

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this 11TH** day of September, 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.

#23-218-PUBLIC COMMENTS

Tracy Messler spoke on SB 2440. SB 2440 relates to certain plats for subdivisions of land include evidence of groundwater supply.

#23-228 -CONSENT AGENDA

APPROVAL OF MINUTES for the 08/28/23 Called Meeting, 08/28/23 Called Meeting & 08/28/23 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

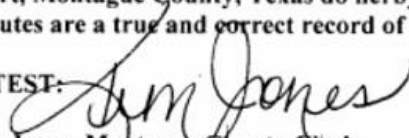
#23-220-DISCUSS AND CONSIDER APPROVING THE 2023-2024 COUNTY CLERK RECORDS MANAGEMENT AND ARCHIVE YEALY PLANS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the 2023-2024 County Clerk Records Management and Archive Yearly Plans.

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 herby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:



Kim Jones, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this** 11TH day of September, 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

#23-221-DISCUSS AND CONSIDER APPROVING THE COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM RENEWAL; TAKE NECESSARY ACTION

County Treasurer Jennifer Fenoglio spoke on the renewal plan and advised that package #1 would last a year and was the same package from last year with an increase of 6.75% Medical, 3.5% Prescription Drugs & 4.27% Advantage Plan.

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Package #1 of the CountyChoice Silver Retiree Medical Program Renewal.

All Voted For
Motion Carried

#23-222-DISCUSS AND CONSIDER RESOLUTION FOR JOINT ELECTION WITH CITY OF BOWIE, BOWIE ISD AND NOCONA ISD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Resolution for Join Election with City of Bowie, Bowie ISD and Nocona ISD.

All Voted For
Motion Carried

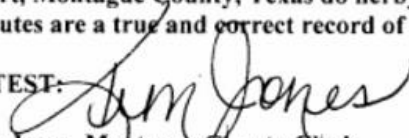
#23-223-DISCUSS AND CONSIDER ELECTIONS LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$10,000.00 FROM ELECTIONS JUDGES/CLERKS TO ELECTION SUPPLIES; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Elections line-item budget adjustment in the amount of \$10,000.00 from Elections Judges/Clerks to Election Supplies.

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, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this** 11TH day of September, 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

#23-224-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FOR TDCRS FY 2023 CONTRIBUTION PAYMENT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve line-item budget adjustment for TDCRS FY 2023 contribution payment for \$5000,000.00 which will make us over 100% paid.

All Voted For
Motion Carried

#23-225-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FOR ADDITIONAL FUNDING TO THE FIRE DEPARTMENTS WITHIN MONTAGUE COUNTY DUE TO INCREASED NUMBER OF GRASS FIRES; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve line-item budget adjustment of \$5,000.00 to 12 fire departments with the total amount being \$60,000.00 for additional funding within Montague County due to increased number of grass fires.

All Voted For
Motion Carried

#23-226-DISCUSS AND CONSIDER PCT. #1 TRANSFERRING \$17,780.00 FROM THE SALE OF PROPERTY TO OPERATING EXPENSE; TAKE NECESSARY ACTION

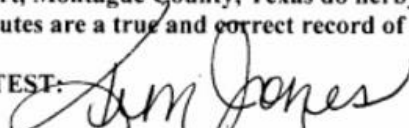
Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct. #1 transferring \$17,780.00 from the Sale of Property to Operating Expense.

All Voted For
Motion Carried

Meeting adjourned @ 9:15 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

