IN THE COMMISSIONERS COURT

FEBRUARY TERM 2025

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 24TH 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 Precinct 2
Bob Langford	Commissioner 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 Roy Darden The Pledge of Allegiance and the Pledge to the Texas Flag

#25-029-PUBLIC COMMENTS

Commissioner Mark Murphey informed the court of the Ergon school (Emulsion) being held on 04/09/25 from 9 am to 2 pm and lunch will be provided.

#25-030 -CONSENT AGENDA APPROVAL OF MINUTES for the 02/10/25 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

<u>#25-031</u>-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$910.00 FROM TAC HEBP; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to accept unanticipated revenue in the amount of \$910.00 from TAC HEBP and put in Non-Departmental Operating Expense.

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.

ATTEST

Kim Jones, Montague County Cferk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2025

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, that on this 24TH day of February, 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	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk
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#25-032-DISCUSS AND CONSIDER APPROVING ARROW, ANNUAL TERMITE RENEWAL AGREEMENT: TAKE NECESSARY ACTION

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Motion by Commissioner Murphey and second by Commissioner Darden to approve Arrow, Annual Termite Renewal Agreement.

> All Voted For Motion Carried

#25-033- DISCUSS AND CONSIDER APPROVING JUSTIN HANSARD, COUNTY EXTENSION AGENT, TO TRAVEL OUT OF STATE TO ARLINGTON, VA/WASHINGTON D.C. FOR PUBLIC ISSUES LEADERSHIP DEVELOPMENT CONFERENCE; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Justin Hansard, County Extension Agent, to travel out of state to Arlington, VA/Washington D.C. for Public Issues Leadership Development Conference.

> All Voted For Motion Carried

#25-034-DISCUSS AND CONSIDER TAC SOFTWARE LICENSE PILOT PROGRAM AGREEMENT; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve TAC Software Pilot Program Agreement and give Judge Benton authorization to sign and take the increase of \$985.00 (\$26.16 per user) from Contingency and put in Non-Departmental Communication.

> 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.

ATTEST

Kim Jones, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2025

COUNTY OF MONTAGUE

REGULAR SESSION

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

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

#25-035-DISCUSS AND CONSIDER APPROVING THE TAX-ASSESSOR COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$44,757.67 TO 2D PARTNERS, LP; TAKE NECESSARY ACTION Motion by Commissioner Murphey and seconded by Commissioner Darden to approve Tax-Assessor

Collector to issue a refund in the amount of \$44,757.67 to 2D Partners, LP.

All Voted For Motion Carried

<u>#25-036</u>-DISCUSS AND CONSIDER INTENT OF PARTIAL ROAD CLOSURE OF FIRST STREET (AKA MOTLEY LANE) IN SUNSET, TEXAS, IN PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve intent of partial road closure of First Street (aka Motley Lane) in Sunset, Texas, in Pct. #1 and hold Public Hearing on closure March 10, 2025 @ 8:45 a.m.

All Voted For Motion Carried

<u>#25-037</u>-DISCUSS AND CONSIDER INTENT OF PARTIAL ROAD CLOSURE OF GREENWOOD AVENUE IN SUNSET, TEXAS, IN PCT. #1; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve intent of partial road closure of Greenwood Avenue in Sunset, Texas, in Pct. #1 and hold Public Hearing on closure March 10, 2025 @ 8:45 a.m.

Adjourn @ 9:15 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.

ATTEST

Kim Jones, Montague County Cferk

