

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this** 26TH 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(Absent)	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.

#23-136-PUBLIC COMMENTS

No one spoke

#23-137 -CONSENT AGENDA

APPROVAL OF MINUTES for the 06/12/23 Regular Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORTS

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

All Voted For
Motion Carried

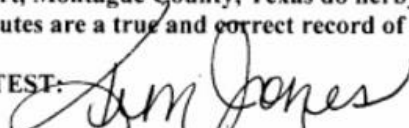
#23-138-PRESENT MONTAGUE COUNTY HISTORICAL COMMISSION APPOINTEES, WITH THE 2022 DISTINGUISHED SERVICE AWARD FOR EXCEPTIONAL SERVICE

Judge Kevin Benton presented Montague County Historical Commission appointees with 2022 Distinguished Service Award for Exceptional Service.

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 Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



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#23-139-DISCUSS AND CONSIDER APPROVING THE 2024 PLAN YEAR TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS PLAN RENEWAL AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve 2024 Plan Year Texas Association of Counties Health and Employee Benefits Plan Renewal with changes being Health up 5 ½ %, Dental down 1 ½ % and Vision a slight change and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#23-140-DISCUSS AND CONSIDER APPROVING THE ADDITION OF 2024 PLAN YEAR WEX SECTION 125/POP (PREMIUM ONLY PLAN) WITH TAC HEBP RENEWAL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the addition of 2024 Plan Year WEX Section 125/POP (Premium Only Plan) with TAC HEBP renewal.

All Voted For
Motion Carried

#23-141-DISCUSS AND CONSIDER PAYING CHUCK HARRIS FROM CARES FUND FOR DEMO OF COUNTERTOPS IN THE TAX ASSESSOR COLLECTOR’S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve paying Chuck Harris \$3,925.00 from CARES Fund for demo of countertops in the Tax Assessor Collector’s Office.

All Voted For
Motion Carried

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#23-142-DISCUSS AND CONSIDER FOR PCT #2 TO ENTER RON CHEEKS PROPERTY ON SANDY LANE TO CLEAR TREES; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve for Pct. #2 to enter Ron Cheeks property on Sandy Lane to clear trees.

All Voted For
Motion Carried

#23-143-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 10, BLOCK 1, DYE CREEK ESTATES SUBDIVISION, BEING 29.63 ACRES IN THE C.W. HAWKINS SURVEY A-354, IN PCT #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve preliminary plat of Lots 1 thru 10, Block 1, Dye Creek Estates Subdivision, being 29.63 acres in the C.W. Hawkins Survey A-354, in Pct #1.

All Voted For
Motion Carried

#23-144-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 5, KINGDOM ESTATES PHASE I SUBDIVISION, BEING 12.16 ACRES IN THE T.E. & L. CO. SURVEY A-811, IN PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve preliminary plat of Lots 1 thru 5, Kingdom Estates Phase I Subdivision, being 12.16 acres in the T.E. & L. Co. Survey A-811, in Pct #2.

All Voted For
Motion Carried

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#23-145-DISCUSS AND CONSIDER APPROVING REPLAT OF ALL OF LOT 41 HILLCREST LAKE LOTS, UNIT NO. 2, TO RESULT IN LOTS 41A AND 41B, IN PCT #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve replat of all Lot 41 Hillcrest Lake Lots, Unit No. 2, to result in Lots 41A and 41B, in Pct #4.

All Voted For
Motion Carried

#23-146-DISCUSS AND CONSIDER OPENING AND ACCEPTING 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 Mayfield to accept sealed bids for Base Rock #1, #2, and oversize rock for a period of one year from July 1, 2023 to June 30, 2024 from J.R. Thompson, Inc., Cooke County Crushed Stone, North Texas Crushed Stone, P & K Stone, and Burnco Texas.

All Voted For
Motion Carried

#23-147-BUDGET WORKSHOP

Elections-Election Administrator Ginger Wall discussed wanting a full-time position along with part-time. Will take the full-time without part-time if need be. Also discussed needing 6 stands but Judge Benton suggested that he could take that from his Budget,

Judge Benton also discussed having a proposed Special Session on Budget on August 7, 2023.

Meeting Adjourned @ 9:40 a.m.

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ATTEST: 
Kim Jones, Montague County Clerk

