

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2023

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 26TH** day of December, 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 (Absent)	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 Commissioner Bob Langford.

Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Commissioner Bob Langford.

#23-290-PUBLIC COMMENTS

No one spoke

#23-291 -CONSENT AGENDA

APPROVAL OF MINUTES for the 12/11/23 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

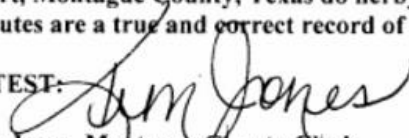
#23-292-DISCUSS AND CONSIDER APPROVING BONDS FOR KIM JONES, COUNTY CLERK, AND JERRY DEMOSS, CONSTABLE PCT. 2; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve bonds for Kim Jones, County Clerk, and Jerry Demoss, Constable Pct. 2.

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 Commissioners 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

#23-293-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FROM CONTINGENCY TO COUNTY COURT COMMITMENT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve line-item budget adjustment for \$20,000.00 from Contingency to County Court Commitment.

All Voted For
Motion Carried

[#23-294](#)-DISCUSS AND CONSIDER RETAINER AGREEMENT WITH ALLISON, BASS & MAGEE, L.L.P. FOR SUBDIVISION REGULATIONS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Retainer Agreement with Allison, Bass & Magee, L.L.P. for subdivision regulations.

All Voted For
Motion Carried

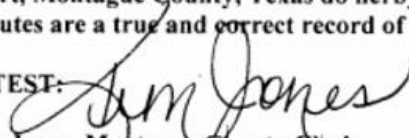
[#23-295](#)-DISCUSS AND CONSIDER BID PROPOSAL FROM FANDEL'S A/C, HEATING & ELECTRICAL TO REPLACE A/C UNIT AT THE SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve bid proposal of \$12,800.00 which includes the labor and crane fee, from Fandel's A/C, Heating & Electrical to replace A/C unit at the Sheriff's Office and take funds from CARES.

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

#23-296-DISCUSS AND CONSIDER ACCEPTING DONATION OF A FREESTANDING ALUMINUM TOWER, MODEL #9-30, VALUED AT \$739.00, DONATED BY THE MONTAGUE COUNTY AMATEUR RADIO CLUB; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept donation of a freestanding aluminum tower, Model #9-30, valued at \$739.00, donated by the Montague County Amateur Radio Club.

All Voted For
Motion Carried

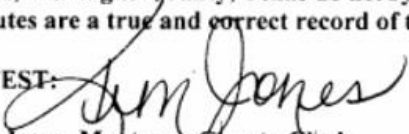
#23-297-DISCUSS AND CONSIDER NAMING THREE PRIVATE ROADS, HIGH PLAINS TRAIL, HIGH PLAINS COURT, AND LONGVIEW LANE, IN HIGH PLAINS RANCH SUBDIVISION IN PCT.3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve naming three private roads, High Plains Trail, High Plains Court, and Longview Land, in High Plains Ranch Subdivision in Pct. 3.

Meeting adjourned @9:12 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

