

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 23rd** 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 led by Pastor Austin Wright
The Pledge of Allegiance and the Pledge to the Texas Flag

#24-220-PUBLIC COMMENTS

No one spoke.

#24-221 -CONSENT AGENDA

APPROVAL OF MINUTES for the 09/09/24 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

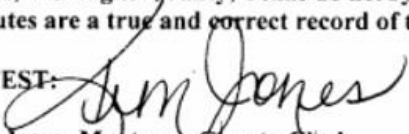
#24-222-DISCUSS AND CONSIDER MONTAGUE COUNTY PROCLAIMING OCTOBER AS DOMESTIC
VIOLENCE AWARENESS MONTH; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve proclaiming
October as Domestic Violence Awareness month.

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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#24-223- DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT DONNA TERRELL AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Montague County Child Welfare Board to appoint Donna Terrell as a member of the Montague County Child Welfare Board.

All Voted For
Motion Carried

#24-224-DISCUSS AND CONSIDER APPROVING BOND FOR ANA MARISSA WHISENANT, DEPUTY TAX CLERK; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve bond for Ana Marissa Whisenant, Deputy Tax Clerk.

All Voted For
Motion Carried

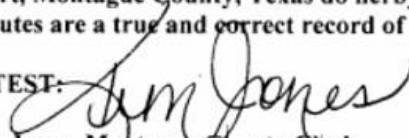
#24-225-DISCUSS AND CONSIDER PAYMENT TO TCDRS AND AMEND BUDGET IN THE AMOUNT OF PAYMENT TO LINE-ITEM 10-400-203; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve payment of \$175,000.00 to TCDRS and amend budget in the amount of payment to line-item 10-400-203.

All Voted For
Motion Carried

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ATTEST:



Kim Jones, Montague County Clerk



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#24-226-DISCUSS AND CONSIDER ORDER SETTING TERM OF MONTAGUE COUNTY COMMISSIONERS COURT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Order setting term, 2nd & 4th Monday of Montague County Commissioner’s Court.

All Voted For
Motion Carried

#24-227-DISCUSS AND CONSIDER JOINT ELECTION AGREEMENTS BETWEEN MONTAGUE COUNTY, CITY OF BOWIE, BOWIE ISD, FORESTBURG ISD, NOCONA ISD, SAINT JO ISD, GOLDBURG ISD, AND SLIDELL ISD; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Joint Election Agreements between Montague County, City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, Goldburg ISD and Slidell ISD and give Judge Benton authorization to sign.,

All Voted For
Motion Carried

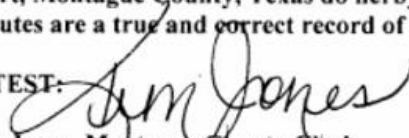
#24-228-DISCUSS AND CONSIDER APPROVING THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL WORKERS’ COMPENSATION RENEWAL QUESTIONNAIRE AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Texas Association of Counties Risk Management Pool Workers’ Compensation Renewal Questionnaire and give Judge Benton authorization to sign.

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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[#24-229](#)-DISCUSS AND CONSIDER APPROVING THE COUNTYCHOICE SILVER 2025 RETIREE MEDICAL PROGRAM RENEWAL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the CountyChoice Silver 2025 Retiree Medical Program Renewal and give Judge Benton authorization to sign.

All Voted For
Motion Carried

[#24-230](#)-DISCUSS AND CONSIDER ACCEPTING THE 2024 ANNUAL REPORT TO MEDICARE FOR CREDITABLE PART D PRESCRIPTION COVERAGE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2024 annual report for Medicare for Creditable Part D Prescription Coverage.

All Voted For
Motion Carried

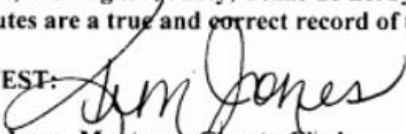
[#24-231](#)-DISCUSS AND CONSIDER WITHDRAWING FROM THE CURRENT GRANT AND RE-APPLYING UNDER A DIFFERENT DISASTER MITIGATION GRANT OPPORTUNITY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve withdrawing from current grant and re-applying under a different disaster mitigation grant opportunity.

All Voted For
Motion Carried

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#24-232-DISCUSS AND CONSIDER PCT. #2 CLEARING SMYRNA ROAD INTERSECTION ON GARY DAVID'S PROPERTY; TAKE NECESSARY ACTION

Motion for Commissioner Mayfield and seconded by Commissioner Murphey to approve Pct. #2 clearing Smyrna Road intersection on Gary David's property

All Voted For
Motion Carried

#24-233-DISCUSS AND CONSIDER OPENING AND ACCEPTIN SEALED BIDS FOR THE WASTEWATER TREATMENT PLANT; TAKE NECESSARY ACTION

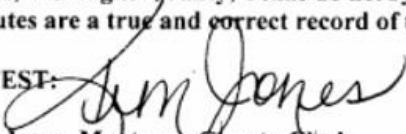
Motion by Commissioner Murphey and seconded by Commissioner Langford to approve bid from Southwest Fluid Products Inc. with the amount being Station-\$393,745.00 and Lift Station \$61,170.00 for a total amount of \$454,915.00.

All Voted For
Motion Carried

Adjourn @ 9:26 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

