

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this 8TH** day of May, 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.

#23-093-PUBLIC COMMENTS

No one spoke

#23-094-CONSENT AGENDA

APPROVAL OF MINUTES for the 04/24/23 Regular Meeting and 04/24/23 Called 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

#23-095-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING AND FLEMING, PC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the engagement with Edgin, Parkman, Fleming and Fleming, PC with the amount being \$33,000.00 and with a possibility of additional fees, for additional time required relative to the implementation of GASB 87 and GASB 96.

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
Kim Jones, Montague County Clerk



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#23-096-DISCUSS AND CONSIDER PAYING APCO INTERNATIONAL \$1,660.00 FROM ARPA FUNDS FOR LICENSING SERVICES TO ADD FIRE DEPARTMENT RADIO FREQUENCY TO THE BARREL SPRINGS TOWER AND LAW ENFORCEMENT AND FIRE DEPARTMENT FREQUENCIES TO FORESTBURG TOWER; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve paying APCO International \$1,660.00 from ARPA funds for licensing services to add fire department radio frequency to the Barrel Springs Tower and law enforcement and fire department frequencies to Forestburg Tower.

All Voted For
Motion Carried

#23-097-DISCUSS AND CONSIDER TRANSFERRING COUNTY LABTOP COMPUTER TO JUDGE MCGAUGHEY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve transferring County laptop computer (serial #94DCK63) to Judge McGaughey.

All Voted For
Motion Carried

#23-098-DISCUSS AND CONSIDER APPROVAL OF PURCHASING CARPET FROM GREGORY FLOORING FOR THE DISTRICT ATTORNEY’S OFFICE TO BE PAID FROM CARES; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve purchasing carpet from Gregory Flooring for the District Attorney’s office for the amount of \$9,439.26 with half being paid up front and to be taken from the CARES fund.

All Voted For
Motion Carried

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#23-099-DISCUSS AND CONSIDER PAYMENT OF \$350.00 TO REIMBURSE MIKE MAYFIELD FOR TCEQ APPLICATION FEE FOR SEPTIC SYSTEM AND PAYMENT OF \$205.40 TO THE BOWIE NEWS FOR ADVERTISEMENTS ANNOUNCING SEALED BIDS FOR THE RADIO SYSTEM UPGRADE, BOTH FROM ARPA FUNDS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve payment of \$350.00 to reimburse Mike Mayfield for TCEQ application fee for septic system and payment of \$205.40 to The Bowie News for advertisements announcing sealed bids for the radio system upgrade, both taken from ARPA funds.

All Voted For
Motion Carried

#23-100-DISCUSS AND CONSIDER TAKING BIDS FOR ALL OF THE CHAIRS THAT WERE REMOVED FROM THE DISTRICT COURTROOM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve opening bids for the chairs that were removed from the District Courtroom on June 12, 2023.

All Voted For
Motion Carried

#23-101-DISCUSS AND CONSIDER PCT #3 LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$15,000.00 FROM GRAVEL TO PART-TIME; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Pct #3 line-item budget adjustment in the amount of \$15,000.00 from gravel to part-time.

All Voted For
Motion Carried

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#23-102-DISCUSS AND CONSIDER FOR PCT #4 TO ENTER DEAN PRINE PROPERTY ON DIXIE SCHOOL ROAD FOR STORAGE OF CHIP ROCK; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve for Pct #4 to enter Dean Prine property on Dixie School Road for storage of chip rock.

All Voted For
Motion Carried

#23-103-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 approve 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.

All Voted For
Motion Carried

#23-104-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR EMULSIFIED ASPHALT AND PRIME OIL: TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept sealed bid from ERGON for emulsified asphalt and prime oil.

All Voted For
Motion Carried

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#23-105-BUDGET WORKSHOP

Judge Benton spoke on depleting the departments Inventory line-item that includes computers and having the IT Department handle all computers and pay invoices from an IT Inventory line-item. This would exclude the JP offices. The departments will then have an Inventory line-item for furniture, etc.

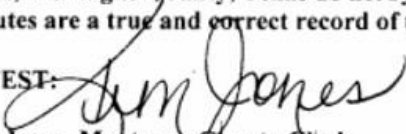
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve to deplete the departments Inventory line-item that includes computers and having the IT Department handle all computers and pay invoices from the IT Inventory line-item and to exclude the JP offices and also approve the departments having an Inventory line-item for them to still use for items like furniture, etc.

All Voted For
Motion Carried

Meeting Adjourned @ 9:23 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

