

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JUNE TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 24th** day of June, 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.

#24-141-PUBLIC COMMENTS

No one spoke.

#24-142 -CONSENT AGENDA

APPROVAL OF MINUTES for the 06/10/24 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 including late bill R.B. Everett in the amount of \$4847.45 for Pct. #2, Pct. #3 & Pct. #4.

All Voted For
Motion Carried

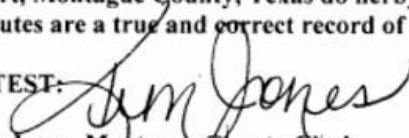
#24-143-DISCUSS AND CONSIDER APPROVING THE FISCAL YEAR 2025 BUDGET FOR THE MONTAGUE COUNTY TAX APPRAISAL DISTRICT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Fiscal year 2025 Budget for the Montague County Tax Appraisal District.

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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#24-144-DISCUSS AND CONSIDER APPROVING THE 2025 PLAN YEAR TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEES BENEFITS PLAN RENEWAL AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2025 Plan Year Texas Association of Counties Health and Employees Benefits Plan Renewal and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#24-145-DISCUSS AND CONSIDER AGREEMENT FOR SIGN LANGUAGE INTERPRETING SERVICES BETWEEN MONTAGUE COUNTY AND HIRED HANDS, INC; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve agreement for sign language interpreting services between Montague County and Hired Hands, Inc.

All Voted For
Motion Carried

#24-146-DISCUSS AND CONSIDER PCT. #1 LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$113,775.58 FROM SALE OF PROPERTY TO GRAVEL; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve Pct. #1 line-item budget adjustment in the amount of \$113,775.58 from sale of property to gravel.

All Voted For
Motion Carried

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#24-147-DISCUSS AND CONSIDER PCT. #1 LINE-ITEM BUDGET ADJUSTMENT IN THE AMOUNT OF \$65,072.90 FROM REFUND TO GRAVEL; TAKE NECESSARY ACTION.

Motion by Commissioner Darden and seconded by Commissioner Mayfield to approve Pct. #1 line-item budget adjustment in the amount of \$65,072.90 from refund to gravel.

All Voted For
Motion Carried

#24-148-DISCUSS AND CONSIDER PCT. #1 ENTERING DAVID STEADHAM PROPERTY ON BERRY ROAD TO CORRECT DRAINAGE ISSUE; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct. #1 entering David Steadham property on Berry Road to correct drainage issue.

All Voted For
Motion Carried

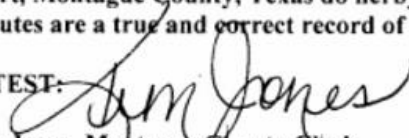
[#24-149](#)-DISCUSS AND CONSIDER MONTAGUE COUNTY ROAD USE AGREEMENT WITH FORTISSIMO STORAGE, LLC FOR PROJECT IN PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Montague County Road Use Agreement with Fortissimo Storage, LLC for project in Pct. #1 and give all Commissioners and Judge Benton authorization to sign.

All Voted For
Motion Carried

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#24-150-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR BASE ROCK #1, #2, OVERSIZE, AND CHIP ROCK FOR A PERIOD OF ONE YEAR, STARTING JULY 1, 2024 THROUGH JUNE 30,2025; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to accept sealed bids for base rock #1, #2, oversize, and chip rock for a period of one year, starting July 1, 2024 through June 30, 2025 from P & K Stone, LLC, BURNCO Texas, LLC, Martin Marietta, Inc., Cooke County Crushed Stone, North Texas Crushed Stone and J. R. Thompson, Inc.

All Voted For
Motion Carried

#24-151-DISCUSS AND CONSIDER ACCEPTING OR REJECTION BIDS FOR INSTALLATION OF BACKUP GENERATOR FOR THE ANNEX; TAKE NECESSARY ACTION

Charley Lanier, Grant Manager, informed the court that Montague County would have to go back and ask for more grant money than what was offered to us (\$115,000) for the back-up generator. The bids we received were higher than what we would receive for the grant. And if we could not get that much of a grant then we would have to start the process over.

Motion by Commissioner Murphey and seconded by Commissioner Darden to reject bids for installation of backup generator for the Annex.

All Voted For
Motion Carried

#24-152-BUDGET WORKSHOP

Jessica Thomas-IT Director
 Operating Expense-\$6500
 Software-\$12,300
 Training-\$1,100
 Inventory-\$60,000
 Rental decreasing \$500.00

Adjourn @ 9:39 a.m.

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ATTEST: 
Kim Jones, Montague County Clerk

