THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13TH day of March, 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.

#23-047-PUBLIC COMMENTS

No one spoke

#23-048-CONSENT AGENDA

APPROVAL OF MINUTES for the 02/27/23 Called Meeting and 02/27/23 Regular Meeting MONTHLY REPORTS PAY CLAIMS APPROVAL OF PAYROLL

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve paying late bill Lydick Hooks (partial payment) and approve Consent Agenda as presented.

All Voted For Motion Carried

#23-049-DISCUSS AND CONSIDER TAX ASSESSOR COLLECTOR CONTINUING EDUCATION HOURS; TAKE NECESSARY ACTION

No Action Taken

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13TH day of March, 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

#23-050-DISCUSS AND CONSIDER PAYING HUTTO STONE SOLUTIONS \$21,000.00 OUT OF CARES FOR COUNTERTOPS IN THE TAX OFFICE, WITH 50% DEPOSIT OF \$10,500.00 FOR MATERIALS TO START JOB; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve paying Hutto Stone Solutions \$21,000.00 out of CARES for countertops in the Tax office, with 50% deposit of \$10,500.00 for materials to start job.

All Voted For Motion Carried

#23-051-DISCUSS AND CONSIDER PAYING CENTURY WEATHERPROOFING INC. \$5,822.40 OUT OF CARES FOR SEALANT AROUND BASE OF THE COURTHOUSE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve paying Century Weatherproofing Inc. \$5,822.40 out of CARES for sealant around base of Courthouse.

All Voted For Motion Carried

#23-052-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$900.00 FROM TAC HEBP: TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve unanticipated revenue in the amount of \$900.00 from TAC HEBP and use line-item Non-Departmental Operating Expense.

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 herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

THE STATE OF TEXAS IN THE COMMISSIONERS COURT MARCH TERM 2023

REGULAR SESSION

BE IT REMEMBERED, That on this 13TH day of March, 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

#23-053-DISCUSS AND CONSIDER APPROVING THE 2023 CAREFLITE MEMBERSHIP RENEWAL AND GIVE JUDGE BENTON THE AUTHORITY TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2023 CareFlite Membership Renewal and give Judge Benton authorization to sign.

All Voted For Motion Carried

COUNTY OF MONTAGUE

#23-054-DISCUSS AND CONSIDER APPROVING RACIAL PROFILING REPORT FROM HARVEY JOHNSON, CONSTABLE PCT #1 AND JERRY DEMOSS CONSTABLE PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Racial Profiling report from Harvey Johnson, Constable Pct #1 and Jerry DeMoss Constable Pct #2.

All Voted For Motion Carried

#23-055-DISCUSS AND CONSIDER GOING OUT FOR SEALED BIDS FOR UPGRADING EXISTING FIRE, EMS, AND SHERIFF RADIO TRANSMITTERS AND ADDING NEW SERVICE TO FORESTBURG TOWER; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve going out for sealed bids for upgrading existing Fire, EMS, and Sheriff Radio Transmitters and adding new service to Forestburg.

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 herby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 13TH day of March, 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

#23-056-DISCUSS AND CONSIDER NAMING 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 Murphey to approve naming a private road off Hopewell Road to Preamble Way in Pct #2.

All Voted For Motion Carried

#23-057-DISCUSS AND CONSIDER CLOSING, ABANDONING, DISCONTINUING, AND VACATING THE REMAINDER OF ELM STREET, BONHAM STREET, AND SMITH STREET IN BELCHERVILLE, TEXAS IN PCT #3 ACCORDING TO THE TRANSPORTATION CODE

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve closing, abandoning, discontinuing, and vacating the remainder of Elm Street, Bonham Street, and Smith Street in Belcherville, Texas in Pct #3.

All Voted For Motion Carried

#23-058- DISCUSS AND CONSIDER CLEARING FENCE LINE ON BARREL SPRINGS ROAD FOR TONY DIRKER IN PCT #3: TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve clearing fence line on Barrell Springs Road for Tony Dirker in Pct #3

All Voted For Motion Carried

Adjourned @ 9:24 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.