# IN THE COMMISSIONERS COURT

**JANUARY TERM 2025** 

# **COUNTY OF MONTAGUE**

**REGULAR SESSION** 

BE IT REMEMBERED, that on this 27<sup>TH</sup> day of January, 2025, 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

#25-013-PUBLIC COMMENTS

No one spoke.

#25-014 -CONSENT AGENDA

APPROVAL OF MINUTES for the 01/13/25 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

#25-015-DISCUSS AND CONSIDER APPLYING TO NORTEX REGIONAL PLANNING COMMISSION FOR A CRIMINAL JUSTICE GRANT TO PURCHASE A DIGITAL TRAFFIC CONTROL SIGN FOR ALL FOUR PRECINCTS AND AUTHORIZE JUDGE BENTON TO SIGN RESOLUTION; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve applying to Nortex Regional Planning Commission for a Criminal Justice Grant (\$11,572.21) to purchase a digital traffic control sign for all precincts and authorize Judge Benton 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

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Mike Mayfield Commissioner Precinct 2 Mark Murphey Commissioner Precinct 3

Bob Langford Commissioner Precinct 4 Kim Jones County Clerk

<u>#25-016-DISCUSS AND CONSIDER SHERIFF'S OFFICE RACIAL PROFILING REPORT FOR 2024; TAKE NECESSARY ACTION</u>

Motion by Commissioner Murphey and second by Commissioner Langford to approve Sheriff's Office Racial Profiling Report for 2024.

All Voted For Motion Carried

#25-017- DISCUSS AND CONSIDER APPROVING CONTRACT WITH MNM CONSULTING SERVICES, LLC AND AUTHORIZE JUDGE BYARS TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve contract with MNM Consulting Services, LLC and authorize Judge Byars to sign.

All Voted For Motion Carried

#25-018-DISCUSS AND CONSIDER APPROVING REPLAT OF SILVER LAKES RANCH, PHASE 7, LOTS 690, 691, AND 692, RESULTING IN LOT 690R, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve replat of Silver Lakes Ranch, Phase 7, Lots 690, 691, and 692, resulting in Lot 690R, in 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

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Kim Jones, Montague County Clerk

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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

#25-019-DISCUSS AND CONSIDER APPROVING REPLAT OF SILVER LAKES RANCH, PHASE 7, LOTS 639, 640, AND 719, RESULTING IN LOT 639R, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve replat of Silver Lakes Ranch, Phase 7, Lots 639, 640, and 719, resulting in Lot 639R, in Pct. #2.

All Voted For Motion Carried

#25-020-DISCUSS AND CONSIDER OPENING AND ACCEPTING SEALED BIDS FOR DELIVERED FUEL BY THE GALLON AND TRANSPORT LOAD FOR ONE YEAR, STARTING FEBRUARY 1, 2025 THROUGH JANUARY 31, 2026; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve sealed bid from Offen Petroleum for delivered fuel by the gallon and transport load for one year, starting February 1, 2025 through January 31, 2026.

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 Cterk