

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

AUGUST TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on **this 26th** day of August, 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.

#24-194-PUBLIC COMMENTS

No one spoke.

#24-195 -CONSENT AGENDA

APPROVAL OF MINUTES for the 08/12/24 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.

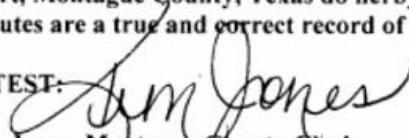
All Voted For
Motion Carried

#24-196-BUDGET WORKSHP

Judge Benton spoke on appreciation he held for the office holders during this time.

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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#24-197-ADOPT BUDGET FOR FISCAL YEAR 2024-2025; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt Budget for Fiscal Year 2024-2025.

All Voted For
Motion Carried

#24-198-ADOPT TAX RATE FOR FISCAL YEAR 2024; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to adopt tax rate of .4961 for Fiscal Year 2024.

Commissioner Darden-For
Commissioner Mayfield-For
Commissioner Murphey-For
Commissioner Langford-For
Judge Benton-For

All Voted For
Motion Carried

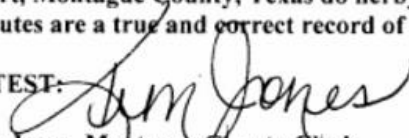
#24-199-DISCUSS AND CONSIDER APPROVING BOND FOR KATIE A BOGGEMAN, APPOINTED DISTRICT ATTORNEY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve bond for Katie A. Boggeman, appointed District Attorney.

All Voted For
Motion Carried

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#24-200-DISCUSS AND CONSIDER TRANSFERRING INDIVIDUAL BONDS TO BLANKET BOND PROGRAM IN THE DISTRICT CLERK’S OFFICE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve transferring individual bonds to blanket bond program in the District Clerk’s office.

All Voted For
Motion Carried

#24-201-DISCUSS AND CONSIDER SHERIFF’S OFFICE REQUEST FOR BUDGET ADJUSTMENT IN THE AMOUNT OF \$25,000.00 FOR FOOD IN THE JAIL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Sheriff’s Office request for budget adjustment in the amount of \$25,000.00 for food in the jail and take from contingency.

All Voted For
Motion Carried

#24-202-DISCUSS AND CONSIDER PAYING THE BOWIE NEWS FOR TWO INVOICES, IN THE AMOUNT OF \$196.95 EACH, TO BE PAID FROM ARPA FUNDS, FOR THE PUBLISHING OF NOTICE TO BIDDERS FOR THE WASTEWATER TREATMENT PLANT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve paying The Bowie News for two invoices, in the amount of \$196.95 each, to be paid from ARPA funds, for the publishing of notice to bidders for the wastewater treatment plant.

All Voted For
Motion Carried

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#24-203-DISCUSS AND CONSIDER HB 3834 CYBERSECURITY TRAINING CERTIFICATION FOR STATE AND LOCAL GOVERNMENTS ONLINE COMPLIANCE REPORT FOR 2024; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve HB 3834 Cybersecurity Training Certification for state and local governments online compliance report for 2024.

All Voted For
Motion Carried

#24-204-DISCUSS AND CONSIDER APPROVING THE MONTAGUE COUNTY INVESTMENT POLICY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Montague County Investment Policy.

All Voted For
Motion Carried

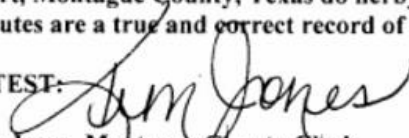
#24-205-DISCUSS AND CONSIDER THE FISCAL YEAR 2025 MEMORANDUM OF AGREEMENT, INTER-LOCAL GOVERNMENT AGREEMENT, BETWEEN MONTAGUE COUNTY AND HELEN FARABEE CENTERS; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the Fiscal Year 2025 Memorandum of Agreement between Montague County and Helen Farabee Centers and authorize Judge Benton to sign.

All Voted For
Motion Carried

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[#24-206](#)-DISCUSS AND CONSIDER BIG SANDY CREEK WATERSHED AGREEMENT AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Big Sandy Watershed Agreement with no cost to Montague County and give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#24-207](#)-DISCUSS AND CONSIDER APPROVING REPLAT OF SILVER LAKES RANCH PHASE THREE, LOT 200R AND LOT 201, TO BECOME LOT 201R, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve replat of Silver Lakes Ranch Phase Three, Lot 200R and Lot 201, to become Lot 201R, in Pct. #2.

All Voted For
Motion Carried

[#24-208](#)-DISCUSS AND CONSIDER APPROVING FINAL 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 Final 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

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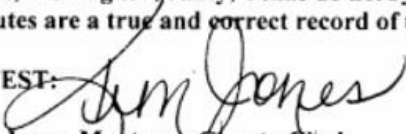
#24-209-DISCUSS AND CONSIDER OPENING SEALED BIDS FOR MONTAGUE COUNTY WASTEWATER TREATMENT PLANT; TAKE NECESSARY ACTION

No sealed bids. Will add item onto next Court agenda.

Adjourn @ 9:20 a.m.

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