

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 22ND** day of April, 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.

#24-082-PUBLIC COMMENTS

No one spoke.

#24-083 -CONSENT AGENDA

- APPROVAL OF MINUTES for the 04/08/24 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

#24-084-TEXAS ASSOCIATION OF COUNTIES TO PRESENT PLAQUE TO COMMISSIONER’S COURT FOR BEING ONE OF THE 49 FOUNDING MEMBERS OF THE TAC RISK MANAGEMENT POOL FOR WORKERS COMP.

Haley Beaver from Texas Association of Counties presented plaque to Commissioner’s Court for being one of 49 founding members of the TAC Risk Management Pool for Workers Comp.

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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[#24-085](#)-DISCUSS AND APPROVING THE HISTORICAL COMMISSION TO PLACE SITE MARKER ON OLD AG EXTENSION FARM SITE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Historical Commission to place site marker on old ag extension farm site (Grape Experiment Station).

All Voted For
Motion Carried

[#24-086](#)-DISCUSS AND CONSIDER MOVING COMMISSIONER’S COURT SCHEDULED FOR MAY 27, 2024 TO MAY 28, 2024 AT 9:00 A.M. DUE TO THE SCHEDULED MEMORIAL DAY HOLIDAY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve moving Commissioner’s Court scheduled for May 27, 2024 to May 28, 2024 at 9:00 a.m. due to the scheduled Memorial Day Holiday.

All Voted For
Motion Carried

[#24-087](#)-DISCUSS AND CONSIDER APPOINTING LOCAL HEALTH AUTHORITY FOR MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve appointing Dr. Chance Dingler as local Health Authority for Montague County.

All Voted For
Motion Carried

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[#24-088](#)-DISCUSS AND CONSIDER PAYING THE BOWIE NEWS \$842.40 FROM ARPA FOR PUBLISHING THE TCEQ WASTEWATER PERMIT APPLICATION NOTICE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve paying The Bowie News \$842.40 from ARPA for publishing the TCEQ wastewater permit application notice.

All Voted For
Motion Carried

[#24-089](#)-DISCUSS AND CONSIDER APPROVING A RESOLUTION FOR FINANCE CONTRACT WITH GOVERNMENT CAPITAL TO FINANCE REMAINING BALANCE OF 2022 MAC TRUCK FOR PCT.#4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve a Resolution for finance contract with Government Capital to finance remaining balance of 2022 Mac Truck for Pct.#4 and give Judge Benton authorization to sign.

All Voted For
Motion Carried

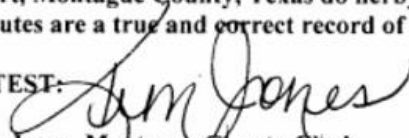
[#24-090](#)-DISCUSS AND CONSIDER PCT.#1 ENTERING TYLER STARK’S PROPERTY ON LAKE VALLEY ROAD TO ADDRESS DRAINAGE ISSUE ON PROPOSED DRIVEWAY ENTRANCE AND HORN INSTALLATION; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Langford to approve Pct.#1 entering Tyler Stark’s property on Lake Valley Road to address drainage issue on proposed driveway entrance and horn installation.

All Voted For
Motion Carried

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#24-091-DISCUSS AND CONSIDER PCT.#2 GOING OUT FOR SEALED BIDS TO SELL EXCESS DIRT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve going out for sealed bids to sell excess dirt and bids to open on Monday May 13,2024, Commissioner’s Court meeting.

All Voted For
Motion Carried

#24-092-DISCUSS AND CONSIDER PCT.#3 TRADING MICHIGAN LOADER FOR CAT LOADER; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Pct.#3 trading Michigan Loader for CAT Loader.

All Voted For
Motion Carried

#24-093-DISCUSS AND CONSIDER APPROVING REPLAT OF SILVER LAKES RANCH, PHASE SEVEN, LOTS 258 AND 259 WILL BECOME LOT 258R, IN PCT.#2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve replat of Silver Lakes Ranch, Phase Seven, Lots 258 and 259 will become 258R, in Pct. #2

All Voted For
Motion Carried

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[#24-094](#)-DISCUSS AND CONSIDER APPROVING FINAL PLAT FOR LOTS 1-10, BLOCK 1, LOT 1, BLOCK 2, AND LOT 1, BLOCK 3, ROBB ADDITION SUBDIVISION, BEING PART OF BLOCK 6 IN THE KAUFMAN COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 407, IN PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve final plat for Lots 1-10, Block 1, Lot 1, Block 2, and Lot 1, Block 3, Robb Addition Subdivision, being part of Block 6 in Kaufman County School Land Survey, Abstract No. 407, in Pct. #1

All Voted For
Motion Carried

[#24-095](#)-DISCUSS AND CONSIDER AUTHORIZATION OF A TAKING IMPACT ASSESSMENT REGARDING A DRAFT OF SUBDIVISION REGULATIONS PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve taking Impact Assessment regarding a draft of Subdivision Regulations pursuant to the Local Government Code and give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#24-096](#)-DISCUSS AND CONSIDER SCHEDULING A PUBLIC HEARING REGARDING THE ADOPTION OF THE MONTAGUE COUNTY SUBDIVISION REGULATIONS AND AUTHORIZE PUBLIC NOTICE IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN MONTAGUE COUNTY OF THE DATE AND TIME FOR SUCH PUBLIC HEARING; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Public Hearing for May 28, 2024 at 9:45 a.m. for the adoption of the Montague County Subdivision Regulations and authorizing a Public Notice in a newspaper of general circulation within Montague County for minimum of 30 days.

All Voted For
Moton Carried

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#24-097-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON’S TEXAS CODES, ANNOTATED DELIBERATION REGARDING APPOINTMENT OF DEVELOPMENT OFFICER IN CONJUNCTION WITH SUBDIVISION RULES, FOLLOWING THE CLOSED EXECUTIVE SESSION, COMMISSIONERS COURT WILL RECONVENE IN OPEN AND PUBLIC SESSION AND TAKE ANY SUCH ACTION AS MAY BE DESIRABLE OR NECESSARY AS A RESULT OF THE CLOSED DELIBERATION.

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve to appoint Charley Lanier as Development Officer in conjunction with subdivision rules.

All Voted For
Motion Carried

EXECUTIVE SESSION started @ 9:21 a.m.

RECONVENED @ 9:35 A.M.

Adjourn @ 9:36 a.m.

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ATTEST:

Kim Jones
Kim Jones, Montague County Clerk

