

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 27<sup>TH</sup>** 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.

#23-273-PUBLIC COMMENTS

No one spoke

#23-274 -CONSENT AGENDA

APPROVAL OF MINUTES for the 11/13/23 Regular Meeting and 11/17/23 Called Meeting  
MONTHLY REPORTS  
PAY CLAIMS  
APPROVAL OF PAYROLL  
TREASURER'S MONTHLY REPORTS

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

All Voted For  
Motion Carried

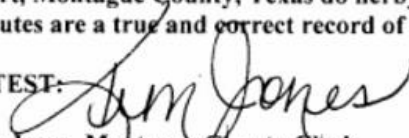
#23-275-DISCUSS AND CONSIDER MOVING COMMISSIONER'S COURT SCHEDULED FOR DECEMBER 25,2023 TO DECEMBER 26, 2023 AT 9:00 A.M. DUE TO THE CHRISTMAS HOLIDAY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve moving Commissioner's Court scheduled for December 25, to December 26, 2023 at 9:00 a.m. due to the Christmas holiday.

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



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Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#23-276-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT TO COVER INVOICE FROM SYNTRIO IN THE AMOUNT OF \$1,615.00 FROM CONTINGENCY TO IT OPERATING EXPENSE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve line-item budget adjustment to cover invoice from Syntrio in the amount of \$1,615.00 from Contingency to IT Operating Expense.

All Voted For  
Motion Carried

#23-277-DISCUSS AND CONSIDER PROPOSAL FROM LYDICK-HOOKS FOR UPDATING ELECTRICAL IN THE COURTHOUSE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve proposal of \$96,320.00 from Lydick-Hooks for updating electrical in the Courthouse to be paid from ARPA funds..

All Voted For  
Motion Carried

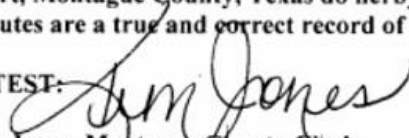
#23-278-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR AUTO, AUTO PHYSICAL DAMAGE, GENERAL, PUBLIC OFFICIALS, AND LAW ENFORCEMENT LIABILITY AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Texas Association of Counties, Risk Management Pool, Liability Renewal Questionnaire for Auto, Auto Physical Damage, General, Public, Officials and Law Enforcement Liability and give Judge Benton authorization to sign.

All Voted For  
Motion Carried

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ATTEST:



Kim Jones, Montague County Clerk



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Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#23-279-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY’S ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES 2024 CERTIFIED CYBERSECURITY COURSE AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Montague County’s enrollment in Texas Association of Counties 2024 Certified Cybersecurity Course at a cost of \$5.00 per employee and give Judge Benton authorization to sign.

All Voted For  
Motion Carried

#23-280-DISCUSS AND CONSIDER PRIMARY JOINT RESOLUTION BETWEEN MONTAGUE COUNTY, DEMOCRATIC PARTY, AND REPUBLICAN PARTY FOR THE MARCH 5, 2024 PRIMARY ELECTION AND MAY 28, 2024 RUNOFF ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Primary Joint Resolution between Montague County, Democratic Party, and Republican Party for the March 5, 2024 Primary Election and May 8, 2024 Runoff Election.

All Voted For  
Motion Carried

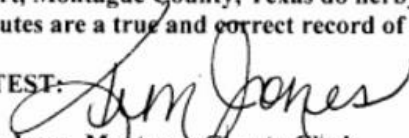
#23-281-DISCUSS AND CONSIDER PCT. #2 ENTERING KIM CUNNINGHAM’S PROPERTY ON TAGE ROAD TO CLEAR FENCE LINE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve Pct. #2 entering Kim Cunningham’s property on Tage Road to clear fence line.

All Voted For  
Motion Carried

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ATTEST:



Kim Jones, Montague County Clerk



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#23-282-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF LOTS 1 THRU 10, REDBIRD ESTATES SUBDIVISION, BEING PART OF THE W.R. COLEY SURVEY ABSTRACT NO. 140, IN PCT. #2; TAKE NECESSARY ACTION

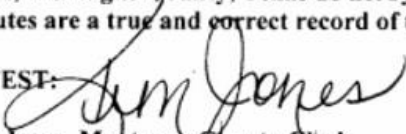
Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve final plat of Lots 1 thru 10, Redbird Estates subdivision, being part of the W. R. Coley Survey Abstract No. 140, in Pct. #2.

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

ATTEST:



Kim Jones, Montague County Clerk

