

THE STATE OF TEXAS

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}

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2024

COUNTY OF MONTAGUE

}

REGULAR SESSION

BE IT REMEMBERED, that on this 9th day of September, 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 Mark Murphey.

#24-210-PUBLIC COMMENTS

No one spoke.

#24-211 -CONSENT AGENDA

APPROVAL OF MINUTES for the 08/26/24 Called Meeting, 08/26/24 Called Meeting & 08/26/24
 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

#24-212-DISCUSS AND CONSIDER THE DISTRIBUTION OF THE UNCLAIMED CAPITAL CREDITS FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the distribution of the Unclaimed Capital Credits fund as follows: \$5000.00 to each Library, \$5000.00 to each EDC and \$45,000.00 to child welfare.

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 Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: 
Kim Jones, Montague County Clerk



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#24-213- DISCUSS AND CONSIDER APPROVING THE 2024-2025 COUNTY CLERK RECORDS MANAGEMENT AND ARCHIVE YEARLY PLANS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the 2024-2025 County Clerk Records Management and Archive Yearly Plans.

All Voted For
Motion Carried

#24-214-DISCUSS AND CONSIDER NOTICE OF NOVEMBER 5, 2024 GENERAL ELECTION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Notice of November 5, 2024 General Election and give Judge Benton authorization to sign.

All Voted For
Motion Carried

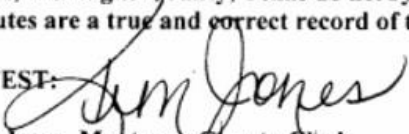
#24-215-DISCUSS AND CONSIDER CREDIT APPLICATION AND AGREEMENT WITH NORTON METALS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve credit application and agreement with Norton Metals and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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ATTEST:



Kim Jones, Montague County Clerk



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#24-216-DISCUSS AND CONSIDER COMMISSIONER’S HAVING THE OPTION TO USE THEIR OWN VEHICLE AND BE PAID A STIPEND; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve having the option to use their own vehicle and be paid a \$2500.00 stipend each month and to be in effect as of October 1, 2024.

3-For
1-Against

All Voted For
Motion Carried

#24-217-DISCUSS AND CONSIDER PCT. #1 CLEARING FENCE ROW AND ADJUST DRAINAGE ON JOHN LOVE’S PROPERTY ON NORTH JOHNSON LOOP; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct. #1 clearing fence row and adjust drainage on John Love’s property on North Johnson Loop.

All Voted For
Motion Carried

#24-218-DISCUSS AND CONSIDER PCT. #2 ENTERING JOHN LOVE’S PROPERTY ON ALAMO ROAD TO CLEAR FENCE LINE; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Pct. #2 entering John Love’s property on Alamo Road to clear fence line.

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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#24-219-DISCUSS AND CONSIDER GOING OUT FOR BIDS ON THE VARIOUS PHASES OF THE WASTEWATER TREATMENT PLANT AS REQUIRED; TAKE NECESSARY ACTION

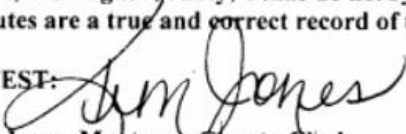
Motion by Commissioner Langford and seconded by Commissioner Murphey to approve engineering firm to get bids on the facility and the county would get bids from general contractors on things like plumbing, electricity, fences, etc. and not being over \$50,000.00.

All Voted For
Motion Carried

Adjourn @ 9:22 a.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

