

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

DECEMBER TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 12th day of December, 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.

#22-297-PUBLIC COMMENTS

No one spoke

#22-298-CONSENT AGENDA

APPROVAL OF MINUTES for the 11/28/22 Called Meeting, 11/28/22 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

#22-299-DISCUSS AND CONSIDER THE DISTRICT ATTORNEY’S OFFICE TO RE-DISTRIBUTE VAC SALARIES TO EQUAL POSITIONS, \$47,018.50 EACH; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the District Attorney’s Office to re-distribute VAC salaries to equal positions, \$47,018.50 each.

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
Kim Jones, Montague County Clerk



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#22-300-DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE MONTAGUE COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept the appointment of twelve existing members and three new members of the Montague County Historical Commission to a two-year term.

All Voted For
Motion Carried

#22-301-DISCUSS AND CONSIDER ADDING USERS TO EDISPATCHES FOR FIRST RESPONDERS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve adding users to Edispatches for First Responders for \$364.00(now thru July). The amount will be taken from Kelly McNabb's operating expense.

All Voted For
Motion Carried

#22-302-DISCUSS AND CONSIDER SHERIFF'S OFFICE ENTERING CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT WITH CITY TELE-COIN COMPANY, INC.; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Sheriff's Office entering Correctional Communication Services Agreement with City Tele-Coin Company, Inc.

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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#22-303-DISCUSS AND CONSIDER SHERIFF’S OFFICE ENTERING COMMISSARY SERVICES AGREEMENT WITH CTC COMMISSARY, LLC; TAKE NECESSARY

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Sheriff’s Office entering Commissary Services Agreement with CTC Commissary, LLC.

All Voted For
Motion Carried

#22-304-DISCUSS AND CONSIDER REMOVAL OF TREE ON SOUTHWEST CORNER OF COURTHOUSE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the removal of tree on southwest corner of Courthouse and take from ARPA funds.

All Voted For
Motion Carried

Amended Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the removal of tree on southwest corner of Courthouse and take from CARES fund.

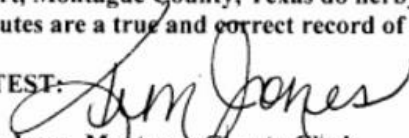
#22-305-DISCUSS AND CONSIDER USING ARPA FUNDS TO FINISH CONCRETE WORK ON COURTHOUSE YARD; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve using CARES funds to finish concrete work on Courthouse yard.

All Voted for
Motion Carried

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#22-306-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$3,000.00 FROM JAMES WAGNER FOR COST SHARE FOR CHIP SEAL ON HINTON ROAD IN PCT #3; TAKE NECESSARY ACTION

Motion for Commissioner Murphey and seconded by Commissioner Mayfield to accept unanticipated revenue in the amount of \$3,000.00 from James Wagner for cost share chip seal on Hinton Road in Pct #3 and take from paving line item.

All Voted For
Motion Carried

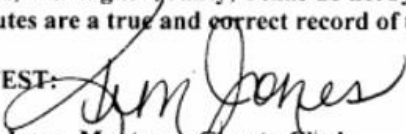
[#22-307](#)-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 3, RHOADES-POLK SUBDIVISION, BEING 9.77 ACRES IN THE T.E. & L. CO. SURVEY NO. 3419, A-808, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve preliminary plat of Lots 1 thru 3, Rhoades-Polk Subdivision, being 9.77 acres in the T.E. & L. Co. Survey No. 3419, A-808, in Pct #2.

All Voted For
Motion Carried

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#22-308-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 3-BLOCK 2, KINGDOM HEIGHTS II SUBDIVISION, BEING 12.68 ACRES IN THE T.E. & L. CO. SURVEY NO. 3420, A-804, PCT #2; TAKE NECESSARY ACTION

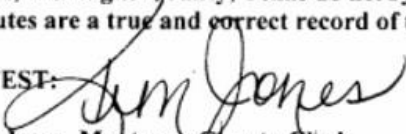
Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve preliminary plat of Lots 1 thru 3-Block 2, Kingdom Heights II Subdivision, being 12.68 acres in the T.E. & L. Co. Survey No. 3420, A-804, in Pct #2.

All Voted For
Motion Carried

Adjourned @ 9:22 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

