

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28th 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.

#22-282-PUBLIC COMMENTS

No one spoke

#22-283-CONSENT AGENDA

APPROVAL OF MINUTES for the 11/14/22 Regular Meeting, 11/17/22 Called Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

#22-284-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM COUNTY CHOICE SILVER AND ALLOW JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Package 1 of the Texas Association of Counties Retiree Medical Program County Choice Silver and allow Judge Benton to sign.

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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#22-285-REVIEW A SUMMARY OF THE FEMA PROJECT EXPENDITURES AND REIMBURSEMENTS FROM THE 2015 FLOODING DISASTER

FEMA Project Manager, Charley Lanier presented the summary of the FEMA Project Expenditures and Reimbursements from the 2015 flooding disaster with the Expenditures being \$17,652,750.34 and the Reimbursements being \$12,880,177.76. He also stated we could potentially be getting 75% of reimbursements on overage in large projects.

#22-286-DISCUSS AND CONSIDER MOVING COMMISSIONER’S COURT SCHEDULED FOR DECEMBER 26, 2022 TO DECEMBER 27,2022 AT 9:00 A.M. DUE TO THE CHRISTMAS HOLIDAY; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve moving Commissioner’s Court scheduled for December 26, 2022 to December 27, 2022 at 9:00 a.m. due to the Christmas holiday.

All Voted For
Motion Carried

#22-287-DISCUSS AND CONSIDER APPROVING BONDS FOR JENNIFER FENOGLIO, COUNTY TREASURER, BOB LANGFORD, COMMISSIONER PCT.#4, AND STEFANIE HORTON, JUSTICE OF THE PEACE. PCT #1; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve bonds for Jennifer Fenoglio, County Treasurer, Bob Langford, Commissioner Pct #4, and Stefanie Horton, Justice of the Peace Pct. #1.

All Voted For
Motion Carried

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#22-288-DISCUSS AND APPROVING TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR AUTO, AUTO PHYSICAL DAMAGE, GENERAL, PUBLIC OFFICIALS, AND LAW ENFORCEMENT LIABILITY AND GIVE JUDGE BENTON AUTHORITY TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve Texas Association of Counties, Risk Management Pool, Liability Renewal Questionnaire for Auto, Auto Physical Damage, General, Public Officials, and Law Enforcement Liability and give Judge Benton authority to sign.

All Voted For
Motion Carried

#22-289-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY’S ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES 2023 CERTIFIED CYBERSECURITY COURSE AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Montague County’s enrollment in Texas Association of Counties 2023 Certified Cybersecurity course and authorize Judge Benton to sign.

All Voted For
Motion Carried

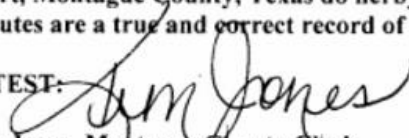
#22-290-DISCUSS AND CONSIDER APPROVING RESOLUTION FOR THE MULTI-COUNTY SEXUAL ASSAULT RESPONSE TEAM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Resolution for the Multi-County Sexual Assault Response Team.

All Voted for
Motion Carried

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#22-291-DISCUSS AND CONSIDER APPROVING THE DISTRICT ATTORNEY’S CHAPTER 59 ASSET FORFEITURE REPORT; TAKE NECESSARY ACTION

Motion for Commissioner Murphey and seconded by Commissioner Mayfield to approve the District Attorney’s Chapter 59 Asset Forfeiture Report with ending balance of \$320,443.64.

All Voted For
Motion Carried

#22-292-DISCUSS AND CONSIDER ACCEPTING ADDENDUM TO LAW ENFORCEMENT SUPPORT OFFICE PROGRAM STATE PLAN OF OPERATION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the Addendum to Law Enforcement Support Office Program State Plan of Operation.

All Voted For
Motion Carried

#22-293-DISCUSS AND CONSIDER RE-ROOFING OF THE SHERIFF’S OFFICE AND JAIL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the re-roofing of the Sheriff’s Office along with the Jail. The amount of \$212,400.00 for the Sheriff’s Office and \$128,600.00 for the jail (approved on 10/24/22, Order #22-265, Commissioner Court Minutes) making the total amount \$341,000.00. The funds will come from ARPA fund.

All Voted For
Motion Carried

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#22-294-DISCUSS AND CONSIDER APPROVING FINAL 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 final 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

#22-295-DISCUSS AND CONSIDER APPROVING VACATING A 45-FT BY 230 FT ALLEY BETWEEN BLK. 9 AND BLK. 10, ALSO KNOWN AS A PORTION OF CLAY STREET, SPANISH FORT, TEXAS, IN PCT. #4, ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve vacating a 45-ft by 230 ft alley between Blk. 9 and Blk. 10, also known as a portion of Clay Street, Spanish Fort, Texas, in Pct. #4, according to the Transportation Code.

All Voted For
Motion Carried

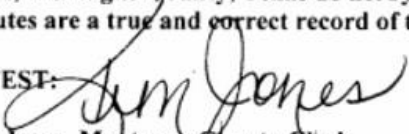
#22-296-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANOTATED DELIBERATION REGARDING THE JAIL ADMINISTRATOR'S PAY, JOB DESCRIPTION, AND DUTIES FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECOVENE IN OPEN AND PUBLIC SESSIONS AND TAKE ANY SUCH NECESSARY ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATIONS

EXECUTIVE SESSION started @ 10:16 a.m.

REGULAR SESSION reconvened @ 10:20 a.m.

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Motion by Commissioner Langford and seconded by Commissioner Mayfield to pay prior Jail Administrator Jean Myers additional accrued time of \$11,421.73 and to take from Sheriff's Office salary line item.

All Voted For
Motion Carried

Motion by Commissioner Langford and seconded by Commissioner Murphey to change Jail Administrator position from exempt to non-exempt status.

All Voted For
Motion Carried

Adjourned @ 10:21 a.m.

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