

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MARCH TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 25TH** 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.

#24-058-PUBLIC COMMENTS

No one spoke.

#24-059-CONSENT AGENDA

APPROVAL OF MINUTES for the 03/11/24 Regular Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

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

All Voted For
Motion Carried

#24-060-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING THAT APRIL 2024 AS CHILD ABUSE PREVENTION MONTH IN MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve a Proclamation that April 2024 as Child Abuse Prevention Month in Montague County.

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
Kim Jones, Montague County Clerk



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[#24-061](#)-DISCUSS AND CONSIDER APPROVING TWO BONDS FOR KATHY PHILLIPS, TAX ASSESSOR-COLLECTOR; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve two bonds for Kathy Phillips, Tax Assessor-Collector.

All Voted For
Motion Carried

[#24-062](#)-DISCUSS AND CONSIDER AMENDING EXPENDITURES FOR THE SB 22 FUNDS BY THE COUNTY ATTORNEY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve to employ a County Investigator from County Attorney’s SB 22 grant.

All Voted For
Motion Carried

[#24-063](#)-DISCUSS AND CONSIDER APPROVING UPDATED MASTER SERVICE AGREEMENT WITH BCM ONE REGARDING PHONE PLAN AND ALLOW JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve updated Master Service Agreement with BCM One regarding phone plan with the amount being \$596.81 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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[#24-064](#)-DISCUSS AND CONSIDER DISTRICT CLERK PURCHASING COPIER FROM MESA BUSINESS MACHINES; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve District Clerk purchasing copier from Mesa Business Machines and give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#24-065](#)-DISCUSS AND CONSIDER AMENDING COURT ORDER #24-041 TO PAY FOR SECURITY MEASURES IN THE DISTRICT COURTROOM OUT OF COURTHOUSE SECURITY INSTEAD OF CARES FUND; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve amending Court Order #24-041 to pay for security measures in the District Courtroom out of Courthouse Security instead of CARES fund.

All Voted For
Motion Carried

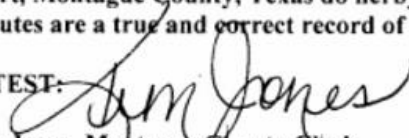
[#24-066](#)-DISCUSS AND CONSIDER APPLICATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY ON LEONA ROAD IN PCT. #2 FOR QUAIL RIDGE OPERATING, LLC; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Application and Order for Permit and Right-of-Way on Leona Road in Pct. #2 for Quail Ridge Operating, LLC.

All Voted For
Motion Carried

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ATTEST:



Kim Jones, Montague County Clerk



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#24-067-DISCUSS AND CONSIDER UNANTICIPATED REVENUE IN THE AMOUNT OF \$500.00 FROM QUAIL RIDGE OPERATING, LLC FOR RIGHT OF WAY ON LEONA ROAD IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve unanticipated revenue in the amount of \$500.00 from Quail Ridge Operating, LLC for Right of Way in Pct. \$2 and put in Gravel fund.

All Voted For
Motion Carried

[#24-068](#)-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF STONE BRIDGE SUBDIVISION LOTS 1-89 AND 2 COMMON AREAS OF 243.55 ACRES, BEING PART OF BLOCKS 23 AND 26, BEING PART OF THE HILL COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 319, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to table this item.

All Voted For
Motion Carried

#24-069-DISCUSS AND CONSIDER PCT. #4 GOING OUT FOR SEALED BIDS FOR A 2024 F-250 4X4 CREW CAB SUPER DUTY PICKUP/160 WITH A FULL REPLACEMENT FRONT BUMPER AND SPRAY IN BED LINER; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct. #4 to go out for bids for a 2024 F-250 4X4 Crew Cab Super Duty Pickup/160 with a full replacement front bumper and spray in bed liner and bids to open on Monday, April 8, 2024, Commissioners Court meeting.

All Voted For
Motion Carried

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#24-070-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR EMULSIFIED ASPHALT (CRS-2H) AND PRIME OIL (200-DAY CONTRACT); TAKE NECESSARY ACTION

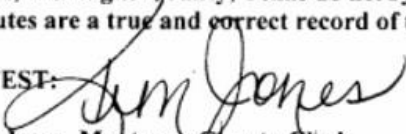
Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept sealed bid for emulsified asphalt (CRS-2H) and prime oil (200-day contract) from Ergon Asphalt & Emulsions, Inc.

All Voted For
Motion Carried

Meeting adjourned @ 9:26 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

