

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

APRIL TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 13th** day of May, 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.

#24-098-PUBLIC COMMENTS

No one spoke.

#24-099 -CONSENT AGENDA

APPROVAL OF MINUTES for the 04/22/24 Regular Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL

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

All Voted For
Motion Carried

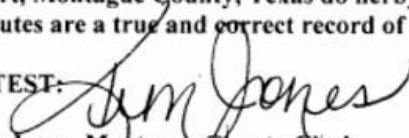
#24-100-DISCUSS AND CONSIDER APPROVING BOND FOR KEVIN L. BENTON, COUNTY JUDGE;
TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve bond for Kevin L. Benton, County Judge.

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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#24-101-DISCUSS AND CONSIDER APPROVING ENGAGEMENT LETTER WITH EDGIN, PARKMAN, FLEMING AND FLEMING, PC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Engagement Letter with Edgin, Parkman, Fleming and Fleming, PC. And give Judge Benton authorization to sign.

All Voted For
Motion Carried

#24-102-DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN FLOCK GROUP, INC D/B/A FLOCK SAFETY, AND MONTAGUE COUNTY SHERIFF'S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Memorandum of Understanding between Flock Group, Inc d/b/a Flock Safety and Montague County Sheriff's Office and give Sheriff Marshall Thomas authorization to sign.

All Voted For
Motion Carried

#24-103-DISCUSS AND CONSIDER APPROVING THE LAW ENFORCEMENT OFFICE (LESO) APPLICATION FOR PARTICIPATION; TAKE NECESSARY OFFICE

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve the Law Enforcement Office (LESO) Application for Participation and give Judge Benton and Sheriff Marshall Thomas authorization to sign.

All Voted For
Motion Carried

#24-104-DISCUSS AND APPROVING THE SHERIFF'S OFFICE PURCHASING RADIO CONSOLE FOR DISPATCH; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to table this item.

All Voted For
Motion Carried

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[#24-105](#)-DISCUSS AND CONSIDER CLOSING FEMA PROJECT 4223 FOR THE COUNTY’S FLOOD DAMAGE DURING THE SPRING OF 2015; TAKE NECESSARY ACTION

Charles Lanier, FEMA Project Manager spoke on closing FEMA project 4223 for the County’s flood damage during the Spring of 2015.

No Action Taken

[#24-106](#)-DISCUSS AND CONSIDER REQUESTING UNCLAIMED PROPERTY CAPITOL CREDITS FOR COUNTIES FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve request for Unclaimed Property Capitol Credits for counties from the Texas Comptroller of Public Accounts and give Judge Benton authorization to sign.

All Voted For
Motion Carried

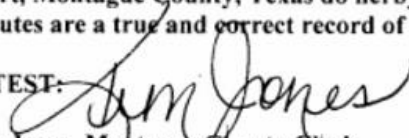
[#24-107](#)-DISCUSS AND CONSIDER NORTEX HOUSING FINANCE CORPORATION TAX-EXEMPT OBLIGATIONS (SUN VALLEY APARTMENTS) AND AUTHORIZE JUDGE BENTON TO SIGN GENERAL AND NO LITIGATION CERTIFICATE OF MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Nortex Housing Finance Corporation tax-exempt obligations (Sun Valley Apartments) and give Judge Benton authorization to sign General and No-Litigation Certificate of Montague County.

All Voted For
Motion Carried

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#24-108-DISCUSS AND CONSIDER PCT.#3 LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$22,398.85 FROM SALE OF PROPERTY TO PART-TIME; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Pct.#3 line-item budget adjustment in the amount of \$22,398.85 from sale of property to part-time.

All Voted For
Motion Carried

#24-109-DISCUSS AND CONSIDER PCT. #4 ENTERING JD DUNN’S PROPERTY ON CHURCH STREET IN SAINT JO TO CLEAR FENCE LINE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct. #4 entering JD Dunn’s property on Church Street in Saint Jo to clear fence line.

All Voted For
Motion Carried

#24-110-DISCUSS AND CONSIDER PCT. #4 ADDING GREENHILL COURT OFF OF GREENHILL CIRCLE IN NOCONA HILLS SUBDIVISION TO THE 911 ROAD MAP SYSTEM OF MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct. #4 adding Greenhill Court off-of Greenhill Circle in Nocona Hills subdivision to the 911 Road Map System of Montague County.

All Voted For
Motion Carried

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[#24-111](#)-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF TRACTS 1A AND 1B, BLOCK 1, MCCANN, WEATHERLY & DURHAM ADDITION, BEING 22.97 ACRES IN BLOCK 1, HILL COUNTY SCHOOL LAND SURVEY A-319, IN PCT. #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Preliminary Plat of Tracts 1A and 1B, Block 1, McCann, Weatherly & Durham Addition, being 22.97 acres in Block 1, Hill County School Land Survey A-319, in Pct. #4.

All Voted For
Motion Carried

[#24-112](#)-DISCUSS AND CONSIDER APPROVING PRELIMINARY PLAT OF LOTS 1 THRU 11, SMYRNA ROAD SUBDIVISION, BEING PART OF BLOCK 59, PANOLA COUNTY SCHOOL LAND SURVEY A-587, IN PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Preliminary Plat of Lots 1 thru 11, Smyrna Road Subdivision, being part of Block 59, Panola County School Land Survey A-587, in Pct. #1.

All Voted For
Motion Carried

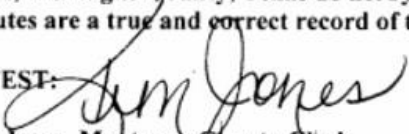
[#24-113](#)-DISCUSS AND CONSIDER APPROVING FINAL PLAT OF STONE BRIDGE SUBDIVISION LOTS 1-89 AND 2 COMMON AREAS OF 243.55 ACRES, BEING PART OF BLOCKS 23 AND 26, BEING PART OF HILL COUNTY SCHOOL LAND SURVEY A-319 IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Final 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 Hill County School Land Survey A-319 in Pct. #2.

All Voted For
Motion Carried

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#24-114-DISCUSS AND CONSIDER PCT. #2 OPENING AND ACCEPTING SEALED BIDS FOR EXCESS DIRT; TAKE NECESSARY ACTION

Motion by commissioner Mayfield and seconded by Commissioner Murphey to accept sealed bid from HJC Farms, Inc of \$25 a ton.

All Voted For
Motion Carried

#21-115-EXECUTIVE SESSION, IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED DELIBERATION REGARDING PENDING LITIGATION, 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 Mayfield and seconded by Commissioner Langford to table this item

All Voted For
Motion Carried

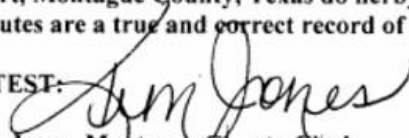
#21-116-BUDGET WORKSHOP

No One Spoke

Adjourn @ 9:27 a.m.

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ATTEST:



Kim Jones, Montague County Clerk

