THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 25th day of November, 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 Mark Murphey The Pledge of Allegiance and the Pledge to the Texas Flag

#24-269-PUBLIC COMMENTS

No one spoke.

#24-270 -CONSENT AGENDA

APPROVAL OF MINUTES for the 11/12/24 Regular Meeting & 11/18/24 Called 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

#24-271-DISCUSS AND CONSIDER APPROVING BOND FOR JENNIFER FENOGLIO, COUNTY TREASURER: TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve bond for Jennifer Fenoglio, County Treasurer.

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 correct record of the proceedings.

Kim Jones, Montague County Clerk

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 25th day of November, 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

#24-272- DISCUSS AND CONSIDER APPROVING ANTI-FRAUD POLICY AND ADDING IT TO THE PERSONNEL POLICY: TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Anti-Fraud policy and add it to the Personnel policy and give Judge Benton authorization to sign.

All Voted For Motion Carried

#24-273-DISCUSS AND CONSIDER APPROVING TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, LIABILITY RENEWAL QUESTIONNAIRE FOR AUTO, AUTO PHYSICAL DAMAGE, GENERAL, PUBLIC OFFICIALS, AND LAW ENFORCEMENT LIABILITY AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and second by Commissioner Murphey to approve Texas Association of Counties, Risk Management Pool, Liability Renewal Questionnaire for Auto, Auto Physical Damage, General, Public Officials and Law Enforcement Liability and give Judge Benton authorization to sign.

All Voted For Motion Carried

#24-274-DISCUSS AND CONSIDER APPROVING MONTAGUE COUNTY'S ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES 2025 CERTIFIED CYBERSECURITY COURSE AND AUTHORIZE JUDGE BENTON TO SIGN: TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Montague County's enrollment in Texas Association of Counties 2025 Certified Cybersecurity Course 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 herby certify that the foregoing Commissioner Court

Minutes are a true and correct record of the proceedings.

Kim Jones, Montague County Clerk

IN THE COMMISSIONERS COURT

NOVEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 25th day of November, 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

#24-275-DISCUSS AND CONSIDER ACCOUNT APPLICATION WITH SCHAD & PULTE WELDING SUPPLY, INC. AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve Account Application with Schad & Pulte Welding, Inc. and give Judge Benton authorization to sign.

All Voted For Motion Carried

#24-276-DISCUSS AND CONSIDER RAISING ROAD HAND CLOTHING ALLOWANCE FROM \$500.00 TO \$1000.00; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve raising road hand clothing allowance from \$500.00 to \$1000.00.

All Voted For Motion Carried

Adjourn @ 9:12 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 correct record of the proceedings.

Kim Jones, Montague County Clerk