

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 23<sup>rd</sup> day of January, 2023, 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.

#23-009-PUBLIC COMMENTS

Pamela Waggoner with Connected Nation spoke regarding local internet connections.

#23-010-CONSENT AGENDA

APPROVAL OF MINUTES for the 01/09/23 Regular Meeting and 01/20/23 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

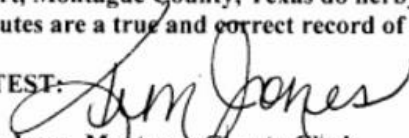
#23-011-DISCUSS AND CONSIDER SHERIFF’S OFFICE 2022 RACIAL PROFILING REPORT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Sheriff’s Office 2022 Racial Profiling Report.

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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**#23-012-DISCUSS AND CONSIDER MOVING POLLING LOCATIONS FROM BOWIE BIBLE BAPTIST TO BOWIE SENIOR CITIZEN CENTER AND NOCONA COMMUNITY CENTER TO NOCONA CITY HALL COUNCIL ROOM; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve moving polling locations from Bowie Bible Baptist to Bowie Senior Citizen Center and Nocona Community Center to Nocona City Hall Council Room.

All Voted For  
Motion Carried

**#23-013-DISCUSS AND CONSIDER AMENDMENT TO WINDSTREAM AGREEMENT AND ALLOW JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION**

Jessica Moster stated that the Amendment with Windstream would include increase in MB's from 100 to 500 and the bill would go down \$500.00. She will inform the court about future upgrades and pricing.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Amendment to Windstream Agreement and allow Judge Benton to sign.

All Voted For  
Motion Carried

**#23-014-DISCUSS AND CONSIDER HIRING AN ENGINEERING FIRM TO DESIGN AND PROVIDE SPECIFICATIONS FOR BID PURPOSES OF A SEWER TREATMENT PLANT; TAKE NECESSARY ACTION**

Commissioner Mike Mayfield stated that we would need to hire someone or sub contract an operator. The State Permit may take up to 12-16 weeks.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve hiring an Engineering Firm to design and provide specifications for bid purposes of a Sewer Treatment Plant and give Judge Benton authorization to sign.

All Voted For  
Motion Carried

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#23-015-DISCUSS AND CONSIDER INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY AND TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR THE PURPOSE OF FACILITATING THE PROVISION OF EMERGENCY SERVICES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Interlocal Agreement between Montague County and Texas division of Emergency Management for the purpose of facilitating the provision of Emergency Services and provide office space on 3<sup>rd</sup> Floor in Courthouse.

All Voted For  
Motion Carried

#23-016-DISCUSS AND CONSIDER VACATING 237 FEET AT THE END OF STOREY ROAD IN THE BUCK KECK LAKEVIEW SUBDIVISION UNIT #1 AND 321 FEET OF AN UNNAMED ROAD IN THE HILLCREST LAKE LOTS UNIT #2, IN PCT #4, ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve vacating 237 feet at the end of Storey Road in the Buck Keck Lakeview Subdivision Unit #1 and 321 feet of an unnamed road in the Hillcrest Lake Lots Unit #2, in Pct #4, according to the Transportation Code.

All Voted For  
Motion Carried

#23-017-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 3, BLOCK 1, DANIEL ESTATES SUBDIVISION, BEING 15 ACRES IN THE S.A. MILLS SURVEY A-459 AND THE N.S. USSERY SURVEY A-824, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Preliminary Plat of Lots 1 thru 3, Block 1, Daniel Estates Subdivision, being 15 acres in the S.A. Mills Survey A-459 and N.S. Ussery Survey A-824, Pct #2.

All Voted For  
Motion Carried

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#23-018-DISCUSS AND CONSIDER APPROVING FINAL 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 Langford to approve final 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

#23-019-DISCUSS AND CONSIDER APPROVING FINAL 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; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve final plats 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

#23-020-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR ROCK HAULING ONLY BY THE HOUR OR TON FOR ONE YEAR STARTING FEBRUARY 1, 2023; TAKE NECESSARY ACTION

Four bids were submitted: Case Backhoe, Normal Liquid Transports, Healer Construction and Rockin D Enterprises.

Motion by Commissioner Langford and seconded by Commissioner Darden to accept all bids.

All Voted For  
Motion Carried

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#23-021-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR DELIVERED FUEL FOR ONE YEAR STARTING FEBRUARY 1, 2023 FOR UNLEADED GAS AND OFF-ROAD DIESEL FOR MONTAGUE COUNTY, SHERIFF'S DEPARTMENT, VOLUNTEER FIRE DEPARTMENTS OF MONTAGUE COUNTY, AND FIRE FIGHTER'S ASSOCIATION; TAKE NECESSARY ACTION

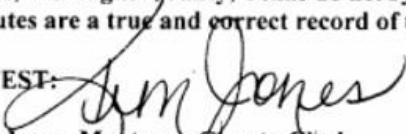
Motion by Commissioner Murphey and seconded by Commissioner Mayfield to accept sealed bid from Ashley Douglass for delivered fuel one year starting February 1, 2023 for unleaded gas and off-road diesel for Montague County, Sheriff's Department, Volunteer Fire Departments of Montague County, and Fire Fighter's Association.

All Voted For  
Motion Carried

Adjourned @ 9:36 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

