

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this** 24TH 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.

#23-083-PUBLIC COMMENTS

Kevin Lerner from Government Capital Corporation informed the court he was our new Representative.

#23-084-CONSENT AGENDA

- APPROVAL OF MINUTES for the 04/10/23 Regular Meeting
- MONTHLY REPORTS
- PAY CLAIMS
- APPROVAL OF PAYROLL
- TREASURER’S MONTHLY REPORT

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Consent Agenda as presented.

All Voted For
Motion Carried

#23-085-DISCUSS AND CONSIDER APPROVING BOND FOR KATHY PHILLIPS, TAX ASSESSOR-COLLECTOR; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the bond for Kathy Phillips, Tax Assessor-Collector.

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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[#23-086](#)-DISCUSS AND CONSIDER APPOINTMENT TO THE HELEN FARABEE CENTERS' BOARD OF TRUSTEES, PLACE 1; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to appoint Charlotte Driver Ward to the Helen Farabee Centers' Board of Trustees, Place 1.

All Voted For
Motion Carried

[#23-087](#)-DISCUSS AND CONSIDER APPROVING CREDIT APPLICATION FROM HOMETOWN BUILDING CENTER, NATIONS BEST HOLDINGS; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Credit Application from Hometown Building Center, Nations Best Holdings.

All Voted For
Motion Carried

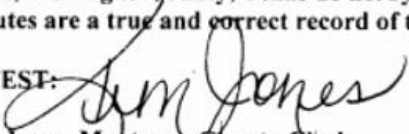
[#23-088](#)-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD 3.2 MILES OFF FM 455 TO HUNTER'S ROAD IN PCT #1, ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSAR ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve naming a private road 3.2 miles off FM 455 to Hunter's Road in Pct #1.

All Voted For
Motion Carried

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#23-089-DISCUSS AND CONSIDER PERMISSION FOR PCT #2 TO ENTER SCOTT WOLSEY’S PROPERTY OFF MILLER ROAD TO CLEAN CREEK OUT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve for Pct #2 to enter Scott Wolsey’s property off Miller Road to clean creek out.

All Voted For
Motion Carried

#23-090-DISCUSS AND CONSIDER PERMISSION FOR PCT #3 TO ENTER TOM SKINNER’S PROPERTY ON AIRPORT ROAD TO CLEAR DRAINAGE DITCH; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve for Pct #3 to enter Tom Skinner’s property on Airport Road to clear drainage ditch.

All Voted For
Motion Carried

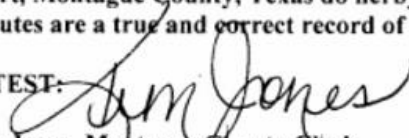
#23-091-DISCUSS AND CONSIDER AWARDING BID FOR THE DEPOSITORY CONTRACT FOR MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve awarding bid for the Depository Contract for Montague County to Legend Bank and extend to a four-year period.

All Voted For
Motion Carried

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[#23-092](#)-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR UPGRADING THE COUNTY’S EMERGENCY AND LAW ENFORCEMENT RADIO NETWORKS; TAKE NECESSARY ACTION

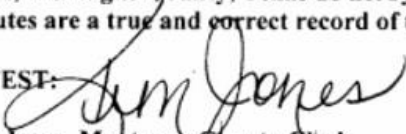
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the sealed bid from Self Radio for the amount of \$600,257.08 and an additional \$86,459.79 for backup equipment for a total of \$686,716.87 and take from ARPA funds for upgrading the County’s Emergency and Law Enforcement Radio networks.

All Voted For
Motion Carried

Meeting Adjourned @ 9:25 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

