

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JANUARY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 8TH** day of January, 2024, 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 Commissioner Bob Langford.

#24-001-PUBLIC COMMENTS

No one spoke

#24-002 -CONSENT AGENDA

APPROVAL OF MINUTES for the 12/26/23 Regular 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

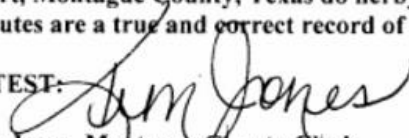
#24-003-DISCUSS AND CONSIDER NOMINATING BOARD MEMBER TO THE MONTAGUE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO FILL VACANCY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve nominating Gene Terronez as a board member to fill vacancy for the Montague County 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



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Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#24-004-DISCUSS AND CONSIDER PAYING FANDELS A/C, HEATING & ELECTRICAL \$9,696.00 FROM CARES TO REPLACE LAST OLD UNIT ON THE SHERIFF’S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve paying Fandel’s A/C, Heating & Electrical \$9,696.00 from CARES to replace last old unit on the Sheriff’s Office.

All Voted For
Motion Carried

#24-005-DISCUSS AND CONSIDER GOING OUT FOR SEALED BIDS BY THE GALLON AND TRANSPORT LOAD FOR FEBRUARY 1, 2024 THROUGH JANUARY 31, 2025; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve going out for sealed bids by the gallon and transport load for February 1, 2024 through January 31,2025.

All Voted For
Motion Carried

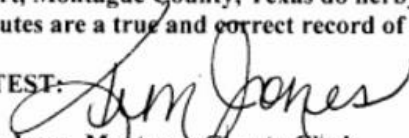
Motion Amended by Commissioner Langford and seconded by Commissioner Murphey to add to the Commissioner’s Court Agenda on January 22, 2024.

All Voted For
Motion Carried

Meeting adjourned @9:08 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

