IN THE COMMISSIONERS COURT

NOVEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 12th day of November, 2024, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following

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present:

Kevin BentonCounty JudgeMike MayfieldCommissioner Precinct 2Bob LangfordCommissioner Precinct 4

Roy Darden (Absent)Commissioner Precinct 1Mark MurpheyCommissioner Precinct 3Kim JonesCounty Clerk

<u>AUDIO</u>

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

#24-256-PUBLIC COMMENTS

Commissioner Mark Murphey reminded the court that the burn ban had expired and the public still needed to be careful and call in their burns.

#24-257 -CONSENT AGENDA APPROVAL OF MINUTES for the 10/28/24 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

<u>#24-258</u>-DISCUSS AND CONSIDER PAYING TCEQ \$620.00 FROM ARPA FUNDS FOR THE INVOICE FOR THE PERMIT FEE FOR THE SEPTIC SYSTEM FOR FISCAL YEAR 2025; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve paying TCEQ \$620.00 from ARPA funds for the invoice for the permit fee for the septic system for fiscal year 2025.

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 herby certify that the foregoing Commissioner Court Minutes are a true and sorrect record of the proceedings.

ATTEST



THE STATE OF TEXAS

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Bob Langford	Commissioner Precinct 4

Roy Darden (Absent)Commissioner Precinct 1Mark MurpheyCommissioner Precinct 3Kim JonesCounty Clerk

<u>#24-259</u>- DISCUSS AND CONSIDER PAYING HARRIS DOZER SERVICE \$6,400.00 FROM ARPA FUNDS FOR CLEARING BRUSH FOR SEWER PLANT AND FENCE ROW AROUND PROPERTY; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve paying Harris Dozer Service \$6,400.00 from ARPA funds for clearing brush for sewer plant and fence row around property.

All Voted For Motion Carried

#24-260-DISCUSS AND CONSIDER ADJUSTING PAY FOR TWO SHERIFF'S OFFICE POSITIONS UTILIZING SB 22 GRANT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and second by Commissioner Murphey to approve adjusting pay for Chief Deputy Jack Lawson in the amount of \$3000.00 and Daniel Carter in the amount of \$7600.00 to utilize the SB 22 grant.

All Voted For Motion Carried

#24-261-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,768.00 FROM LAW ENFORCEMENT PARTNERS TO BE PUT IN LE SUPPLIES LINE-ITEM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Sheriff's Office accepting unanticipated revenue in the amount of \$1,768.00 from Law Enforcement Partners to be put in LE Supplies line-item.

All Voted For Motion Carried

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#24-262-DISCUSS AND CONSIDER SHERIFF'S OFFICE ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$250.00 FROM DAVID AND MARIE DOOLEY TO BE PUT IN TRAINING LINE-ITEM; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Sheriff's Office accepting unanticipated revenue in the amount of \$250.00 from David and Marie Dooley to be put in Training line-item.

All Voted For Motion Carried

#24-263-DISCUSS AND CONSIDER PCT. #2 ACCEPTING DONATION OF \$5,000.00 FOR PAVING ORCHARD ROAD; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Pct. #2 accepting donation of \$5,000.00 for paving Orchard Road and putting in Paving line-item.

All Voted For Motion Carried

<u>#24-264</u>-DISCUSS AND CONSIDER APPROVING EQUIPMENT LEASE AGREEMENT WITH FIRST NATIONAL BANK LEASING OF WICHITA FALLS FOR PURCHASE OF 2025 MACK P164T TRUCK FOR PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Equipment Lease Agreement with First National Bank Leasing of Wichita Falls for purchase of 2025 Mack P164T Truck for Pct. #1.

All Voted For Motion Carried

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Bob Langford	Commissioner Precinct 4

Roy Darden (Absent)Commissioner Precinct 1Mark MurpheyCommissioner Precinct 3Kim JonesCounty Clerk

<u>#24-265</u>-DISCUSS AND CONSIDER APPROVING REPLAT OF SILVER LAKES, PHASE 7, LOTS 627, 628, AND 636, RESULTING IN RE-PLATTED LOT 627R, IN PCT. #2; TAKE NECESSARY ACTION Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Replat of Silver

Lakes, Phase 7, Lots 627, 628, and 636, resulting in re-platted Lot 627R, in Pct. #2.

All Voted For Motion Carried

#24-266-DISCUSS AND CONSIDER APPROVING REPLAT OF SILVER LAKES, PHASE 7, LOTS 694, 695, AND 696, RESULTING IN RE-PLATTED LOT 694R, IN PCT. #2; TAKE NECESSARY ACTION Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Replat of Silver Lakes, Phase 7, Lots 694, 695, and 696, resulting in re-platted Lot 694R, in Pct. #2.

All Voted For Motion Carried

<u>#24-267-</u>DISCUSS AND CONSIDER APPROVING NORTH STARR ESTATES SUBDIVISION, LOTS 1-6, 13.21 ACRES OF SECTION 12, JACK COUNTY SCHOOL LAND SURVEY, ABSTRACT 390, IN PCT. #3; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve North Starr Estates Subdivision, Lots 1-6, 13.21 acres of Section 12, Jack County School Land Survey, Abstract 390, in Pct. #3.

All Voted For Motion Carried

Adjourn @ 9:11 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do herby certify that the foregoing Commissioner Court Minutes are a true and sorrect record of the proceedings.

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