

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 28<sup>th</sup>** 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](#)

[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.

#24-117-PUBLIC COMMENTS

No one spoke.

[#24-118](#) -CONSENT AGENDA

APPROVAL OF MINUTES for the 05/13/24 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER’S MONTHLY REPORTS

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

All Voted For  
Motion Carried

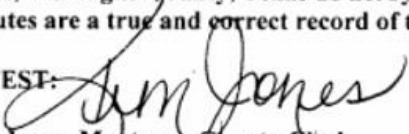
[#24-119](#)-DISCUSS AND CONSIDER APPROVING THE SHERIFF’S OFFICE PURCHASING RADIO CONSOLE FOR DISPATCH; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Sheriff’s Office purchasing radio console for dispatch in the amount of \$62,518.32 with grant in progress with 4-year warranty and take from contingency until grant is approved.

All Voted For

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 28<sup>th</sup>** 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            |

Motion Carried

[#24-120](#)-DISCUSS AND CONSIDER CREDIT APPLICATION FROM QUALITY DEF SOLUTIONS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Credit Application from Quality DEF Solutions.

All Voted For  
Motion Carried

[#24-121](#)-DISCUSS AND CONSIDER PCT. #4 LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$18,840.00 FROM SALE OF PROPERTY TO GRAVEL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct. #4 line-item adjustment in the amount of \$18,840.00 from sale of property to gravel.

All Voted For  
Motion Carried

[#24-122](#)-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD AMBROSE LANE, OFF LAKE VALLEY ROAD IN SUNSET, IN PCT. #1, FOR 911 PURPOSES; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve naming a private road Ambrose Lane, off Lake Valley Road in Sunset, in Pct. #1, for 911 purposes.

All Voted For  
Motion Carried

[#24-123](#)-BUDGET WORKSHOP

Jennifer Fenoglio-Treasure-No changes

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 28<sup>th</sup>** 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            |

RECESS Regular Session @ 9:12 a.m.

RECONVENED @ 9:45 a.m.

#24-124-PUBLIC HEARING: THE COURT WILL RECEIVE PUBLIC COMMENT ON THE ISSUE OF SUBDIVISION REGULATION. NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN MONTAGUE COUNTY NOT LESS THAN THIRTY DAYS PRIOR TO THIS DATE. COPIES OF THE PROPOSED REGULATION HAVE BEEN AVAILABLE IN THE OFFICE OF THE COUNTY CLERK, ALONG WITH A TAKINGS IMPACT ANALYSIS AT A COST OF \$1.00 PER PAGE. MEMBERS OF THE PUBLIC ARE INVITED TO COMMENT ON THE PROPOSED REGULATION. AN EXPLANATION OF THE REGULATION WILL BE GIVEN, AND AN OPPORTUNITY TO SPEAK WILL BE PROVIDED. PLEASE LIMIT YOUR COMMENTS TO NO MORE THAN THREE MINUTES. RULES OF DECORUM WILL APPLY;

A few members of the public spoke, giving their concerns on the Subdivision Regulations.

CLOSE Public Hearing @ 12:48 p.m.

RECONVENE Regular Session @ 12:58 a.m.

#24-125-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENT BETWEEN MONTAGUE COUNTY AND THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Interlocal Agreement between Montague County and the Upper Trinity Groundwater Conservation District and give Judge Benton authorization to sign

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



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

MAY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 28<sup>th</sup>** 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            |

[#24-126](#)-DISCUSS AND CONSIDER ADOPTING THE PROPOSED SUBDIVISION REGULATION FOR MONTAGUE COUNTY; TAKE NECESSARY ACTION

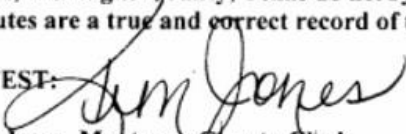
Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve adopting the Subdivision Regulations for Montague County with changes to 2.8 B (or provide the Commissioners Court with evidence of a variance granted by the TCEQ or UTGCD) and Appendix T which states (NOTE: Developers, or the County, may seek a waiver or variance from the TCEQ, or the Upper Trinity Ground Water Conservation District, regarding minimum lot sizes regulated by this statute. Specially, section (a)(1)(A)).

All Voted For  
Motion Carried

Adjourn @ 1:00 p.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

