

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 13<sup>TH</sup> day of February, 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.

**#23-022-PUBLIC COMMENTS**

Judge Benton introduced the new Representative from Texas Department of Emergency Management, Whit Cross.

**#23-023-CONSENT AGENDA**

APPROVAL OF MINUTES for the 01/23/23 Called Meeting and 01/23/23 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.

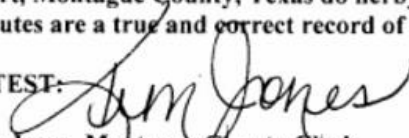
All Voted For  
Motion Carried

**#23-024-PRESENTATION FROM PAM WAGGONER WITH CONNECTED NATION ON THE RESULTS OF THE INTERNET SURVEY CONDUCTED LAST FALL**

No action taken

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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**#23-025-DISCUSS AND CONSIDER APPROVING THE TAX ASSESSOR-COLLECTOR TO ISSUE REFUNDS FOR OVERPAYMENTS ON TWO ACCOUNTS; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Tax Assessor-Collector to issue two refunds for overpayments on two accounts, to the homeowners, one being \$3,984.23, 1917 Beach Rd. Bowie, Texas and \$3,697.42, 272 Storey Rd Nocona, Texas.

All Voted For  
Motion Carried

**#23-026-DISCUSS AND CONSIDER 2023 TEXAS ASSOCIATION OF COUNTIES ARTS RENEWAL AGREEMENT; TAKE NECESSARY ACTION**

Jennifer Fenoglio, County Treasurer discussed the ARTS Agreement having to do with the 1095B forms.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2023 Texas Association of Counties ARTS renewal agreement and give authorization for Judge Benton to sign.

All Voted For  
Motion Carried

**#23-027-DISCUSS AND CONSIDER SHERIFF’S OFFICE ENTERING INTO AN INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY TO HOUSE INMATES; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Sheriff’s Office entering into an Interlocal Agreement with Lubbock County to house inmates.

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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#23-028-DISCUSS AND CONSIDER SCHEDULING A PUBLIC HEARING TO NAME A PRIVATE ROAD OFF POLK HILL LANE ACCORDING TO THE TRANSPORTATION CODE: TAKE NECESSARY ACTION

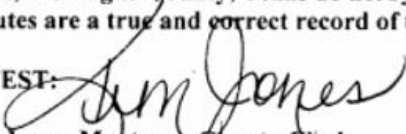
Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve scheduling a Public Hearing for February 27, 2023 to name a private road off Polk Hill Lane.

All Voted For  
Motion Carried

Adjourned @ 9:45 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

