IN THE COMMISSIONERS COURT

DECEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 23RD day of December, 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 (Absent) 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

#24-287-PUBLIC COMMENTS

No one spoke.

#24-288 -CONSENT AGENDA

APPROVAL OF MINUTES for the 12/09/24 Regular Meeting

MONTHLY REPORTS

PAY CLAIMS

APPROVAL OF PAYROLL

TREASURER'S MONTHLY REPORT

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the Consent Agenda as presented.

All Voted For Motion Carried

#24-289-DISCUSS AND CONSIDER APPROVING BONDS FOR STEFANIE HORTON, JUSTICE OF THE PEACE PCT. 1, KIM JONES, COUNTY CLERK, CLAY RIDDLE, COUNTY ATTORNEY, KATIE A. BOGGEMAN, DISTRICT ATTORNEY, MARSHALL THOMAS, SHERIFF, MARK MURPHEY, COMMISSIONER PCT. 3, AND JERRY DEMOSS, CONSTABLE PCT. 2: TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve bonds for Stefanie Horton, Justice of the Peace Pct. 1, Kim Jones, County Clerk, Clay Riddle, County Attorney, Katie A. Boggeman, District Attorney, Marshall Thomas, Sheriff, Mark Murphey, Commissioner Pct. 3, and Jerry DeMoss, Constable Pct. 2.

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

DECEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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Kevin Benton County Judge Roy Darden Commissioner Precinct 1
Mike Mayfield (Absent) Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#24-290- DISCUSS AND CONSIDER COOPERATIVE AGREEMENT BETWEEN TEXAS A&M AGRILIFE SERVICE AND MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Cooperative Agreement between Texas A&M Agrilife Service and Montague County and give Judge Benton authorization to sign.

All Voted For Motion Carried

#24-291-DISCUSS AND CONSIDER APPROVING NON-EXCLUSIVE LICENSE AND SERVICES AGREEMENT BETWEEN LOCAL GOVERNMENT SOLUTIONS AND MONTAGUE COUNTY FOR JUSTICE OF THE PEACE PCT. 1 AND 2; TAKE NECESSARY ACTION

Motion by Commissioner Langford and second by Commissioner Murphey to approve Non-Exclusive License Agreement between Local Government Solutions and Montague County for Justice of the Peace Pct. 1 and Pct. 2 and give Judge Benton authorization to sign.

All Voted For Motion Carried

#24-292-DISCUSS AND CONSIDER ACCEPTING COUNTY ATTORNEY'S 2024 CHAPTER 59 ASSET FORFEITURE REPORT: TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to accept County Attorney's 2024 Chapter 59 Asset Forfeiture Report.

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

DECEMBER TERM 2024

COUNTY OF MONTAGUE

REGULAR SESSION

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Kevin BentonCounty JudgeRoy DardenCommissioner Precinct 1Mike Mayfield (Absent) Commissioner Precinct 2Mark MurpheyCommissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

#24-293-DISCUSS AND CONSIDER OBLIGATING \$276,961.84 OF ARPA FUNDS TO COMPLETING THE NEW WASTEWATER TREATMENT PLANT: TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve obligation of \$276,961.84 of ARPA funds to completing the new wastewater treatment plant.

All Voted For Motion Carried

#24-294-DISCUSS AND CONSIDER APPLYING TO NORTEX REGIONAL PLANNING COMMISSION FOR A SOLID WASTE DISPOSAL GRANT TO PURCHASE A TIRE CUTTER FOR USE BY ALL FOUR PRECINCTS AND AUTHORIZE JUDGE BENTON TO SIGN RESOLUTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve applying to Nortex Regional Planning Commission for a solid waste disposal grant to purchase a tire cutter for use by all four precincts and authorize Judge Benton to sign Resolution.

All Voted For Motion Carried

#24-295-DISCUSS AND CONSIDER APPROVING KINGDOM ESTATES PHASE 2 SUBDIVISION, LOTS 6-10, 16.06 ACRES IN THE T.E.& L. CO. SURVEY NO. 3422, ABSTRACT NO. 811, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Kingdom Estates Phase 2 subdivision, Lots 6-10, 16.06 acres in the T.E.& L. Co. Survey No. 3422, Abstract No. 811, in Pct. #2.

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 correct record of the proceedings.

Kim Jones, Montague County Clerk