

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 27TH 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 (Absent)	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.

#23-059-PUBLIC COMMENTS

No one spoke

#23-060-CONSENT AGENDA

APPROVAL OF MINUTES for the 03/13/23 Called Meeting and 03/13/23 Regular 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

#23-061-DISCUSS AND CONSIDER 2021-2022 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, FLEMING AND FLEMING PC; TAKE NECESSARY ACTION

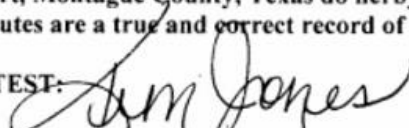
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2021-2022 Financial Report with Michael Edgin of Edgin, Fleming and Fleming, PC and authorize Judge Benton to sign.

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

ATTEST:


Kim Jones, Montague County Clerk



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#23-062-RECEIVE REPORT PERDUE BRANDON LAW FIRM ON DELINQUENT TAX COLLECTIONS AND JUSTICE OF THE PEACE COLLECTIONS
No Action Taken

#23-063-DISCUSS AND CONSIDER APPROVING CONTRACT WITH SYNTRIO SOLUTIONS, LLC FOR UPGRADED CABLING AND PHONE SYSTEM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve paying Syntrio Solutions, LLC the initial payment of \$67,651.00 for upgrading cabling and phone system and monthly payment being \$1612.32.

Amended Motion by Commissioner Langford and seconded by Commissioner Murphey to approve funds to come from ARPA and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#23-064-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2023 AS CHILD ABUSE PREVENTION MONTH IN MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve a Proclamation proclaiming that April 2023 as Child Abuse Prevention Month in Montague County.

All Voted For
Motion Carried

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#23-065-DISCUSS AND CONSIDER APPROVING RESOLUTION OF GOVERNING BODY FOR VCLG GRANT FOR THE DISTRICT ATTORNEY’S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Resolution of Governing Body for the District Attorney’s Office in the amount of \$49,000.00 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#23-066-DISCUSS AND CONSIDER SOFTWARE LICENSE AND PROFESSIONAL SERVICES AGREEMENT BETWEEN SW DATA SOLUTIONS, LLC D/B/A SOUTHWEST DATA SOLUTIONS AND THE MONTAGUE COUNTY TAX OFFICE AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Software License and Professional Services Agreement between SW Data Solutions, LLC d/b/a Southwest Data Solutions and the Montague County Tax Office and authorize Judge Benton to sign.

All Voted For
Motion Carried

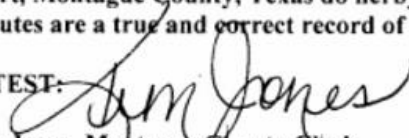
#23-067-DISCUSS AND CONSIDER SHERIFF’S OFFICE ENTERING A COOPERATIVE PURCHASING AGREEMENT WITH SHERIFF’S ASSOCIATION OF TEXAS, INC; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Sheriff’s Office entering a Cooperative Purchasing Agreement with Sheriff’s Association of Texas, Inc.

All Voted For
Motion Carried

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#23-068-DISCUSS AND CONSIDER CLEARING FENCE ROW ON JAKES ROAD FOR SCOTT BISHOP IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve clearing fence row on Jakes Road for Scott Bishop in Pct #2.

All Voted For
Motion Carried

[#23-069](#)-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 THRU 12 AND LOTS 14 THRU 16-BLOCK 1, NORTH BOWIE ESTATES SUBDIVISION, BEING 32.84 ACRES IN THE T.E.&L. CO. SURVEY NO. 2811 A-755 AND THE T.E.&L. CO. SURVEY NO. 2812 A-756, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to table this item.

All Voted For
Motion Carried

[#23-070](#)- DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 AND 2-BLOCK 1, LAKEVIEW ACRES SUBDIVISION, BEING 9.55 ACRES IN THE DANIEL FARRIS SURVEY A-262, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve final plat of Lots 1 and 2-Block 1 Lakeview Acres Subdivision, being 9.55 acres in the Daniel Farris Survey A-262, in Pct #2.

All Voted For
Motion Carried

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#23-071-DISCUSS AND CONSIDER APPROVING REPLAT OF NOCONA HILLS, UNIT ONE, BEING A PORTION OF LOTS 487 AND 490 AND ALL OF LOT 491, RESULTING LOT NUMBER TO BE KNOWN AS 491-A, IN PCT #4; TAKE NECESSARY ACTION

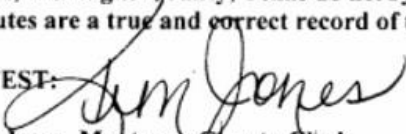
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Replat of Nocona Hills, Unit one, being a portion of Lots 487 and 490 and all of Lot 491, resulting Lot number to be known as 491-A, in Pct #4.

All Voted For
Motion Carried

Meeting Adjourned @ 10:06 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

