

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 28<sup>th</sup> 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 Bob Langford  
The Pledge of Allegiance and the Pledge to the Texas Flag

**#24-245-PUBLIC COMMENTS**

No one spoke.

**#24-246 -CONSENT AGENDA**

APPROVAL OF MINUTES for the 10/14/24 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

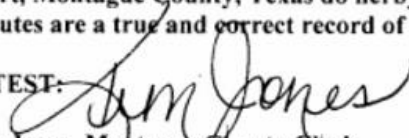
**#24-247-DISCUSS AND CONSIDER APPROVING AMENDMENT STANDARD TERM SAAS AGREEMENT BETWEEN SOE SOFTWARE AND MONTAGUE COUNTY; TAKE NECESSARY ACTION**

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Amendment Standard Term SaaS Agreement between SOE software and Montague County and give Judge Benton authorization to sign.

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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#24-248- DISCUSS AND CONSIDER APPROVING SALES ORDER AGREEMENT BETWEEN ELECTION SYSTEMS & SOFTWARE AND MONTAGUE COUNTY FOR PURCHASE OF FOUR EXPRESSVOTE UNIVERSAL VOTING SYSTEMS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Sales Order Agreement between Election Systems & Software and Montague County for purchase of four Expressvote Universal Voting Systems and give Judge Benton authorization to sign.

All Voted For  
Motion Carried

#24-249-UPDATE FROM EXTENSION OFFICE ON PROGRAMMING EFFORTS AND CURRENT EQUIPMENT UPGRADES;

Justin Hansard and Melanie Potter spoke on the different programs they were involved with which include Hatching in the Classroom, Gardening program, Career Exploration Program, Healthy Montague County Program, Food Handlers Program, Preserving the Harvest Program and Better Living for Texas program and getting a grant for a new computer for Melanie Potter.

No Action Taken

#24-250-DISCUSS AND CONSIDER TRAVEL APPROVAL FOR FCH AGENT PARTICIPATION IN SALE-LE PROGRAM AND AG/NR AGENT TRAVEL TO NATIONAL CONFERENCE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the travel for FCH agent participation in SALE-LE Program and AG/NR agent travel to National Conference.

All Voted For  
Motion Carried

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Kim Jones, Montague County Clerk



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#24-251-DISCUSS AND CONSIDER LINE-ITEM BUDGET ADJUSTMENT FROM CONTINGENCY COMP 10-400-107 TO SHERIFF’S OFFICE SALARY 10-560-103 IN THE AMOUNT OF \$8000.00 FOR FY 2024 DEFICITS; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve line-item budget adjustment from Contingency Comp 10-400-107 to Sheriff’s Office Salary 10-560-103 in the amount of \$8000.00 for FY 2024 deficits.

All Voted For  
Motion Carried

#24-252-DISCUSS AND CONSIDER APPROVING 2024 TAX ROLL, PURSUANT TO SECTION 26.09 OF THE TEXAS PROPERTY TAX CODE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve 2024 Tax Roll, pursuant to Section 26.09 of the Texas Property Tax code and the tax totals being 13,063,236.16 certifiable.

All Voted For  
Motion Carried

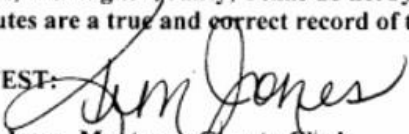
#24-253-DISCUSS AND CONSIDER APPLICATION AND ORDER FOR PERMIT AND RIGHT OF WAY ON THIRD STREET IN PCT. #3 FOR TRISTAN CABLE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Application and Order for Permit and Right-of Way on third Street in Pct. #3 for Tristan Cable.

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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#24-254-DISCUSS AND CONSIDER UNANTICIPATED REVENUE IN THE AMOUNT OF \$500.00 FROM TRISTAN CABLE FOR RIGHT-OF-WAY ON THIRD STREET IN PCT. #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve unanticipated revenue in the amount of \$500.00 from Tristan Cable for right-of-way on Third Street in Pct. #3 and put in Operating Expense.

All Voted For  
Motion Carried

#24-255-DISCUSS AND CONSIDER APPROVING NORTH STARR ESTATES SUBDIVISION, LOTS 1-6, 13.21 ACRES IN SECTION 12, JACK COUNTY SCHOOL LAND SURVEY, ABSTRACT 390, IN PCT. #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to table this item.

All Voted For  
Motion Carried

Adjourn @ 9:30 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*  
Kim Jones, Montague County Clerk

