THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 8th day of July, 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.

#24-153-PUBLIC COMMENTS

No one spoke.

#24-154 -CONSENT AGENDA

APPROVAL OF MINUTES for the 06/24/24 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

#24-155-DISCUSS AND CONSIDER REAPPOINTING MRS. JAN DRIVER WARD TO THE HELEN FARABEE CENTERS BOARD OF TRUSTEES, PLACE 1, FOR A TWO-YEAR TERM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to reappointing Mrs. Jan Driver Ward to the Helen Farabee Centers Board of Trustees, Place 1, for a two-year term.

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 herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk

THE STATE OF TEXAS

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JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#24-156-DISCUSS AND CONSIDER APPROVING TAX ASSESSOR-COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$3,450.40 ON A HOMESTEAD EXEMPTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Tax Assessor-Collector to issue a refund in the amount of \$3,450.40 on a homestead exemption for the years 2021, 2022 and 2023 for 495 Cardwell Rd.

All Voted For Motion Carried

#24-157-DISCUSS AND CONSIDER HIRING WASTELINE ENGINEERING, INC. FOR BID AND CONSTRUCTION PHASES FOR THE WASTEWATER TREATMENT FACILITY; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve hiring Wasteline Engineering, Inc. for bid and construction phases for the Wastewater Treatment Facility with the amount being \$24,980.00 and will take from ARPA funds.

All Voted For Motion Carried

#24-158-DISCUSS AND CONSIDER RETIRING OF K9, ACE, AND TRANSFERRING OWNERSHIP TO CHASE PELTON; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve retiring of K9, Ace, and transferring ownership to Chase Pelton.

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 herby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST: S. 100 Min 10

Kim Jones, Montague County Cterk

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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#24-159-BUDGET WORKSHOP

Sheriff Marshall Thomas-Montague County Sheriff's Office

Increases

Software-\$1080.00

Record Management System-\$6900.00

Camera Software System-\$17000.00 1st year \$12,000.00 after that

Law Enforcement Supplies-\$20000.00 (\$448.00 increase)

Tires-\$500.00

Fuel-\$1500.00- (will be adding animal control truck and another deputy to fuel)

Training-\$500.00

Medical-\$125.00 to \$200.00 per test

Inventory -\$2500.00

Asking for 4 new vehicles (2 now & 2 with grant)

Administrative Assistance salary increase to Chief Deputy salary

Jail

Supplies-\$13300.00 Nursing-\$6250.00

Adjourn @ 9:25 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Cferk