

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 11TH** day of March, 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.

#24-043-PUBLIC COMMENTS

No one spoke.

#24-044 -CONSENT AGENDA

APPROVAL OF MINUTES for the 02/26/24 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

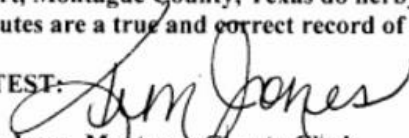
#24-045-DISCUSS AND CONSIDER 2022-2023 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, FLEMING AND FLEMING PC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve 2022-2023 Annual Financial Report by Edgin, Fleming and Fleming PC.

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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[#24-046](#)-DISCUSS AND CONSIDER APPROVING BOND FOR LEAH DISHMAN, DEPUTY COUNTY TREASURER; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve bond for Leah Dishman, Deputy County Treasurer.

All Voted For
Motion Carried

[#24-047](#)-DISCUSS AND CONSIDER ADOPTING RESOLUTION AMENDING AUTHORIZED REPRESENTATIVE FOR TEXPOOL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve to adopt Resolution amending authorized representative for TexPool and give Judge Benton authorization to sign.

All Voted For
Motion Carried

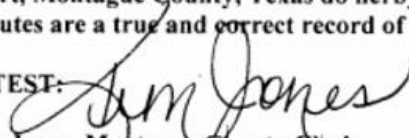
[#24-048](#)-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$626.00 FROM TAC HEBP; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve unanticipated revenue in the amount of \$626.00 from TAC HEBP and put into Non-Departmental Operating.

All Voted For
Motion Carried

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#24-049-DISCUSS AND CONSIDER PAYING FANDEL’S A/C & HEATING TO INSTALL A 12-½ TON UNIT IN THE JAIL, INCLUDING CRANE, LABOR, AND MISCELLANEOUS, AND PAY FROM LOCAL ASSISSTANCE AND TRIBAL CONSISTENCY FUND (LATCF); TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve paying Fandel’s A/C and Heating \$22,250.00 to install a 12-½ ton unit in the jail, including crane, labor, and miscellaneous, and pay from Local Assistance and Tribal Consistency Fund (LATCF).

All Voted For
Motion Carried

#24-050-DISCUSS AND CONSIDER RESOLUTION FOR JOINT ELECTION WITH FORESTBURG ISD AND BOWIE ISD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Resolution for May 4, 2024 Joint Election with Forestburg ISD and Bowie ISD.

All Voted For
Motion Carried

#24-051-DISCUSS AND CONSIDER APPROVING THE 2024 TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, PROPERTY RENEWAL QUESTIONNAIRE FOR ALL COUNTY BUILDINGS AND CONTENTS, AND MOBILE EQUIPMENT, AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the 2024 Texas Association of Counties, Risk Management Pool, Property Renewal Questionnaire for all county buildings and contents, and mobile equipment and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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[#24-052](#)-DISCUSS AND CONSIDER APPROVING INTERLOCAL COOPERATION CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS FOR THE FAILURE TO APPEAR PROGRAM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Interlocal Cooperation Contract with the Department of Public Safety of the State of Texas for the Failure to Appear Program and give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#24-053](#)-DISCUSS AND CONSIDER ASSISTING THE CITY OF NOCONA WITH PAVING PROJECT THROUGH OUR INTERLOCAL AGREEMENT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve assisting the City of Nocona with paving Project through our Interlocal Agreement.

All Voted For
Motion Carried

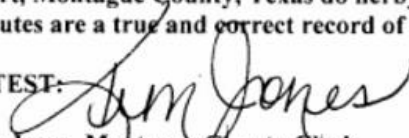
[#24-054](#)-DISCUSS AND CONSIDER PCT. #1 ENTERING JOHN PROCTOR’S PROPERTY ON CATHOLIC CEMETERY ROAD TO CLEAR FENCE LINE AND DRAINAGE; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct. #1 to enter John Proctor’s property on Catholic Cemetery Road to clear fence line and drainage.

All Voted For
Motion Carried

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#24-055-DISCUSS AND CONSIDER PCT. #3 ENTERING TERRY GUNTER’S PROPERTY ON WEST RC ROAD TO CLEAR DRAINAGE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve to enter Terry Gunter’s property on West RC Road to clear drainage.

All Voted For
Motion Carried

[#24-056](#)-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1-14, LONGBRANCH MEADOW SUBDIVISION, BEING 116.08 ACRES IN THE W. AINSWORTH SURVEY ABSTRACT NO. 1, IN PCT. #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Preliminary Plat of Lots 1-14, Longbranch Meadows Subdivision, being 116.08 acres in the W. Ainsworth Survey Abstract No. 1, in Pct. #3.

All Voted For
Motion Carried

#24-057-DISCUSS AND CONSIDER GOING OUT FOR SEALED EMULSIFIED BIDS (CRS-2H AND CRS 2) AND PRIME OIL BIDS (200-DAY CONTRACT); TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve going out for sealed emulsified bids (CRS-2H and CRS 2) and prime oil bids (200-day contract) and bids to open on March 25, 2024 Commissioners Court meeting.

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

ATTEST: 
Kim Jones, Montague County Clerk

