IN THE COMMISSIONERS COURT

FEBRUARY TERM 2025

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 10TH day of February, 2025, 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 Benton	County Judge
Mike Mayfield	Commissioner I
Bob Langford	Commissioner I

Precinct 2 Precinct 4

Roy Darden Mark Murphey Kim Jones Commissioner Precinct 1 Commissioner Precinct 3 County 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

#25-021-PUBLIC COMMENTS No one spoke.

#25-022 -CONSENT AGENDA APPROVAL OF MINUTES for the 01/27/25 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>#25-023</u>-DISCUSS AND CONSIDER APPROVING THE 2025 CAREFLITE MEMBERSHIP RENEWAL AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2025 Careflite membership renewal 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 sorrect record of the proceedings.

ATTEST

Kim Jones, Montague County Cferk



THE STATE OF TEXAS

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FEBRUARY TERM 2025

COUNTY OF MONTAGUE

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Kevin Benton	County Judge
Mike Mayfield	Commissioner Precinct 2
Bob Langford	Commissioner Precinct 4

Roy Darden Mark Murphey Kim Jones Commissioner Precinct 1 Commissioner Precinct 3 County Clerk

<u>#25-024</u>-DISCUSS AND CONSIDER APPROVING AGREEMENT WITH LEADSONLINE LLC TO UPGRADE SUBSCRIPTION FOR SHERFF'S OFFICE AND AUTHORIZE MARSHALL THOMAS, SHERIFF, TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and second by Commissioner Darden to approve agreement with LeadsOnline LLC to upgrade subscription for Sheriff's Office and authorize Marshall Thomas, Sheriff to sign and move \$231.00 from Operating Expense to Software.

All Voted For Motion Carried

<u>#25-025</u>- DISCUSS AND CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MONTAGUE COUNTY, TEXAS, AND MONTAGUE COUNTY ANIMAL RESCUE; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Darden to approve Memorandum of Understanding between Montague County, Texas and Montague County Animal Rescue and add liability insurance and WIFI.

All Voted For Motion Carried

#25-026-DISCUSS AND CONSIDER PCT. #4 ENTERING TOBY THOMPSON'S PROPERTY ON THOMPSON ROAD AND STARKEY ROAD TO CLEAR FENCE LINE; TAKE NECESSARY ACTION Motion by Commissioner Langford and seconded by Commissioner Murphey to approve Pct. #4 entering Toby Thompson's property on Thompson Road and Starkey Road to clear fence line.

> All Voted For Motion Carried

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ATTEST

Kim Jones, Montague County Cferk



THE STATE OF TEXAS

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Mike Mayfield	Commissioner Precinct 2
Bob Langford	Commissioner Precinct 4

Roy Darden Mark Murphey Kim Jones Commissioner Precinct 1 Commissioner Precinct 3 County Clerk

<u>#25-027</u>-DISCUSS AND CONSIDER APPROVING STONEBRIDGE ESTATES SUBDIVISION PHASE 2, LOTS 1-11 AND 1 COMMON AREA, 70 ACRES BEING PART OF BLOCK 25, HILL COUNTY SCHOOL LAND SURVEY ABSTRACT 319, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Stonebridge Estates Subdivision Phase 2, Lots 1-11 and 1 common area, 70 acres being part of Block 25, Hill County School Land Survey Abstract 319, in Pct. #2

All Voted For Motion Carried

<u>#25-028</u>-DISCUSS AND CONSIDER APPROVING REPLAT OF LOT 19 IN STONEBRIDGE ESTATES SUBDIVISION TO BECOME LOT 19R TO REDUCE THE LOT SIZE TO CREATE A ROAD TO ACCESS TO STONEBRIDGE ESTATES PHASE 2, IN PCT. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve replat of Lot 19 in Stonebridge Estates Subdivision to become Lot 19R to reduce the lot size to create a road to access to Stonebridge Estate Phase 2, in Pct. #2.

All Voted For Motion Carried

Adjourn @ 9:10 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.

ATTEST

Kim Jones, Montague County Cferk

