



Wise Hope Shelter & Crisis Center

Safety, Hope, & Education for Victims of Domestic Violence and Sexual Assault

1123 HWY 59 N | Bowie, TX | 76230

Office 940.531.4003 Fax 940.531.4003

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and the elderly,

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but cut across all economic, racial and societal barriers, and are supported by societal indifferences, and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world, and

WHEREAS, Wise Hope Shelter & Crisis Center works to end family violence through safety, support, prevention and social change.

WHEREAS, survivors of domestic violence themselves have been at the forefront of efforts to bring peace and equality to the home,

NOW, THEREFORE, in recognition of the important work done by domestic violence programs, I, Kevin Benton, County Judge of Montague County, Texas, hereby proclaim the month of October to be Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs to work toward eradicating domestic violence, improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Signed _____

Dated _____

ORDER SETTING TERM
OF
MONTAGUE COUNTY COMMISSIONERS COURT

Pursuant to Section 81.005 (Terms of Court, Meetings), Local Government Code, states in part (a) "At the last regular term of each fiscal year of the county, the Commissioners Court by order shall designate a day of the week on which the court shall convene in regular term each month during the next fiscal year."

NOW THEREFORE, the Montague County Commissioners Court designates the second and fourth Monday of each month at 9:00 a.m. as the day of the week on which the court shall convene in regular term during the next fiscal year unless on a county holiday. Special meetings may also be called and held for fiscal year 2025.

ORDERED AND APPROVED this 23rd day of September, 2024.

Kevin L. Benton, County Judge

Roy Darden, Commissioner Pct. 1

Mike Mayfield, Commissioner Pct. 2

Mark Murphey, Commissioner Pct. 3

Bob Langford, Commissioner Pct. 4

Attest:

Kim Jones, County Clerk

JOINT ELECTION AGREEMENT &
LEASE AGREEMENT OF ELECTION EQUIPMENT

This Agreement is made and entered by the County of Montague, acting through its officers, Judge Kevin Benton, Montague County Judge, Ginger Wall, Montague County Election Administrator, Slidell ISD acting through their representatives, for the leasing, programming, supervision, and tabulation of the General Election.

This contract must be signed and returned to Montague County Elections Administrator before any actions listed will be conducted.

In consideration of the mutual covenants and promises hereinafter set out. It is agreed to as follows:

- I. The election to be held on November 5, 2024 known as the General Election, shall be held jointly with Slidell ISD

- II. The following location2 shall serve as the common Vote Centers for the voting districts where the Entities are conducting a Chapter 41 of the Texas Education Code Election.

Early Voting/Election Day

Bowie Senior Center
Nocona HJ Justin Bldg
Saint Jo Civic Center
Montague County Annex

Location

501 Pelham St, Bowie, Tx 76230
100 Clay St, Nocona, Tx 76255
110 E. Boggess St, Saint Jo, Tx 76265
11339 State Hwy 59N, Montague, Tx 76251

Election Day

Sunset City Hall
Forestburg Community Center
Ringgold Fire Hall
Valley View Baptist
Bowie Public Library
Tales 'N' Trails Museum

Location

119 FM 1749, Sunset, Tx 76270
16617 FM 455, Forestburg, Tx 76239
17810 N. US-81, Ringgold, Tx 76261
6159 FM 103, Spanish Fort, Tx 76255
301 Walnut St, Bowie, Tx 76230
1522 E. Hwy 82, Nocona, Tx 76255

Montague County Elections Administrator in connection with conducting the Election of the Entities, listed above, shall assume the following responsibilities:

- A. Prepare lists of registered voters in the Slidell ISD.
- B. Establish Early Voting and Election Day polling locations.
- C. Select Early Voting, Election Day, and Ballot Board workers.
- D. Order and distribute supplies for Early Voting and Election Day.

- E. Conduct training on the voting machines.
- F. Program and test voting machines for Early Voting and Election Day.
- G. Post notice of the test of the voting machines.
- H. Deliver and setup voting machines for Early Voting and Election Day.
- I. Print and process ballots for Early Voting by mail.
- J. Tabulate ballots voted by mail and in person for Early Voting and Election Day.
- K. Prepare daily reports for Early Voting and total reports for final results.
- L. Perform any and all other duties as necessary required under the Texas Election Code in order to conduct the November 5, 2024 Election(s).

III. Slidell ISD in connection with conducting the November 5, 2024 Election, shall assume the following responsibilities and shall directly bear any attendant cost of the same:

- A. Post notices of election.
- B. Deliver to the Contracting Officer as soon as possible, but not later than 75 days before the election, the proposition, issues, and/or candidate's names to be printed on the ballot with the exact wording, spelling, and order that is to be used on the official ballot.
- C. Comply with all deadlines set by Secretary of State as pursuant to Texas Election Code and Vendor responsible for the printing of paper ballots and programming for electronic voting.
- D. Responsible for equal share of Early Voting and Election Day Judge, Alternate Judge and any additional worker's salary sharing the same Early Voting and Election Day polling place locations. All election staff will be paid by Montague County to be reimbursed by the Entities listed herein.
- E. Prepare any necessary submission to Department of Justice.
- F. Canvassing the votes by the date specified by the Texas Secretary of the State guidelines.
- G. Compensate Election Administrator for election expenses as set out in itemized cost estimate.

IV. GENERAL CONDITIONS:

- A. The applicable number of voting precincts plus Early Voting locations, for Early Voting by mail, and by personal appearance will be tabulated for the Entities listed herein.
- B. The Entities agree to save and hold harmless the Montague County Elections Office from any and all claims made that arise out of the failure or omission of the Slidell ISD to perform its obligations under this contract.

- C. The Montague County Election Office agree to save and hold harmless the Slidell ISD from any and all claims made arising out of the failure or omission of the Montague County Elections Office to perform their obligations under this contract.
- D. The contracting officer shall file copies of this contract with the Montague County Auditor. Slidell ISD will maintain a copy of the contract for their records.
- E. This contract shall bind and benefit the respective parties and their legal successors and shall not be assignable, in whole or in part, by any party without first obtaining written consent of the other party.
- F. Except as otherwise provided in this contract, this contract shall be subject to change and modification only with the written mutual consent of each of the parties hereto. All amendments, modifications, or alterations must be in writing, dated after the effective date of the Agreement, and approved by the respective governing bodies.
- G. This contract shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any third party.
- H. This contract embodies and does constitute the entire agreement between the parties and there are no prior effective representations, warranties, or agreements between the parties. This contract shall supersede all prior agreements between the parties regarding the subject matter hereof.
- I. The parties agree that this contract shall not be construed in favor of or against any party on the basis that the party did or did not author this contract.

V. ELECTION EXPENSES AND ALLOCATION OF COSTS

- A. It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on the terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to the Sections VI of this contract.
- B. Should the election be held as a joint election that allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared.
- C. Each entity shall be solely responsible for its own costs and expenses, including all programming fees and ballot cost to Election Systems and Software (ES&S), Invoices will be billed to Entities and Entities will be responsible for their share of the programming payable to Montague County. Please see a separate lease agreement, "Exhibit A" attached herein, for the use of the voting machines for the November 5, 2024 Election.

- D. Each participating authority agrees to pay the Montague County Elections Administrator a Precinct Kit fee in the amount of \$50 per entity. Costs for the Early Voting by Mail, forms, and notices shall be allocated by the Election Supply Fee.
- E. Each participating authority agrees to pay the Montague County Elections Administrator a Supervision of Election fee as defined by Sec. 31.100 (d) of the Texas Election Code; a fee for election services performed under an election services contract.
- F. An invoice shall be issued by Montague County Elections after Election Day for reimbursement.
- G. The Montague County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the County Treasury in accordance with Election Code Section 31.100.

VI. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

- A. Any participating authority may withdraw from a joint election should it cancel its election in accordance with Sections 2.051-2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by Montague County Elections Office on behalf of the authority plus the administrative fee of such expenses through the date of cancellation.
- B. Either party may terminate this contract upon 30 days written notice to the other party.
- C. Deadline to cancel election will fall on 71st day before Election Day. (Day after deadline for political subdivision to order election.)

VII. The exact amount of each participating authority's obligation under the terms of this contract shall be calculated after the election. The Entities shall pay the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator.

VIII. In connection with the performance of this Agreement, neither of the contracting parties will be deemed liable to third parties for any default of the other contracting party in connection with holding the election, including the failure of a contracting party to pay any expenses under the Agreement.

IX. This Agreement shall be construed in accordance with the laws of the State of Texas and under Chapter 172 the Texas Election Code and all obligations of the parties are performable in Montague County, Texas.

X. In case any provision of this Agreement is held to be invalid, illegal, or unenforceable, the remaining provisions shall continue to be valid, and the Agreement shall be construed as if the invalid, illegal, or unenforceable provision has never been included.

XI. In connection with the Agreement, all notices, inquiries, and communications shall be to the following persons or offices:

For the County:

Kevin Benton, Montague County Judge

Ginger Wall, Montague County Election Administrator

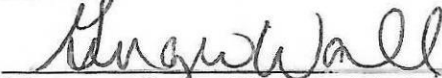
For the Entities:

Slidell ISD, Representative

COUNTY OF MONTAGUE

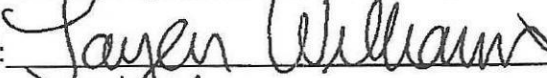
DATE: _____ By: _____
County Judge

ATTEST:



Montague County Election Administrator

Slidell ISD, Representative

BY: 

DATE: 9/11/2024

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LEASE AGREEMENT OF ELECTION EQUIPMENT

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This contract must be signed and returned to Montague County Elections Administrator before any actions listed will be conducted.

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- I. The election to be held on November 5, 2024 known as the General Election, shall be held jointly with City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, and Goldburg ISD

- II. The following location² shall serve as the common Vote Centers for the voting districts where the Entities are conducting a Chapter 41 of the Texas Education Code Election.

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Election Day

Sunset City Hall
Forestburg Community Center
Ringgold Fire Hall
Valley View Baptist
Bowie Public Library
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Location

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- L. Perform any and all other duties as necessary required under the Texas Election Code in order to conduct the November 5, 2024 Election(s).

III. City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, and Goldburg ISD in connection with conducting the November 5, 2024 Election, shall assume the following responsibilities and shall directly bear any attendant cost of the same:

- A. Post notices of election.
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- B. The Entities agree to save and hold harmless the Montague County Elections Office from any and all claims made that arise out of the failure or omission of the City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, and Goldburg ISD to perform its obligations under this contract.
- C. The Montague County Election Office agree to save and hold harmless the City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, and Goldburg ISD from any and all claims made arising out of the failure or omission of the Montague County Elections Office to perform their obligations under this contract.
- D. The contracting officer shall file copies of this contract with the Montague County Auditor. City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, and Goldburg ISD will maintain a copy of the contract for their records.
- E. This contract shall bind and benefit the respective parties and their legal successors and shall not be assignable, in whole or in part, by any party without first obtaining written consent of the other party.
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- XI. In connection with the Agreement, all notices, inquiries, and communications shall be to the following persons or offices:

For the County:
Kevin Benton, Montague County Judge
Ginger Wall, Montague County Election Administrator

For the Entities:
City of Bowie, Bowie ISD, Forestburg ISD, Nocona ISD, Saint Jo ISD, and Goldburg ISD,
Representative

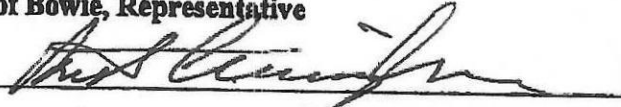
COUNTY OF MONTAGUE

DATE: _____ By: _____
County Judge

ATTEST


Montague County Election Administrator

City of Bowie, Representative

BY: 

DATE: 9-9-24

Bowie Independent School District, Representative

BY: _____

DATE: _____

Forestburg Independent School District, Representative

BY: _____

DATE: _____

Nocona Independent School District, Representative

BY: _____

DATE: _____

Saint Jo Independent School District, Representative

BY: _____

DATE: _____

Goldburg Independent School District, Representative

BY: _____

DATE: _____

City of Bowie, Representative

BY: _____

DATE: _____

Bowie Independent School District, Representative

BY: A. Blake Ebert

DATE: 8/28/2024

Forestburg Independent School District, Representative

BY: _____

DATE: _____

Nocona Independent School District, Representative

BY: _____

DATE: _____

Saint Jo Independent School District, Representative

BY: _____

DATE: _____

Goldburg Independent School District, Representative

BY: _____

DATE: _____

City of Bowie, Representative

BY: _____

DATE: _____

Bowie Independent School District, Representative

BY: _____

DATE: _____

Forestburg Independent School District, Representative

BY: Jan E. Burk

DATE: 8-27-24

Nocona Independent School District, Representative

BY: _____

DATE: _____

Saint Jo Independent School District, Representative

BY: _____

DATE: _____

Goldburg Independent School District, Representative

BY: _____

DATE: _____

City of Bowie, Representative

BY: _____

DATE: _____

Bowie Independent School District, Representative

BY: _____

DATE: _____

Forestburg Independent School District, Representative

BY: _____

DATE: _____

Nocona Independent School District, Representative

BY: D. J. W. J.

DATE: 8-28-24

Saint Jo Independent School District, Representative

BY: _____

DATE: _____

Goldburg Independent School District, Representative

BY: _____

DATE: _____

City of Bowie, Representative

BY: _____

DATE: _____

Bowie Independent School District, Representative

BY: _____

DATE: _____

Forestburg Independent School District, Representative

BY: _____

DATE: _____

Nocona Independent School District, Representative

BY: _____

DATE: _____

Saint Jo Independent School District, Representative

BY: Lecton Phillips

DATE: 9-16-24

Goldburg Independent School District, Representative

BY: _____

DATE: _____

City of Bowie, Representative

BY: _____

DATE: _____

Bowie Independent School District, Representative

BY: _____

DATE: _____

Forestburg Independent School District, Representative

BY: _____

DATE: _____

Nocona Independent School District, Representative

BY: _____

DATE: _____

Saint Jo Independent School District, Representative

BY: _____

DATE: _____

Goldburg Independent School District, Representative

BY: Tabran Lloyd

DATE: 8-28-24

EXHIBIT "A"

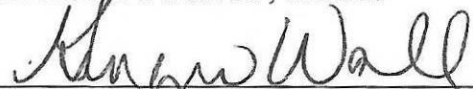
COUNTY OF MONTAGUE COMPLIANT EXPRESSVOTE ELECTION EQUIPMENT as follows, to-wit:

40 ExpressVote ADA Unit(s) (including head phone accessory)
11 DS200 (Ballot Counter)
10 POLLBOOK(s) (Voter Verification, Ballot Activator)
10 Printer Pack

ExpressVote (Voting Machine)	@ \$166.25 per machine	\$6650.00
DS200 (Ballot Counter)	@ \$287.50 per machine	\$3162.50
Pollbooks (Voter Verification)	@ \$57.50 per machine	\$575.00
ES&S Programming (Coding, Audio, Ballot Layout)		\$TBD
10 printer pack @ \$26.00 per day 3 days		\$260.00
10 % Supervision of Election fee		\$TBD
Logic & Accuracy testing publication		\$TBD
Precinct kit fee (election forms, ABBM, etc.)		\$50.00
Verizon MiFi pack usage		\$TBD
3 Central Count Personnel (@ \$12 per hour)		\$36.00
Election Judges \$12/hr Election Clerks \$10/hr (50% divided by 6 entities)		
Approximate Total Due to Montague County		\$ <u>10,697.50</u>
(County will pay 50% of cost)		

Final bill will be sent following election

MONTAGUE COUNTY, TEXAS

By: 

Ginger Wall, Elections Administrator
Authorized Representative, Montague County, Texas

City of Bowie Representative: 

Bowie ISD Representative: _____

Forestburg ISD Representative: _____

Nocona ISD Representative: _____

Saint Jo ISD Representative: _____

Goldburg ISD Representative: _____

City of Bowie Representative: _____

Bowie ISD Representative: J. Blake Elton

Forestburg ISD Representative: _____

Nocona ISD Representative: _____

Saint Jo ISD Representative: _____

Goldburg ISD Representative: _____

City of Bowie Representative: _____

Bowie ISD Representative: _____

Forestburg ISD Representative: Jason E. Butler

Nocona ISD Representative: _____

Saint Jo ISD Representative: _____

Goldburg ISD Representative: _____

City of Bowie Representative: _____

Bowie ISD Representative: _____

Forestburg ISD Representative: _____

Nocona ISD Representative: *Did not* _____

Saint Jo ISD Representative: _____

Goldburg ISD Representative: _____

City of Bowie Representative: _____

Bowie ISD Representative: _____

Forestburg ISD Representative: _____

Nocona ISD Representative: _____

Saint Jo ISD Representative: Leaton Phillips

Goldburg ISD Representative: _____

City of Bowie Representative: _____

Bowie ISD Representative: _____

Forestburg ISD Representative: _____

Nocona ISD Representative: _____

Saint Jo ISD Representative: _____

Goldburg ISD Representative: Jonathan Lloyd



**TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL**

Workers' Compensation Renewal Questionnaire

Montague County

Coverage Period: January 1, 2025 through January 1, 2026

Thank you for participating in the TAC Risk Management Pool's Workers' Compensation program. As we prepare your renewal, there are a few questions we need you to answer so that we can provide you the most comprehensive and cost effective coverage possible. Pursuant to the Interlocal Participation Agreement, Section 4. Annual Contribution, 4.01 requires that the member timely submit to the Pool documentation necessary for the Pool to properly underwrite the renewal. To ensure that we have up-to-date information, please fill out each page completely and make any changes directly to this document. You can also provide supplemental sheets as necessary. NOTE: Omitted information may result in an exclusion from coverage.

We value your membership in the TAC Risk Management Pool and look forward to another successful year! If you have any questions or need help completing the Renewal Questionnaire, please contact your Member Services Representative (listed below) at 800-456-5974.

Member Service Representative: Ms. Brittany Davis

Email: brittanyd@county.org

Pool Coordinator/Workers' Compensation Coordinator

Our records indicate that the Member has designated the individual below as the contact for this coverage. In accordance with the terms of the Interlocal Participation Agreement, the Pool Coordinator has express authority to represent and to bind the Member, and the Pool will not be required to contact any other individual regarding matters arising from or related to this Agreement. If the Member wishes to change or update the Pool Coordinator information, please make the necessary changes below.

Contact: Hon. Jennifer Fenoglio Email: j.fenoglio@co.montague.tx.us

Office Phone Number: (940) 894-2161 Fax Number: 940-894-3110

Mailing Address: PO Box 186 City, State, Zip: Montague, TX, 76251

General Information

	Yes or No
1. Do you use a manned aircraft in any capacity?	No
If Yes: Are your pilots employees?	
If yes, please complete the Aircraft and Aircraft and Pilot info tabs.	
Are your pilots volunteers?	
If yes, and you desire to include Workers' Compensation coverage please complete the Aircraft and Aircraft and Pilot info tabs.	
2. Do you have operations involving the loading, unloading, repair, or construction of watercraft or vessels, including work performed on barges or docks?	No
3. Do you own, operate, or maintain a railroad, or own, lease, operate, or repair railroad equipment?	No
4. Do you engage in manufacturing, handling, transporting, distributing, or storing explosives or explosive substances (other than gasoline)?	No
5. Do you perform any underground, subaqueous, or tunneling operations?	No
6. Do you provide group transportation for employees to and from the workplace?	No
If Yes:	
* Average number of employees in a vehicle per trip:	
* Maximum number of employees in a vehicle per trip:	
* Average number of daily trips:	
7. Do you have a County Fire Department that contracts with the state or National Forest Service to fight wildland fires?	No
If Yes: Please advise in the last 5 years for each fire the number of employees and duration in the explanation box below.	
For any "Yes" responses to the questions above, please provide a brief explanation:	

Unreported Claims

	Yes or No
1. Are you, or any officer or employee, aware of, or have knowledge of any circumstance, occurrence, fact or event which is likely to be a basis of a claim, either now or in the future?	No
If yes, please describe:	
2. Has the situation been reported to TAC Claims Department?	

Acknowledgement and Acceptance

Member Name: Montague County

Member acknowledges that the information submitted in this questionnaire is true and accurate, including all known potential claims. The information submitted may be used by the Pool in processing the renewal and in assessing the coverage needs of the Member. The questions posed, or any wording of the questionnaire, should not and may not be relied upon by the Member as implying that coverage exists for any particular claim or class of claims. The only coverage provided by the Pool to the Member is as described in the applicable Coverage Document, including any endorsements and the Contribution and Coverage Declaration, issued to a covered Member.

If the Member makes no changes, the Pool will assume the Member is reporting for the same information as in the previous applicable Coverage Period. The Member understands that any failure to fully and accurately answer the questionnaire and any attached documents may result in denial of coverage provided by the Pool.

Signature of County Judge or presiding official of the Political Subdivision

Date



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Please enter the estimated payroll and the number of employees for calendar year 2025 in the highlighted columns.

Only include payroll for Elected Officials if your Commissioners Court has selected this Optional Coverage. For Optional Coverages, refer to the next tab for instructions on reporting this payroll.

Member Name : Montague County

Coverage Period: January 1, 2025 through January 1, 2026

Rating Class Code	Rating Class Description	2023 Actual Payroll +2%	Current Number of Employees	Current Number of Volunteers	Estimated 2025 Payroll Amount	Estimated 2025 Number of Employees	Note
07422	Aircraft Ambulance						
07418	Aircraft Oper. (Patrol, Ambulan)						
07423	Airport						
07721	Ambulance						
09016	Amusement Park, Exhibition Center						
08391	Auto Mechanics						
09014	Bldg, Maintenance & Janitors	\$133,778	3		\$150,000.00	3	
05403	Carpentry (NOC)						
09220	Cemetery Operations						
04511	Chemical Analyst/Assayers						
08809	Chief Of Commissions & Directors						
08810	Clerical	\$1,920,971	44		\$2,000,000.00	51	
05606	Co. & Drain Dist. Commissioners	\$270,090	4		\$267,333.00	4	
08006	Commodity Dist.-Retail Grocery						
05203	Concrete Construction-Bridges						
07380	Drivers						
08811	Election Personnel	\$17,958	28		\$17,958.00	28	
05190	Electrical Wiring W/in Buildings						
08601	Engineers, Surveyors						
07704	Firefighters & Drivers						
09402	Garbage Collection & Drivers						
06319	Gas/Water Main Connection Constr						
09060	Golf Course						
08828	Homemaker Service						
08833	Hospital Professional & Clerical						
09040	Hospital, All Others						
09033	Housing Authority & Drivers						
09032	Housing Authority Mgrs & Empls						
04519	Insect Control						
08709	Inspectors, Samplers, Or Weighers Of Merchandise On Vessels Or Docks Classification						
06229	Irrigation/Drainage Construct.						
08812	Jurors	\$15,606	500		\$15,606.00	500	
08742	Juv Probation, Collectors, Sales	\$286,919	3		\$287,000.00	3	
07722	Juvenile Detention Officers						
06219	Landfill Operation & Drivers, Excavation NOC						
07590	Landfill, Garbage Reduction						
07720	Law Enforcement	\$1,728,687	38		\$1,750,000.00	35	
08820	Law Office	\$397,582	6		\$500,000.00	6	
08838	Library/Museum-Prof. & Clerical						
08829	Nursing Home Employees						
05191	Office Technician						
09015	Parking Lots & Drivers						
09102	Parks & Recreation						
08227	Permanent Yard Employees						
08832	Physician Med.Lab. Minor Emer. Clinic						
04299	Printing						
08264	Recycling Or Shredding Workers & Drivers						
09079	Restaurant, Food Preparation						
05506	Road Employees-Paving, Repaving	\$979,570	35		\$1,000,000.00	35	
09101	Schools - All Other Employees						
07580	Sewage Disposal Plant Operations						

Rating Class Code	Rating Class Description	2023 Actual Payroll +2%	Current Number of Employees	Current Number of Volunteers	Estimated 2025 Payroll Amount	Estimated 2025 Number of Employees	Note
07327	Stevedoring						
08017	Store Clerks						
09061	Swimming Pools						
09019	Toll Bridge Employees						
08831	Vet Hospital & Animal Control						
08859	Volunteers - All Others						
08857	Volunteers - Emergency Medical Personnel						
08855	Volunteers - Fire Fighters						
08856	Volunteers - Law Enforcement		\$43,281	8	\$44,000.00	8	
08292	Warehousing NOC And Driver						
07520	Waterworks Operation & Drivers						
03365	Welder						
08868	Youth & Community Cntr Directors						



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

If you wish to add additional coverages, please make your selection in the form below.

Please note, Chapter 504 Labor Code requires political subdivisions to have a majority vote to add or remove optional coverages for Volunteers, Elected Officials, Election Workers (non-employees) or Jurors.

Member Name : Montague County

Coverage Period: January 1, 2025 through January 1, 2026

Current Optional Coverages Elected

Elected Officials

Jurors

Volunteers - Law Enforcement

Election Workers (non-employees)

ONLY COMPLETE IF MAKING CHANGES TO CURRENT OPTIONAL COVERAGES ELECTED

1. ELECTED OFFICIALS

Does your governing body desire this coverage?

Enter Yes or No:

If yes, include the estimated payroll of all elected officials on the payroll tab, based on the job responsibility of the elected official. If no, do not report the estimated payroll of any elected official.

2. VOLUNTEERS

Does your governing body desire this coverage?

Enter Yes or No:

If yes, enter the estimated payroll on the payroll tab. Four classifications are available: Volunteers - Firefighters, Volunteers - Law Enforcement, Volunteers - Emergency Medical Personnel, and Volunteers - All Others. You may choose to cover any or all classifications.

Please note: You can calculate annual salary by using \$5,200 per volunteer, or if you have an auditable record of hours that each volunteer was on duty or participating in sponsored training you may determine the "salary" by multiplying the number of hours by the hourly wage that would have been used if the services had been provided by an employee.

3. JURORS

Does your governing body desire coverage of Jurors?

Enter Yes or No:

If yes, enter the estimated payroll on the payroll tab.

4. ELECTION WORKERS (NON-EMPLOYEES)

Does your governing body desire coverage of election personnel?

Enter Yes or No:

If yes, enter the estimated payroll on the payroll tab.

Please note: Election Personnel refers to temporary or contract personnel paid for service in the conduct of an election. Do not include payroll for county employees. County employed election staff should be reported under Clerical.



Please update your list of locations and the number of employees at each location. Place an X in the 'Remove Location' column if this location is no longer valid. Update the employee counts for all locations. Add new locations at the bottom.

Member Name : Montague County

Coverage Period: January 1, 2025 through January 1, 2026

Policy Effective Date	Structure Identifier	Local Address	Employee Count	Remove Location	Updated Employee Count	Maximum Employees At One Time	Number of Stories	Construction Code	Year Built
01/01/2025	COURTHOUSE	101 E FRANKLIN STREET, MONTAGUE, TX, 76251	31		31				
01/01/2025	COURTHOUSE ANNEX	11339 ST HWY 59 N, MONTAGUE, TX, 76251	29		26				
01/01/2025	PCT BARN #1	HIGHWAY 455 SOUTH-FORRESTBURG, TX, 76239	9		8				
01/01/2025	PCT BARN #2	200 ST HWY 59 S, BOWIE, TX, 76230	5		6				
01/01/2025	PCT BARN #3	303 AUSTIN STREET, NOCONA, TX, 76255	11		11				
01/01/2025	PCT BARN #4	8 CAPPS CORNER ROAD, SAINT JO, TX, 76265	6		6				
01/01/2025	SHERIFF	100 GRAND STREET, MONTAGUE, TX, 76251	34		35				

New

Location(s)

*Complete this section if a location has 200 or more employees



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

If you have any watercraft over 26' in length, please fill out the form below for each watercraft.

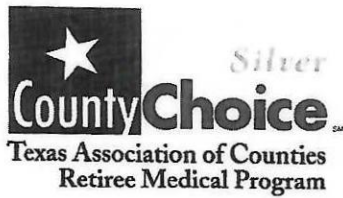
Member Name : Montague County

Coverage Period: January 1, 2025 through January 1, 2026

Watercraft Type
Make
Model
Model Year
Length
Horse Power
Owned Leased Chartered
Number of Crew
Passenger Capacity
Use
Frequency of Use
Primary Body of Water

Is Protection and Indemnity coverage provided for each watercraft listed above?

If "No" Please Explain:



Transamerica Life Insurance Company & Retiree Rx Care 2025 Renewal Notice and Benefit Confirmation

Group: Montague County
Return to TAC by: September 30, 2025

Below are the new renewal rates for TPLIC medical and Retiree RxCare prescription drug coverages. Please initial and complete each section below. An authorized signature on last page is required to confirm and accept your group's renewal. Email renewals to CCS@county.org.

PACKAGE PLANS

Current Plan: Package 1

	Medical Only	Med + Rx	Medicare Advantage
Current Rates:	\$279.08	\$553.15	\$374.85
New Rates: (eff 1/1/2025)	\$279.08	\$559.39	\$392.96

- Renew and keep current plan. OR
- Change Package option (select only one from the list below)

PACKAGE OPTIONS (Rates eff. 1/1/25)

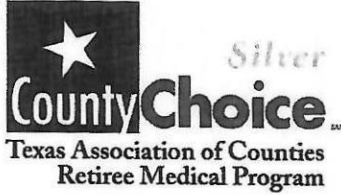
- | | |
|---|---|
| <input type="checkbox"/> Package 2 <ul style="list-style-type: none"> • Medical Only: \$155.45 • Med+Rx: \$242.33 • MedAdvantage: \$305.52 | <input type="checkbox"/> Package 3 <ul style="list-style-type: none"> • Medical Only: \$255.43 • Med+Rx: \$515.82 • MedAdvantage: \$305.52 |
|---|---|

_____ Initial to accept 2025 retiree package options rates.

MANAGE MY HEALTH (OPTIONAL)

- Add Manage My Health for an additional \$10 per retiree per month.

_____ Initial to accept Manage My Health.



**Transamerica Life Insurance Company & Retiree Rx Care
2025 Renewal Notice and Benefit Confirmation**

Group: Montague County
Return to TAC by: September 30, 2025

BILLING AND CONTRIBUTION SCHEDULE

Please select your preferred billing option (Current billing option is Direct):

- Direct Bill:** Invoice for 100% of the cost to each retiree.
- List Bill:** Invoice sent to the employer for 100% of the cost for each retiree. Employer will be responsible for collecting any premium due from retirees/spouses.
- Split Bill:** Invoice will be sent to the group for employer subsidy and Amwins will send invoice to retiree for their remaining portion.
- **List/Split Billing:** Please indicate monthly contributions levels for Employer and Retirees:

	Medical Premium	Med + Rx Premium	MedAdvantage (if applicable)
Paid by Employer	\$ _____	\$ _____	\$ _____
Paid by Retiree	\$ _____	\$ _____	\$ _____

_____ Initial to accept Billing Method.

CountyChoice Silver
Member Contact Designations
Montague County

Contracting Authority: As specified in the Interlocal Participation Agreement, each Member hereby designates and appoints a Contracting Authority of department head rank or above and agrees that TAC HEBP shall not be required to contact or provide notices to any other person. Further, any notice to, or agreement by, a Member's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP. Please complete each category below:

Please list changes and/or corrections below

Name/Title: Jennifer Fenoglio/Treasurer
Address: PO Box 186
Montague, TX 76251
Phone: (940) 894-2161
Fax:
Email: j.fenoglio@co.montague.tx.us

Primary Contact: Main contact for daily matters pertaining to retiree benefits.

Please list changes and/or corrections below

Name/Title: Jennifer Fenoglio/County Treasurer
Address: PO Box 186
Montague, TX 76251
Phone: (940) 894-2161
Fax: (940) 894-3110
Email: j.fenoglio@co.montague.tx.us

Billing Contact: Responsible for receiving all invoices relating to retiree benefits. (Not applicable if Direct Bill).

Please list changes and/or corrections below

Name/Title:
Address:

Phone:
Fax:
Email:

Signature of County Judge or Contracting Authority

09/23/2024

Date

Kevin Benton, County Judge

Please PRINT Name and Title



Please download a PDF copy of responses for your records.

