THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 13TH day of November, 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.

#23-263-PUBLIC COMMENTS

No one spoke

#23-264 -CONSENT AGENDA

APPROVAL OF MINUTES for the 10/23/23 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

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

All Voted For Motion Carried

#23-265-PRESENTATION FROM MONTAGUE TEXAS EXTENSION EDUCATION ASSOCIATION (TEEA)

Melanie Scott gave presentation on achievements and 2023 Annual Reports for Montague Texas Extension Education Association (TEEA).

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.

Kim Jones, Montague County Clerk

THE STATE OF TEXAS

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#23-266-RECOGNIZE AND PRESENT COMMISSIONERS COURT ADVANCED CURRICULUM CERTIFICATE FROM THE COUNTY JUDGE AND COMMISSIONER'S ASSOCIATION OF TEXAS TO MARK MURPHEY

Judge Benton presented Mark Murphey with Commissioner's Court Advanced Curriculum Certificate from the County Judge and Commissioner's Association of Texas.

#23-267-DISCUSS AND CONSIDER APPROVING BOND FOR JENNIFER FENOGLIO, COUNTY TREASURER; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve bond for Jennifer Fenoglio, County Treasurer.

All Voted For Motion Carried

#23-268-DISCUSS AND CONSIDER RECOMMENDATION FOR COMMISSIONER'S SECRETARY; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve recommendation for Chelsie Gerlach for Commissioner's secretary.

All Voted For Motion Carried

#23-269-DISCUSS AND CONSIDER HAVING MONTAGUE COUNTY CHRISTMAS LUNCHEON ON DECEMBER 8, 2023; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve having Montague County luncheon on December 8, 2023.

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.

Kim Jones, Montague County Clerk

THE STATE OF TEXAS

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Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#23-270-DISCUSS AND CONSIDER APPROVING GENESIS EBONDS LICENSING AND SERVICE PROVIDER AGREEMENT WITH GENCORE CANDEO, LTD. DBA THE GENESIS GROUP; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to table this item.

All Voted For Motion Carried

#23-271-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 THRU 7, CENTURY OAKS RANCH SUBDIVISION, BEING 25.181 ACRES OUT OF BLOCK 50, BELL COUNTY SCHOOL LAND SURVEY, A-940, IN PCT. #1; TAKE NECESSARY ACTION

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

All Voted For Motion Carried

Meeting adjourned @9:25 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.

Kim Jones, Montague County Cterk