IN THE COMMISSIONERS COURT

OCTOBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 9TH day of October, 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.

#23-240-PUBLIC COMMENTS

Judge Benton addressed the court due to the change to subdivision rules which are coming up in SB 2440. They will need to be in place by January 1, 2024 and he would like for all the changes to be done at one time.

#23-241 -CONSENT AGENDA

APPROVAL OF MINUTES for the 09/25/23 Regular Meeting and 10/02/23 Called 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

#23-242-DISCUSS AND CONSIDER PAYING JAMES LANE PLUMBING \$1,275.00 FROM ARPA FOR REMAINDER BALANCE FOR PLUMBING IN THE COURTHOUSE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve paying James Lane Plumbing \$1,275.00 from ARPA for remainder balance for plumbing in the courthouse.

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.

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Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-243-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$10,000.00 FROM THE STEPHEN AND MARY BIRCH FOUNDATION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept unanticipated revenue in the amount of \$10,000.00 from the Stephen and Mary Birch Foundation and put in Law Enforcement Supply.

All Voted For Motion Carried

#23-244-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$20.00 FROM MIKE AND PAULINE HEATHINGTON; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept unanticipated revenue in the amount of \$20.00 from Mike and Pauline Heathington and put in Operating Expense.

All Voted For Motion Carried

#23-245-DISCUSS AND CONSIDER ALLOWING JENNIFER FENOGLIO, TREASURER, TO CLAIM UNCLAIMED PROPERTY FROM THE STATE OF TEXAS DUE TO MONTAGUE COUNTY IN THE AMOUNT OF \$753.72; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Jennifer Fenoglio, Treasurer, to claim unclaimed property from the State of Texas due to Montague County in the amount of \$753.72.

All Voted For Motion Carried

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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-246-DISCUSS AND CONSIDER HIRING A PART TIME SECREATRY FOR ALL FOUR COMMISSIONERS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve to post hiring a part time secretary for all four Commissioners.

All Voted For Motion Carried

Amended Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Commissioner Langford and Commissioner Mayfield to review and interview applicants and bring recommendation to court.

All Voted For Motion Carried

#23-247-DISCUSS AND CONSIDER ORDER SETTING TERM OF MONTAGUE COUNTY COMMISSIONERS COURT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Order setting term of Montague County Commissioners Court which will be the 2^{nd} and 4^{th} Monday of each month at 9 a.m. and may change due to Holidays, etc.

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

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OCTOBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

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Kevin Benton County Judge Roy Darden Commissioner Precinct 1 Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Kim Jones **Bob Langford** Commissioner Precinct 4 County Clerk

#23-248-DISCUSS AND CONSIDER APPROVING THE 2024 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT POGRAM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the 2024 Montague County Resolution for the Indigent Defense Grant Program and give Judge Benton authorization to sign.

All Voted For Motion Carried

#23-249-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 7, CENTURY OAKS RANCH SUBDIVISION, BEING 25.181 ACRES OUT OF BLOCK 50, BELL COUNTY LAND SURVEY, A-940, IN PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve preliminary plat of Lots 1 thru 7, Century Oaks Ranch Subdivision, being 25.181 acres out of Block 50, Bell County Land Survey, A-940, in Pct. #1.

All Voted For Motion Carried

Meeting adjourned @9:16 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.