## THE STATE OF TEXAS

## IN THE COMMISSIONERS COURT

#### **NOVEMBER TERM 2022**

#### **COUNTY OF MONTAGUE**

**REGULAR SESSION** 

BE IT REMEMBERED, That on this 14<sup>th</sup> day of November, 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.

#### #22-271-PUBLIC COMMENTS

No one spoke

#### #22-272-CONSENT AGENDA

APPROVAL OF MINUTES for the 10/24/22 Regular Meeting MONTHLY REPORTS PAY CLAIMS APPROVAL OF PAYROLL

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

All Voted For Motion Carried

# #22-273-DISCUSS AND CONSIDER HAVING MONTAGUE COUNTY CHRISTMAS LUNCHEON ON DECEMBER 16, 2022; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve having Montague County Christmas luncheon on December 16, 2022.

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 herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk

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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

# #22-274-DISCUSS AND CONSIDER THE SHERIFF'S OFFICE MAKING A BUDGET AMENDMENT FROM SALARIES TO CERTIFICATION PAY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Sheriff's Office making a budget amendment for Jeffrey Tyler for \$1000.00 advanced level certification pay from operating expense to certification pay.

All Voted For Motion Carried

#22-275-DISCUSS AND CONSIDER APPROVING REPLAT OF BONITA OAKS RANCH LOTS 13 AND 14 TO BE KNOWN AS LOT 13R, IN PCT. #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve replat of Bonita Oaks Ranch Lots 13 and 14 to be known as Lot 13R, in Pct. #4.

All Voted For Motion Carried

#22-276-DISCUSS AND CONSIDER VACATING A 45-FT ALLEY BETWEEN BLK 9 AND BLK10, ALSO KNOWN AS A PORTION OF CLAY STREET, IN SPANISH FORT, TEXAS, ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve having a Public Hearing on November 28, 2022 @ 8:45 a.m. to vacate a 45-ft alley between Blk 9 and Blk 10, also known as a portion of Clay Street, in Spanish Fort, Texas, according to the Transportation Code.

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 herby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk

#### THE STATE OF TEXAS

## IN THE COMMISSIONERS COURT

#### **NOVEMBER TERM 2022**

#### **COUNTY OF MONTAGUE**

**REGULAR SESSION** 

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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

# #22-277-DISCUSS AND CONSIDER CLEARING FENCE ROW ON APPLEGATE RD. ON CATHY SCROGGINS PROPERTY; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve clearing fence row on Applegate Rd. on Cathy Scroggins property.

All Voted For Motion Carried

# #22-278-DISCUSS AND CONSIDER QUOTE FROM RILEY GARDNER MEMORIAL FOR THE VETEREN MONUMENT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve quote of \$14,908.00 from Riley Gardner Memorial for the Veteran's Memorial.

Amended Motion by Commissioner Murphey and seconded by Commissioner Mayfield for half of payment to be paid up front and to be taken from contingency.

All Voted For Motion Carried

# #22-279-DISCUSS AND CONSIDER ADDENDUM TO THE DATA PROCESSING SERVICE AGREEMENT WITH JUSTICE SOLUTIONS AND AUTHORIZE JUDGE BENTON TO SIGN IT; TAKE NECESSARY ACTION

Sheriff Marshall Thomas presented the quote of \$234.50 a piece for adding both Constables and to add the Online Inmate Roster for \$31.00 a month(Sheriff's Office has already budgeted for this amount).

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the addendum to the Data Processing Service Agreement with Justice Solutions and authorize Judge Benton to sign it.

All Voted for Motion Carried

Meeting Adjourned @ 9:29 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk