

THE STATE OF TEXAS

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}

IN THE COMMISSIONERS COURT

MARCH TERM 2025

COUNTY OF MONTAGUE

}

REGULAR SESSION

BE IT REMEMBERED, that on this 24TH day of March, 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

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

#25-043-PUBLIC COMMENTS

Heath Hill spoke on renovating a Lodge called Oak Hills Ranch in Bowie, Texas, a non-profit. He wanted to inform the court of an Open House they are having April 21, 2025 @ 3:00 p.m. and April 22, 2025 @ 10:00 a.m.

#25-044 -CONSENT AGENDA

APPROVAL OF MINUTES for the 03/10/25 Regular Meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORTS

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

All Voted For
Motion Carried

#25-045-DISCUSS AND CONSIDER 2023-2024 ANNUAL FINANCIAL REPORT WITH MICHAEL EDGIN OF EDGIN, FLEMING AND FLEMING PC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the 2023-2024 Annual Report with Michael Edgin of Edgin, Fleming, and Fleming PC.

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 hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:

Kim Jones
Kim Jones, Montague County Clerk



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#25-046-DISCUSS AND CONSIDER APPROVING A PROCLAMATION PROCLAIMING APRIL 2025 AS CHILD ABUSE PREVENTION MONTH IN MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and second by Commissioner Darden to approve a Proclamation proclaiming April 2025 as Child Abuse Prevention Month in Montague County.

All Voted For
Motion Carried

#25-047- DISCUSS AND CONSIDER APPROVING TWO BONDS FOR KATHY PHILLIPS, TAX ASSESSOR-COLLECTOR; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve two bonds for Kathy Phillips, Tax Assessor-Collector.

All Voted for
Motion Carried

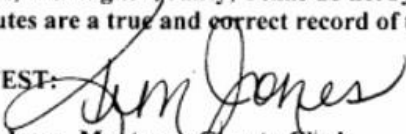
#25-048-DISCUSS AND CONSIDER TO CLOSE THE ANNEX SINKING FUND (061) AND TRANSFER EXISTING BALANCE TO GENERAL FUND; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve closing Annex Sinking Fund (061) and transfer the balance of \$36,000.00 into General Fund.

All Voted For
Motion Carried

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#25-049-DISCUSS AND CONSIDER APPROVING THE 2025 TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL, PROPERTY RENEWAL QUESTIONNAIRE FOR ALL COUNTY BUILDINGS AND CONTENTS, AND MOBILE EQUIPMENT, AND AUTHORIZE JUDGE BENTON TOSIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Darden to approve the 2025 Texas Association of Counties, Risk Management Pool, Property Renewal Questionnaire for all county buildings and contents, and mobile equipment and give Judge Benton authorization to sign.

All Voted For
Motion Carried

#25-050-DISCUSS AND CONSIDER COUNTY CHILD WELFARE SERVICES NON-FINANCIAL AGREEMENT BETWEEN TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND MONTAGUE COUNTY; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and Commissioner Darden to approve County Child Welfare Services Non-Financial Agreement between Texas Department of Family and Protective Services and Montague County and give Judge Benton authorization to sign.

All Voted For
Motion Carried

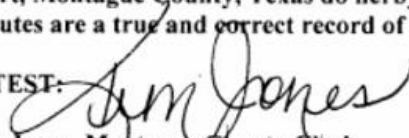
#25-051-DISCUSS AND CONSIDER PCT. #1 REMOVING NINE TREES IN FENCE ROW FOR LARRY SCOTT OM MALLARD ROAD; TAKE NECESSARY ACTION

Motion by Commissioner Darden and seconded by Commissioner Murphey to approve Pct. #1 removing nine trees in fence row for Larry Scott on Mallard Road.

All Voted for
Motion Carried

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#25-052-DISCUSS AND CONSIDER PCT. #2 CLEARING FENCE ROW FOR OAK HILLS RETREAT CENTER ON WELL SERVICE ROAD AND ROCKY ROAD; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Pct. #2 clearing fence row for Oak hills Retreat Center on Well Service Road and Rocky Road.

All Voted For
Motion Carried

#25-053-DISCUSS AND CONSIDER PCT. #2 CLEARING FENCE ROW FOR LARRY STARK ON WELL SERVICE ROAD; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve Pct. #2 clearing fence row for Larry Stark on Well Service Road.

All Voted For
Motion Carried

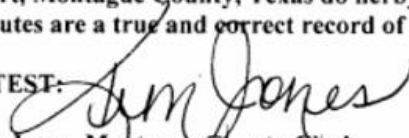
#25-054-DISCUSS AND CONSIDER APPLICATION AND ORDER FOR PERMIT AND RIGHT-OF-WAY ON LEONA ROAD IN PCT. #2 FOR QUAIL RIDGE OIL & GAS; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve Application and Order for Permit and Right-of-Way on Leona Road in Pct. #2 for Quail Ridge Oil & Gas.

All Voted For
Motion Carried

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#25-055-DISCUSS AND CONSIDER ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$500.00 FROM H2O FASTLINE EXCAVATION FOR QUAIL RIDGE OIL & GAS FOR RIGHT OF WAY ON LEONA ROAD IN Pct. #2; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Langford to accept unanticipated revenue in the amount of \$500.00 from H2O Fastline Excavation for Quail Ridge Oil & Gas for right of way on Leona Road in Pct. #2 and put in gravel line item.

All Voted For
Motion Carried

#25-056-DISCUSS AND CONSIDER RELEASING SITE IMPROVEMENT BOND #CMS0386575 IN THE AMOUNT OF \$605,999.00 FOR STONEBRIDGE ESTATES PHASE II IN PCT. #2; TAKE NECESSARY ACTION

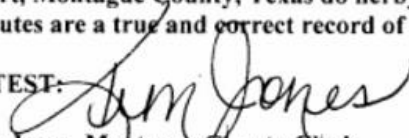
Motion by Commissioner Mayfield and seconded by Commissioner Langford to approve releasing Site Improvement Bond #CMS0386575 in the amount of \$605,999.00 for Stonebridge Estates Phase II in Pct. #2.

All Voted For
Motion Carried

Adjourn @ 9:27 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

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Kim Jones, Montague County Clerk

