

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 10TH day of April, 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.

#23-072-PUBLIC COMMENTS

No one spoke

#23-073-CONSENT AGENDA

APPROVAL OF MINUTES for the 03/27/23 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

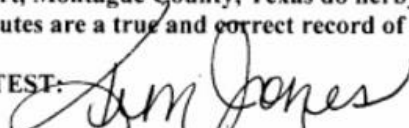
#23-074-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT ANA ALICIA PAYNE AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Montague County Child Welfare Board to appoint Ana Alicia Payne as a member of the Montague County Welfare Board.

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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#23-075-DISCUSS AND CONSIDER RE-APPOINTING TRACY MESLER AS THE DISTRICT BOARD PRESIDENT OF THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD FOR AN ADDITIONAL FOUR-YEAR TERM, EFFECTIVE DATE OF JUNE 1, 2023; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve to re-appoint Tracy Mesler as the District Board President of the Upper Trinity Groundwater Conservation District Board for an additional four-year term, effective date of June 1, 2023.

All Voted For
Motion Carried

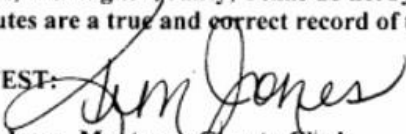
#23-076-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, PROPERTY RENEWAL QUESTIONNAIRE FOR ALL COUNTY BUILDINGS AND CONTENTS, AND MOBILE EQUIPMENT, AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Texas Association of Counties, Risk Management Pool, Property Renewal Questionnaire for all county buildings and contents, and mobile equipment, and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#23-077-DISCUSS AND CONSIDER ADVANCE FUNDING AGREEMENTS WITH TXDOT FOR BRIDGE REPLACEMENT OR REHABILITATION PROJECTS CR 104 (OLD RINGGOLD HWY) AT BEAVER CREEK AND CR 272 (ROCK SPRINGS SCHOOL RD) AT EAST BELKNAP CREEK IN PCT #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Advance Funding Agreements with TXDOT for bridge replacement or rehabilitation projects CR 104 (Old Ringgold Hwy) at Beaver Creek and CR 272 (Rock Springs School Rd) at East Belknap Creek in Pct #3 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#23-078-DISCUSS AND CONSIDER APPROVING CREDIT APPLICATION FROM R.B. EVERETT & COMPANY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Credit Application from R.B. Everett & Company.

All Voted For
Motion Carried

#23-079-DISCUSS AND CONSIDER SCHEDULING A PUBLIC HEARING TO NAME A PRIVATE ROAD 3.2 MILES OFF FM 455 TO HUNTER'S ROAD IN PCT #1, ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve scheduling a Public Hearing for April 24, 2023, to name a private road 3.2 miles off FM 455 to Hunter's Road in Pct #1, according to the Transportation Code.

All Voted For
Motion Carried

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#23-080-DISCUSS AND CONSIDER PERMISSION FOR PCT #4 TO ENTER JERRY ADMIRE PROPERTY OFF OF 1956 TO DISPOSE OF BRUSH; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve for Pct #4 to enter Jerry Admire property off of 1956 to dispose of brush.

All Voted For
Motion Carried

#23-081-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL; TAKE NECESSARY ACTION

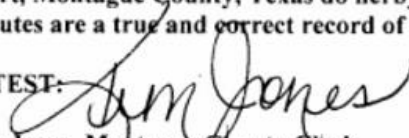
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve all Precincts going out for sealed bids for emulsified asphalt and prime oil.

All Voted For
Motion Carried

Meeting Adjourned @ 9:14 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

