted For
Motion Carried

Meeting to adjourn @ 9:56 a.m.

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Kim Jones, Montague County Clerk

