

THE STATE OF TEXAS

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}

IN THE COMMISSIONERS COURT

OCTOBER TERM 2024

COUNTY OF MONTAGUE

}

REGULAR SESSION

BE IT REMEMBERED, that on this 14th day of October, 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 (Absent)	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 Mark Murphey
The Pledge of Allegiance and the Pledge to the Texas Flag

#24-234-PUBLIC COMMENTS

No one spoke.

#24-235 -CONSENT AGENDA

APPROVAL OF MINUTES for the 09/23/24 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

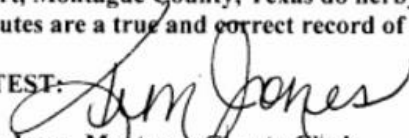
#24-236-DISCUSS AND CONSIDER DISTRICT ATTORNEY, KATIE BOGGEMAN, UTILIZING SB 22 FUNDS FOR PART-TIME POSITION; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve District Attorney Katie Boggeman to utilize the SB 22 funds for part-time position and salary being around \$13-\$15 an hour.

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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#24-237- DISCUSS AND CONSIDER REQUEST OF THE MONTAGUE COUNTY CHILD WELFARE BOARD TO APPOINT ADDIE KIRKPATRICK AS A MEMBER OF THE MONTAGUE COUNTY CHILD WELFARE BOARD; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Montague County Child Welfare Board to appoint Addie Kirkpatrick as a member of the Montague County Child Welfare Board.

All Voted For
Motion Carried

#24-238-DISCUSS AND CONSIDER MOVING COMMISSIONER’S COURT SCHEDULED FOR NOVEMBER 11, 2024 TO NOVEMBER 12, 2024 AT 9:00 A.M. DUE TO VETERANS DAY HOLIDAY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve moving Commissioner’s Court scheduled for November 11, 2024 to November 12, 2024 at 9:00 a.m. due to Veterans Day holiday.

All Voted For
Motion Carried

#24-239-DISCUSS AND CONSIDER SHERIFF’S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$450.00 FOR DONATIONS TO NATIONAL NIGHT OUT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Sheriff’s Office accepting unanticipated revenue in the amount of \$450.00 for donations to National Night Out and put into Operating Expense line item.

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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#24-240-DISCUSS AND CONSIDER APPROVING THE 2025 MONTAGUE COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2025 Montague County Resolution for Indigent Defense Grant Program and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#24-241-DISCUSS AND CONSIDER PAYING THE BOWIE NEWS FOR TWO INVOICES IN THE AMOUNT OF \$52.65 EACH FROM ARPA FUNDS FOR THE NOTICE TO BIDDERS FOR THE WASTEWATER TREATMENT PLANT; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve paying The Bowie News for two invoices in the amount of \$52.65 each from ARPA funds for the Notice to Bidders for the Wastewater Treatment Plant.

All Voted For
Motion Carried

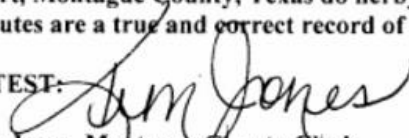
#24-242-DISCUSS AND CONSIDER TRANSFER OF MONEY FROM FUND 12 TO FUND 10 FOR 10-409-570; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve transferring \$450,000.00 from Fund 12 to Fund 10 for 10-409-570 (for animal shelter/property).

All Voted For
Motion Carried

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Kim Jones, Montague County Clerk



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#24-243-DISCUSS AND CONSIDER PCT. #1 ENTERING A FINANCE AGREEMENT TO PURCHASE A 2025 MACK TRUCK FOR \$161,175.00 AND FINANCE \$120,000.00; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Pct. #1 to entering into Finance Agreement to purchase a 2025 Mack truck for \$161,175.00 and finance \$120,000.00 with First National Leasing.

All Voted For
Motion Carried

#24-244-DISCUSS AND CONSIDER NAMING A PRIVATE ROAD OFF SOUTH FORD ROAD TO BROM LOOP IN PCT. #2 ACCORDING TO THE TRANSPORTATION CODE; TAKE NECESSARY ACTION

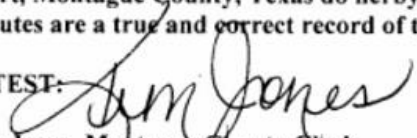
Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve naming a private road off South Ford Road to Brom Loop in Pct. #2.

All Voted For
Motion Carried

Adjourn @ 9:17 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

