

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10th day of October, 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.

#22-244-PUBLIC COMMENTS

No one spoke

#22-245-CONSENT AGENDA

- APPROVAL OF MINUTES for the 09/26/22 Regular Meeting
- MONTHLY REPORTS
- PAY CLAIMS
- APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

#22-246-DISCUSS AND CONSIDER SHERIFF’S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$2,399.76 FROM LAW ENFORCEMENT PARTNERS; TAKE NECESSARY ACTION

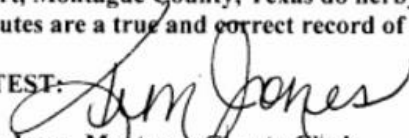
Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept Sheriff’s Office unanticipated revenue in the amount of \$2,399.76 from Law Enforcement Partners.

Amended Motion by Commissioner Mayfield and seconded by Commissioner Murphey to put unanticipated revenue in amount of \$3,399.76 from Law Enforcement Partners into LE supplies line-item.

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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#22-247-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH THE ABILENE RECOVERY COUNCIL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to Memorandum of Understanding with the Abilene Recovery Council and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#22-248-DISCUSS AND CONSIDER THE PROCEDURES AND ACTIONS OF THE COMMITTEE SELECTED TO REVIEW THE SUBDIVISION REGULATIONS; TAKE NECESSARY ACTION

Judge Benton spoke on some of the procedures and actions of the committee and how it was open to everyone who wanted to submit in writing any action they would like taken into consideration. The committee would then take it under review and decide.

No Action Taken

#22-249-DISCUSS AND CONSIDER APPLYING FOR AND ACCEPTING FEDERAL FUNDS OF \$100,000.00 FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND AND AUTHORIZE JUDGE BENTON TO SIGN CERTIFICATION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve applying and accepting federal funds of \$100,000.00 from the Local Assistance and Tribal Consistency Fund and authorize Judge Benton to sign certification.

All Voted For
Motion Carried

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#22-250-DISCUSS AND CONSIDER APPROVAL OF SPENDING \$1,025,000.00 FROM ARPA FUNDS TO INSTALL A NEW 275' RADIO TOWER IN PCT #1 YARD AND UPGRADE SHERIFF AND EMS RADIO TRANSMITTERS TO DIGITAL; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve spending \$1,025,000.00 from ARPA funds to install a new 275' radio tower in Pct #1 yard and upgrade the Sheriff and EMS radio transmitters to digital and give authorization for Judge Benton to sign and Commissioner Bob Langford to sign when Judge Benton is unavailable to do so.

All Voted For
Motion Carried

#22-251-DISCUSS AND CONSIDER GIVING PENTEX ENERGY AN ELECTRIC EASEMENT AND COVENANT OF ACCESS TO INSTALL ELECTRIC METER POLE ON PCT #1 YARD IN FORESTBURG AND AUTHORIZE JUDGE BENTON TO SIGN AGREEMENT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve giving Pentex Energy an Electric Easement and Covenant of Access to install electric meter pole on Pct #1 yard in Forestburg and authorize Judge Benton to sign agreement.

All Voted For
Motion Carried

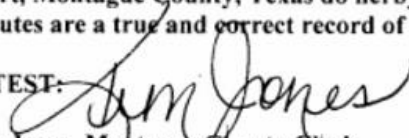
#22-252-DISCUSS AND CONSIDER PCT #1 LISTING A COUPLE OF ITEMS IN THE HEUGATTER AUCTION; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Pct #1 listing a 1986 GMC Belly Dump and a 1982 Aztec Float Tanker in the Heugatter Auction.

All Voted for
Motion Carried

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#22-253-DISCUSS AND CONSIDER ACCEPTING PLANS AND PLAT FOR RV PARK DEVELOPING IN PCT #2 TO BE KNOWN AS 1125 RV PARK; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept plans and plat for RV Park developing in Pct #2 to be known as 1125 RV Park.

All Voted For
Motion Carried

#22-254-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 12 AND LOTS 14 THRU 16-BLOCK 1, NORTH BOWIE ESTATES, BEING 32.84 ACRES IN THE T.E.&L. CO. SURVEY NO. 2811 AND THE T.E.&L. CO. SURVEY NO. 2812 A-756, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve preliminary plat of Lots 1 thru 12 and Lots 14 thru 16-Block 1, North Bowie Estates, being 32.84 acres in the T.E.&L. Co. Survey No. 2811 and T.E.&L. Co. Survey No. 2812 A-756, in Pct #2.

All Voted For
Motion Carried

#22-255-DISCUSS AND CONSIDER APPROVING FINAL 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 final plat of Lots 1 thru 7-Block 1, Lake Pointe, being 24.96 acres in Block 7, Kaufman County Land Survey A-407, in Pct #4.

All Voted For
Motion Carried

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#22-256-DISCUSS AND CONSIDER NAMING PRIVATE ROAD LEGACY LANE IN PCT #4 OFF OF UPPER MONTAGUE ROAD; TAKE NECESSARY ACTION

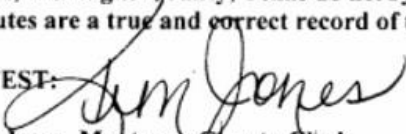
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve naming private road Legacy Lane in Pct #4 off of Upper Montague Road.

All Voted For
Motion Carried

Meeting to adjourn @ 9:21 a.m.

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