

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

**BE IT REMEMBERED, That on this 27<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.

#23-030-PUBLIC COMMENTS

No one spoke

#23-031-CONSENT AGENDA

APPROVAL OF MINUTES for the 02/13/23 Regular Meeting  
MONTHLY REPORTS  
PAY CLAIMS  
APPROVAL OF PAYROLL  
TREASURER'S MONTHLY REPORT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve taking \$10,000.00 from Contingency and putting into Contingency Legal to pay late bill of \$5,512.50 from TAC and approve Consent Agenda as presented.

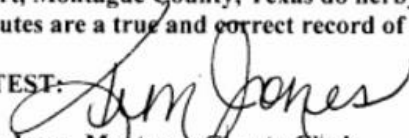
All Voted For  
Motion Carried

#23-032-DISCUSS AND CONSIDER 5 STAR AWARD FOR EXCELLENCE IN VITAL STATISTICS REGISTRATION PROCESS AWARDED TO THE MONTAGUE COUNTY CLERK

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 Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST:

  
Kim Jones, Montague County Clerk



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#23-033-DISCUSS AND CONSIDER APPROVING THE TAX ASSESSOR-COLLECTOR TO ISSUE REFUNDS FOR OVERPAYMENTS ON TWO ACCOUNTS; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Tax Assessor-Collector to issue two refunds for overpayments on two accounts, to the homeowners, one being \$2,589.71, 4242 Hwy 287 N. Access Rd, Bowie, Texas and \$2,679.51, 1213 N. Lamb St., Bowie, Texas.

All Voted For  
Motion Carried

#23-034-DISCUSS AND CONSIDER MAY 6, 2023 ELECTION AND LEASE AGREEMENT FOR NOCONA ISD; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve May 6, 2023 Election and Lease Agreement for Nocona ISD and authorize Judge Benton, Election Administrator, Ginger Wall, along with Nocona ISD to sign.

All Voted For  
Motion Carried

#23-035-DISCUSS AND CONSIDER NOTICE OF SPECIAL ELECTION FOR MAY 6, 20223; TAKE NECESSARY ACTION

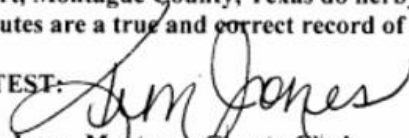
Judge Benton noted that Special Election should be Uniform Election.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Notice of Uniform Election for May 6, 2023.

All Voted For  
Motion Carried

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**#23-036-DISCUSS AND CONSIDER GOING OUT FOR BIDS FOR THE DEPOSITORY CONTRACT FOR MONTAGUE COUNTY; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve going out for bids for the Depository Contract for Montague County.

All Voted For  
Motion Carried

**#23-037-DISCUSS AND CONSIDER APPROVING ARROW, ANNUAL TERMITE RENEWAL AGREEMENT; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Arrow, Annual Termite Renewal Agreement and authorize Judge Benton to sign.

All Voted For  
Motion Carried

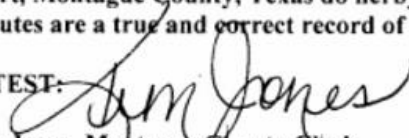
**#23-038-DISCUSS AND CONSIDER PAYING FOR CHAIRS AND CARPET FOR DISTRICT COURTROOM; TAKE NECESSARY ACTION**

Motion by Commissioner Langford and seconded by Commissioner Murphey to hire Hudson Blue Print in the amount of \$37,086.50 for the chairs and Gregory Flooring, Inc in the amount of \$14,794.43 for the carpet in the District Courtroom and both pay half up front. The amount of \$50,000.00 taken from LATCF (Local Assistance & Tribal Consistency Fund and the rest (\$1,880.93) from the CARES fund.

All Voted For  
Motion Carried

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#23-039-DISCUSS AND CONSIDER WHAT TO DO WITH OLD CHAIRS FROM THE DISTRICT COURTROOM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to add the old chairs from the District Courtroom to the auction that the Montague County Sheriff's Office is holding with GovDeal.

All Voted For  
Motion Carried

#23-040-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD OFF POLK ROAD TO POLK HILL LANE IN PCT. #2 ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to name a private road off Polk Road to Polk Hill Lane in Pct #2.

All Voted For  
Motion Carried

#23-041- DISCUSS AND CONSIDER SCHEDULING A PUBLIC HEARING TO NAME A PRIVATE ROAD OFF HOPEWELL ROAD TO PREAMBLE WAY IN PCT #2 ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to hold a Public Hearing on March 13, 2023 to name a private road off Hopewell Road to Preamble Way in Pct # 2.

All Voted For  
Motion Carried

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#23-042-DISCUSS AND CONSIDER APPROVING FINAL 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 the Final 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.

All Voted For  
Motion Carried

#23-043-DISCUSS AND CONSIDER VACATING ELM STREET, BONHAM STREET, AND SMITH STREET IN BELCHERVILLE IN PCT #3 ACCORDING TO THE TRANSPORTATION CODE.; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to hold a Public Hearing on March 13, 2023 to vacate Elm Street, Bonham Street, and Smith Street in Belcherville in Pct #3.

All Voted For  
Motion Carried

#23-044-DISCUSS AND CONSIDER LIFTING BURN BAN; TAKE NECESSARY ACTION

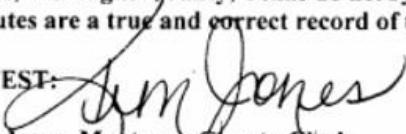
Motion by Commissioner Murphey and seconded by Commissioner Langford to approve to lift the burn ban.

All Voted For  
Motion Carried

Adjourned @ 9:27 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

