IN THE COMMISSIONERS COURT

MAY TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 22ND 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.

#23-106-PUBLIC COMMENTS

No one spoke

#23-107-CONSENT AGENDA

APPROVAL OF MINUTES for the 05/08/23 Regular Meeting MONTHLY REPORTS PAY CLAIMS APPROVAL OF PAYROLL TREASURER'S MONTHLY REPORT

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve two late bills and the Consent Agenda as presented.

All Voted For Motion Carried

#23-108-ANGELA USELTON, VETERAN'S SERVICE OFFICER, TO UPDATE ON THE RECENT ACTIVITY IN THE VETEREN'S OFFICE; TAKE NECESSARY ACTION

The Veteran's Office made updates to the Court.

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.

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#23-109-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING JUNE 2023 AS ELDER ABUSE AWARENESS MONTH IN MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve a Proclamation proclaiming June 2023 as Elder Abuse Awareness Month in Montague County.

All Voted For Motion Carried

#23-110-DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT HEIDI LYNN HAMILTON AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve request of the Montague County Child Welfare Board to appoint Heidi Lynn Hamilton as a member of the Montague County Child Welfare Board.

All Voted For Motion Carried

#23-111-DISCUSS AND CONSIDER TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS MID-YEAR REVIEW FROM JONATHAN COLLANDER AND AMY BRIDGES; TAKE NECESSARY ACTION

Jonathan Collander and Amy Bridges discussed Texas Association of Counties Health and Employee Benefits Mid-Year Review.

No Action Taken

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Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-112-DISCUSS AND CONSIDER APPROVING RENEWAL BOND FOR JACK PIGG, JUSTICE OF THE PEACE PCT. #2; TAKE NECWESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve renewal bond for Jack Pigg, Justice of the Peace, Pct. #2.

All Voted For Motion Carried

#23-113-DISCUSS AND CONSIDER DISCONTINUING THE COVID PAY FOR EMPLOYEES THAT TEST POSITIVE FOR COVID-19; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve discontinuing the Covid pay for employees that test positive for COVID-19.

All Voted For Motion Carried

#23-114-DISCUSS AND CONSIDER INSTALLING LIGHT AND MAINTENANCE TO THE MONTAGUE COUNTY RADIO TOWER LOCATED ON FM 455; TAKE NECESSARY ACTION

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

All Voted For Motion Carried

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MAY TERM 2023

COUNTY OF MONTAGUE

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Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-115-DISCUSS AND CONSIDER PCT #1 ENTERING KYLE THOMPSON PROPERTY ON MCMURRAY ROAD TO CLEAR FENCE LINE AND SLOPE DRAINAGE AREA; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct. #1 entering Kyle Thompson property on McMurray Road to clear fence line and slope drainage area.

All Voted For Motion Carried

#23-116-DISCUSS AND CONSIDER FOR PCT #3 TO ENTER JOSH SWINT PROPERTY ON HOPEWELL ROAD FOR STORAGE OF CHIP ROACK; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve for Pct #3 to enter Josh Swint property on Hopewell Road for storage of chip rock.

All Voted For Motion Carried

#23-117-BUDGET WORKSHOP

Kathy Phillips-Tax Assessor-Collector to increase Transportation by \$2500.00

Meeting Adjourned @ 9:28 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.