IN THE COMMISSIONERS COURT

JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 22th 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.

#24-160-PUBLIC COMMENTS

No one spoke.

#24-161 -CONSENT AGENDA

APPROVAL OF MINUTES for the 07/08/24 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

#24-162-DISCUSS AND CONSIDER ORDER OF THE NOVEMBER 5, 2024 GENERAL ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Order of the November 5, 2024 General Election.

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

IN THE COMMISSIONERS COURT

JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#24-163-DISCUSS AND CONSIDER ELECTION JUDGES, ALTERNATE JUDGES, AND THE CLERKS FOR THE 2024-2025 ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Election Judges, Alternate Judges, and the Clerks for the 2024-2025 Election.

All Voted For Motion Carried

#24-164-DISCUSS AND CONSIDER APPROVING THE TAX ASSESSOR-COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$4,456.18 TO RICHARD AND BRENDA CONWAY FOR A HOMESTEAD REFUND; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Tax Assessor-Collector to issue a refund in the amount of \$4,456.18 to Richard and Brenda Conway for a homestead refund.

All Voted For Motion Carried

#24-165-DISCUSS AND CONSIDER SHERIFF'S OFFICE REQUEST FOR BUDGET ADJUSTMENT IN THE AMOUNT OF \$30,000.00 TO THE MEDICAL LINE-ITEM IN THE JAIL; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Darden to approve Sheriff's Office request for budget adjustment in the amount of \$30,000.00 in the jail and take from salary line-item to medical line-item.

All Voted For Motion Carried

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Kim Jones, Montague County Clerk

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JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#24-166-DISCUSS AND CONSIDER APPROVING ADVANCED FUNDING AGREEMENT WITH TXDOT FOR BRIDGE REPLACEMENT OR REHABILITATION OFF OF THE STATE SYSTEM ON CR 363/JORDAN RD AT BRUSHY CREEK IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Advanced Funding Agreement with TXDOT for bridge replacement or rehabilitation off the state system on CR 363/Jordan Rd at Brushy Creek in Pct. #2.

All Voted For Motion Carried

#24-167-DISCUSS AND CONSIDER APPROVING ADVANCED FUNDING AGREEMENT WITH TXDOT FOR BRIDGE REPLACEMENT OR REHABILITATION OFF OF THE STATE SYSTEM ON CR 272/ROCK SPRINGS RD AT BARREL SPRINGS IN PCT. #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Advanced Funding Agreement with TXDOT for bridge replacement or rehabilitation off the state system on CR 272/Rock Springs Rd at Barrell Springs in Pct. #3.

All Voted For Motion Carried

#24-168-DISCUSS AND CONSIDER APPROVING ADVANCED FUNDING AGREEMENT WITH TXDOT FOR BRIDGE REPLACEMENT OR REHABILITATION OFF OF THE STATE SYSTEM ON CR 194/HOWARD RD AT N FORK CREEK IN PCT. #4; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Advanced Funding Agreement with TXDOT for bridge replacement or rehabilitation off the state system on CR 194/Howard Rd at N Fork Creek in Pct. #4.

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

IN THE COMMISSIONERS COURT

JULY TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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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

#24-169-DISCUSS AND CONSIDER APPROVING ADVANCED FUNDING AGREEMENT WITH TXDOT FOR BRIDGE REPLACEMENT OR REHABILITATION OFF OF THE STATE SYSTEM ON CR 265/OLD BONITA RD AT BRANCH FARMERS CREEK IN Pct. #4; take necessary action

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve Advanced Funding Agreement with TXDOT for bridge replacement or rehabilitation off the state system on CR 265/Old Bonita Rd at Branch Farmers Creek in Pct. #4; take necessary action

All Voted For Motion Carried

#24-170-DISCUSS AND CONSIDER APPROVING FINAL 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 the final 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

#24-171-BUDGET WORKSHOP

Sheriff's Office requested a \$5000.00 raise for Sheriff Thomas which to come out of SB22 grant.

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve \$5000.00 raise for Sheriff Thomas.

Commissioner Bob Langford also stated everything will stay the same on his budget.

Adjourn @ 9:16 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 Cterk