

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on **this 25TH** 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.

#23-227-PUBLIC COMMENTS

No one spoke.

#23-228 -CONSENT AGENDA

APPROVAL OF MINUTES for the 09/11/23 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

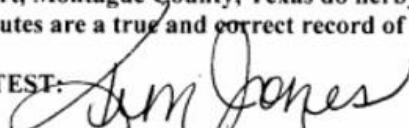
#23-229-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve proclaiming October as Domestic Violence Awareness Month.

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** 25TH 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

[#23-230](#)-DISCUSS AND CONSIDER PROPERTY FRAUD ALERT SERVICE AGREEMENT BETWEEN FIDLAR TECHNOLOGIES AND MONTAGUE COUNTY CLERK’S OFFICE; TAKE NECESSARY ACTION
Motion by Commissioner Langford and seconded by Commissioner Darden to approve Property Fraud Alert Service Agreement between FIDLAR Technologies and Montague County Clerk’s Office.

All Voted For
Motion Carried

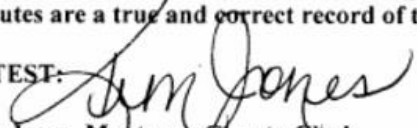
[#23-231](#)-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED PROPERTY CAPITAL CREDIT FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the distribution of \$137,707.51 of Unclaimed Property Capital Credit Funds from the Texas Comptroller of Public Accounts. The distribution is as follows; \$20,000 each to Bowie EDC, Nocona EDC and Saint Jo EDC, \$5000.00 each to Bowie Library, Nocona Library and Saint Jo Library and \$60,000.00 to Child Welfare Board.

All Voted For
Motion Carried

[#23-232](#)-DISCUSS AND CONSIDER APPROVING A RESOLUTION THAT CAST THE VOTES FOR NOMINEES FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT BOARD OF DIRECTORS; TAKE NECESSARY ACTION
Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Resolution that cast votes for nominees Randy West, David Fenoglio, Kathy Phillips, Tom Jenkins and Bret Meekins for the Montague County Tax Appraisal District Board of Directors.

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** 25TH 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

[#23-233](#)-DISCUSS AND CONSIDER APPROVING THE TCDRS PLAN YEAR 2024 AGREEMENT EFFECTIVE AS OF JANUARY 1, 2024 AND ALLOW JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the TDCRS Plan Year 2024 Agreement effective January 1, 2024 and give Judge Benton authority to sign.

All Voted For
Motion Carried

[#23-234](#)-DISCUSS AND CONSIDER APPROVING THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POLICY WORKERS' COMPENSATION RENEWAL QUESTIONNAIRE AND ALLOW JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Texas Association of Counties Risk Management Policy Workers' Compensation Renewal Questionnaire and give Judge Benton authority to sign.

All Voted For
Motion Carried

[#23-235](#)-DISCUSS AND CONSIDER THE ANNUAL REPORT TO MEDICARE FOR CREDITABLE PART D PRESCRIPTION COVERAGE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the annual report to Medicare for Creditable Part D prescription coverage.

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 25TH** 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

23-236-DISCUSS AND CONSIDER BIDS FOR STRUCK OFF PROPERTY AT LOT 1, BLOCK 3, UNIT 2, RICHWOOD HILLS LAKE ESTATES; TAKE NECESSARY ACTION

The following bids have been received for the above mentioned struck off property;

Drew Langto- \$1,155.00
 Andrew Clinton-\$3000.00 plus back taxes= \$3,967.32
 3-I Consulting- \$2,500.00
 Lynn Wade-\$2,200.00

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Andrew Clinton bid of \$3,000.00 plus back taxes totaling \$3,967.32 for struck off property at Lot 1, Block 3, Unit 2, Richwood Hills Lake Estates.

All Voted For
Motion Carried

23-237-DISCUSS AND CONSIDER NAMING PRIVATE ROAD IN PCT. #1 OFF OF NEW HARP LOOP, ROAD TO BE NAMED HIDDEN VALLEY RANCH ROAD; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Langford to approve naming private road in Pct. #1, Hidden Valley Ranch Road which is off of New Harp Loop.

All Voted For
Motion Carried

23-238-DISCUSS AND CONSIDER PCT. #3 LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$4,000.00 FROM GRAVEL TO PART-TIME; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct. #3 line-item budget adjustment in the amount of \$4,000.00 from gravel to part-time.

All Voted For
Motion Carried

Meeting adjourned @9:30 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

