

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this** 12TH day of June, 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.

#23-118-PUBLIC COMMENTS

No one spoke

#23-119-CONSENT AGENDA

APPROVAL OF MINUTES for the 05/22/23 Regular Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

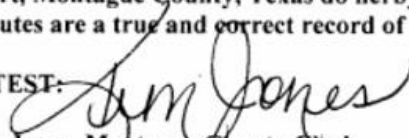
#23-120-INTERPRETATION TO COMMISSIONERS COURT OF MONTAGUE COUNTY 4-H PROGRAM

Participants from the Montague County 4-H Program showed their awards from the events that they participated in.

No Action Taken

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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[#23-121](#)-DISCUSS AND CONSIDER APPROVING FISCAL YEAR 2024 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Fiscal Year 2024 Budget for Montague County Tax Appraisal District.

All Voted For
Motion Carried

[#23-122](#)-DISCUSS AND CONSIDER MONTAGUE COUNTY AMAZON BUSINESS ACCOUNT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Amazon Business Account and give Judge Benton authorization to sign.

All Voted For
Motion Carried

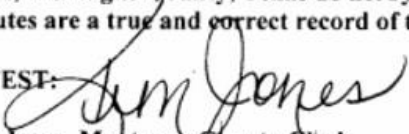
[#23-123](#)-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITOL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the request of Unclaimed Property Capitol Credits for Counties from the Texas Comptroller of Public Accounts and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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#23-124-DISCUSS AND CONSIDER MONTAGUE COUNTY CLERK TO RENEW LEASE AND MAINTENANCE CONTRACT WITH HUDSON IMAGING SYSTEMS ON KYOCERA 5002IR COPIER; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Montague County Clerk to renew lease and maintenance agreement with Hudson Imaging Systems on Kyocera 5002IR copier.

All Voted For
Motion Carried

#23-125-DISCUSS AND CONSIDER NORTEX HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS AND AUTHORIZE JUDGE BENTON TO SIGN GENERAL AND NO LITIGATION CERTIFICATE OF MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Nortex Finance Corporation Multifamily Housing Revenue Bonds and give Judge Benton authorization to sign General and No Litigation Certificate of Montague County.

All Voted For
Motion Carried

#23-126-DISCUSS AND CONSIDER MONTAGUE COUNTY SHERIFF'S OFFICE PURCHASING INCINERATOR AND PROPANE TANK; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Montague County Sheriff's Office purchasing and incinerator for \$17,100.00 and a tank for \$2,710.00 totaling \$19,810.00.

All Voted For
Motion Carried

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[#23-127](#)-DISCUSS AND CONSIDER PAYING WALTERS LAND SURVEYING COMPANY LLC \$4,500.00 FROM ARPA FUNDS FOR TOPOGRAPHIC SURVEY FOR SEWER TREATMENT PLANT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve paying Walters Land Surveying Company LLC \$4,500.00 from ARPA funds for topographic survey for sewer treatment plant.

All Voted For
Motion Carried

[#23-128](#)-DISCUSS AND CONSIDER PAYING KENNETH GEIS, GEIS BACKHOE & CONSTRUCTION, LLC, \$4,062.50 FROM ARPA FUNDS FOR CLEARING TREES FROM PROPERTY AND BORDER ROAD IN PREPARATION FOR SEWER TREATMENT PLANT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve paying Kenneth Geis, Geis Backhoe & Construction, LLC, \$4,062.50 from ARPA funds for clearing trees from property and border road in preparation for sewer treatment plant.

All Voted For
Motion Carried

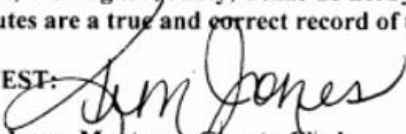
[#23-129](#)-DISCUSS AND CONSIDER PAYING JAMES LANE AIR CONDITIONING & PLUMBING \$3,3770.00 FOR PROVIDING AND INSTALLING REPLACEMENT ABOVE SLAB WASTE AND \$1,007.50 FOR CUTTING OUT AND REPLACING 6 FEET OF 4 INCH CAST IRON SEWER LINE AND PAY FROM ARPA FUNDS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve paying James Lane Air Conditioning & Plumbing \$3,770.00 for providing and installing replacement above slab waste and \$1,007.50 for cutting out and replacing 6 feet of 4-inch cast iron sewer line and pay from ARPA funds.

All Voted For
Motion Carried

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23-130-DISCUSS AND CONSIDER APPROVING REPLAT OF LOTS 248R AND 250 SILVER LAKES RANCH PHASE THREE TO RESULT IN LOTS 248 AND 250R, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve replat of Lots 248R and 250 Silver Lakes Ranch Phase Three to result in Lots 248 and 250R, in Pct. #2.

All Voted For
Motion Carried

23-131-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 8, BLOCK 1, BORDER STREET ESTATES SUBDIVISION, BEING 24.52 ACRES IN THE JOSEPH HODGES SURVEY A-356, IN PCT.#4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve preliminary plat of Lots 1 thru 8, Block 1, Border Street Estates Subdivision, being 24.52 acres in the Joseph Hodges Survey A-356, in Pct #4.

All Voted For
Motion Carried

23-132-DISCUSS AND CONSIDER ACCEPTING PLANS AND PRELIMINARY PLAT FOR RV PARK DEVELOPING IN PCT. #4 TO BE KNOWN AS OAK CREEK CABINS & RV RESORT, BEING 8.54 ACRES IN THE W.G. HARALSON SURVEY A-1526; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to accept plans and preliminary plat for RV Park developing in Pct. #4 to be known as Oak Creek Cabins & RV Resort, being 8.54 acres in the W.G. Haralson Survey A-1526.

All Voted For
Motion Carried

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23-133-DISCUSS AND CONSIDER ALL PRECINCTS GOING OUT FOR SEALED BIDS FOR BASE ROCK #1, #2, AND OVERSIZE ROCK FOR A PERIOD OF ONE YEAR FROM JULY 1, 2023 TO JUNE 30, 2024; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve all Precincts going out for sealed bids for base rock #1, #2, and oversize rock for a period of one year from July 1, 2023 to June 30, 2024 on next Commissioner’s Court June 26, 2023.

All Voted For
Motion Carried

23-134-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR CHAIRS WITH MISCELLANEOUS PARTS FROM THE 97TH DISTRICT COURTROOM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to declare as salvage and get rid of chairs with miscellaneous parts from the 97th District Courtroom since there was no sealed bids.

All Voted For
Motion Carried

23-135-BUDGET WORKSHOP-

Judge Benton discussed Constable needing new vehicles due to issues with mechanical problems with sensor on brakes with one of the vehicles and will only be a minimal fix. Suggest that we buy new Dodge Pick-Ups for \$44,000.00 with add on of \$10,000.00 for each vehicle and pay out of contingency.

Motion by Commissioner Langford and seconded by Commissioner Murphey to buy to new Dodge Pick-Ups for both Constables and pay out of contingency.

All Voted For
Motion Carried

Meeting Adjourned @ 9:53 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

