

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

OCTOBER TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th 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	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.

#22-257-PUBLIC COMMENTS

No one spoke

#22-258-CONSENT AGENDA

APPROVAL OF MINUTES for the 10/10/22 Called Meeting & 10/10/22 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

#22-259-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAIMING NOVEMBER AS NATIONAL ADOPTION MONTH; TAKE NECESSARY ACTION

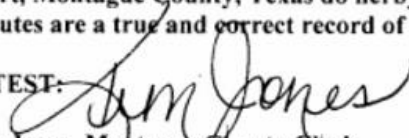
Representatives from CASA, CPS, and Montague County Child Welfare Board were her to present proclamation.

Motion by Commissioner Murphey and seconded by Commissioner Darden to proclaim November as National Adoption Month.

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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#22-260-DISCUSS AND CONSIDER APPROVING 2022 TAX TOTALS, PURSUANT TO SECTION 26.09 OF THE TEXAS PROPERTY TAX CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the 2022 Tax Totals, pursuant to section 26.09 of the Texas Property Code and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#22-261-DISCUSS AND CONSIDER SERVICE AGREEMENT WITH THE PAYMENT GROUP (TPG) FOR CREDIT CARD PROCESSING, ONLINE PAYMENTS, AND E-CHECKS IN THE TAX OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve service agreement with The Payment Group (TPG) for credit card processing, online payments, and e-checks in the Tax Office and give Judge Benton authorization to sign agreement.

All Voted For
Motion Carried

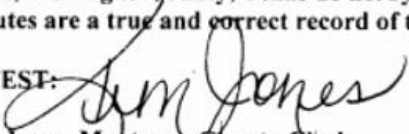
#22-262-DISCUSS AND CONSIDER ACCEPTING COUNTY ATTORNEY’S 2022 CHAPTER 59 ASSET FORFEITURE REPORT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept County Attorney’s 2022 Chapter 59 Asset Forfeiture Report.

All Voted For
Motion Carried

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#22-263-DISCUSS AND CONSIDER ACCEPTING SHERIFF’S OFFICE 2022 CHAPTER 59 ASSET FORFEITURE REPORT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept Sheriff’s Office 2022 Chapter 59 Asset Forfeiture Report.

All Voted For
Motion Carried

#22-264-DISCUSS AND CONSIDER SHERIFF’S OFFICE ACCEPTING DONATION IN THE AMOUNT OF \$10,000.00 FROM THE STEPHEN AND MARY BIRCH FOUNDATION; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve Sheriff’s Office accepting donation in the amount of \$10,000.00 from The Stephen and Mary Birch Foundation and putting into line-item Law Enforcement Supplies.

All Voted For
Motion Carried

#22-265-DISCUSS AND CONSIDER ROOFING ESTIMATE FROM LYDICK-HOOKS ROOFING COMPANY OF WICHITA FALLS FOR JAIL ROOF; TAKE NECESSARY ACTION

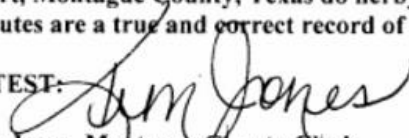
Sheriff Marshall Thomas presented the estimate from Lydick-Hooks Roofing Company of Wichita Falls in the amount of \$128,600.00 and \$35,000.00 more with ISO (insulation).

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the estimate from Lydick-Hooks Roofing Company of Wichita Falls for jail roof and pay amount from CARES Act.

All Voted for
Motion Carried

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#22-266-DISCUSS AND CONSIDER LEASING COUNTY LAND LOCATED ON FM 455; TAKE NECESSARY ACTION

Discussion was made on needing to go out for bids, how long the contract would need to be, grazing only, no sub-letting, no hunting, canceling the lease, perimeters and regulations, etc.

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

All Voted For
Motion Carried

#22-267-DISCUSS AND CONSIDER ACCEPTING DONATIONS IN THE AMOUNT OF \$15,500.00 TO CHIP SEAL ROBERTS CUTOFF IN PCT#2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept donations in the amount of \$15,500.00 to chip seal Roberts Cutoff in Pct #2 and put in line-item paving.

All Voted For
Motion Carried

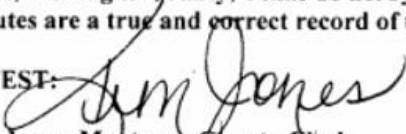
#22-268-DISCUSS AND CONSIDER APPROVING SWAIM ENGINEERING TO DO FINAL INSPECTION ON FM 1125 RV PARK IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Swaim Engineering to do final inspection on FM 1125 RV Park in Pct #2

All Voted For
Motion Carried

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#22-269-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 4, BLOCK 1, HOLIDAY ACRES, BEING 19.00 ACRES IN THE DANIEL BUSBY SURVEY A-43, IN PCT #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve Preliminary Plat of Lots 1 thru 4, Block 1, Holiday Acres, being 19.00 acres in the Daniel Busby Survey A-43, in Pct #1.

All Voted For
Motion Carried

#22-270-DISCUSS AND CONSIDER CONFIRMING LOCATION OF EXISTING COUNTY ROAD, CASINO ROAD, AND ACCEPT NEW SURVEY FOR LOTS 47 AND 48, BUCK KECK LAKE VIEW SUBDIVISION UNIT #3, AS SHOWN ON THE PLAT OF RECORD IN R-213 AND R-46, COMMISSIONERS COURT MINUTES; TAKE NECESSARY ACTION

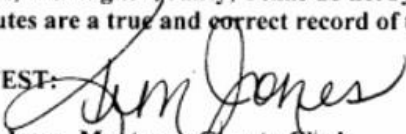
Motion by Commissioner Langford and seconded by Commissioner Darden to confirm location of existing county road, Casino Road, and accept new survey for Lots 47 and 48, Buck Keck Lake View Subdivision Unit #3, as shown on the plat of record in R-213 and R-46, Commissioners Court Minutes.

All Voted For
Motion Carried

Meeting Adjourned @ 9:34 a.m.

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