Disclosure to CMS Form

You are accessing a U.S. Government information system, which includes: (1) this computer, (2) this computer network, (3) all computers connected to this network, and (4) all devices and storage media attached to this network or to a computer on this network. This information system is provided for U.S. Government-authorized use only. - Unauthorized or improper use of this system may result in disciplinary action, as well as civil and criminal penalties. - By using this information system, you understand and consent to the following: * You have no reasonable expectation of privacy regarding any communication or data transiting or stored on this information system. At any time, and for any lawful Government purpose, the Government may monitor, intercept, and search and seize any communication or data transiting or stored on this information system. * Any communication or data transiting or stored on this information system may be disclosed or used for any lawful Government purpose.

Entities that are required to provide a disclosure of creditable coverage status to CMS must complete the following online Disclosure to CMS Form. To further assist you in completing this form, the link on the left side of this webpage may help: [Disclosure to CMS Guidance and Instructions](#).

Entities that claim the RDS should not fill out this form for their RDS plan participants. If a plan option has 100 retired beneficiaries and the plan claims RDS for 97 of them, the plan must report 3 non-RDS participants on this form.

The disclosure submission process is composed of the following steps to complete the online Creditable Coverage Disclosure Form:

- Step 1 -Enter the Disclosure Information
- Step 2 -Verify and Download Disclosure Information
- Step 3 -Submit Disclosure Information

Note: All fields are required.

Step 1 - Enter Disclosure Information

Please complete the following information for each Type of Coverage offered by the Entity/Plan Sponsor.

Entity/Plan Sponsor Information:

Entity Name:

MONTAGUE COUNTY

Entity Federal ID Number:

(Format ## #####)

75-6001078

Entity Street Address:

PO BOX 186

City:

MONTAGUE

State:

Texas



Country:

United States of America ▾

Zip Code:

76251

Phone number

940-894-2161

Coverage Type:

GROUP HEALTH PLAN: Employer Sponsored Plan



Creditable/Non-Creditable Offer:

Please select **ONE** of the following to continue and complete the required disclosure information.

- All Options Offered Are Creditable
- All Options Offered Are Non-Creditable
- There are Some Creditable and Non-Creditable Options Offered

All Options Offered Are Creditable:

* Note: A plan year should contain a maximum of 365 days; unless it is a leap year then there would be a maximum of 366 days. Example, if a plan year beginning date is 10/01/2010 then the plan year ending date should be no later than 09/30/2011.

Plan Year Beginning Date:

(Format: MM/DD/YYYY)

10/01/2024

Plan Year Ending Date:
(Format MM/DD/YYYY)

09/30/2025

Total Number of Medicare Part D Eligible Individuals expected to be covered under these Option(s) as of the Plan Year Beginning Date stated above.

(Please enter a numeric value **ONLY**)

8

Out of the estimated number of those Medicare Part D Eligible Individuals stated above, how many are expected to be covered through an Employer/Union Retiree Group Health Plan.

(Please enter a numeric value **ONLY**)

8

Date that the Annual Creditable Coverage Disclosure notice to Eligible Individuals form was provided by the Entity.

(Format MM/DD/YYYY)

09/23/2024

Has your Creditable Coverage Status (Creditable, Non-Creditable, Creditable/Non-Creditable Options Offered) changed from the last plan year?

Example 1: Last year Company ABC had creditable coverage through Carrier 123. This year they have non-creditable coverage through Carrier 123. This is a change in the status, since the coverage was creditable and now is non-creditable.

Example 2: Last year Company ABC had creditable coverage through Carrier 123. This year they have creditable coverage through Carrier 456. Even though the company changed carriers, this is not a change in the status of the creditable coverage. It was creditable last year and it remains creditable, so there is no change in the status.

Yes

No

PRA Disclosure Statement:

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-1013 (Expires: February 28, 2025). The time required to complete this information collection is estimated to average 5 minutes per response, including the time to review instructions, search existing data resources, and gather the data needed, and complete and review the information collection. If you have any comments, concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to CMS, Attn: Reports Clearance Officer, 7500 Security Boulevard, Baltimore, Maryland 21244-1850.

I understand and agree to the following statements:

1. That this submission supersedes any previous submission of this information with dates prior to the date below;
2. That the entity/plan sponsor agrees to disclose to CMS and all Medicare Part D eligible individuals any changes that would affect the creditable status of the above coverage as outlined under §423.56.
3. That I am authorized to supply this disclosure of creditable coverage on behalf of the Entity; and
4. That the information provided in this disclosure is true, correct, and complete to the best of my knowledge and belief.

Entity's Authorized Individual Name:

Jennifer Fenoglio

Entity's Authorized Individual Title:

Treasurer

Entity's Authorized Individual Email:

(If no email address is available, Please enter: *CCDBnoisp@cms.hhs.gov*)

j.fenoglio@co.montague.tx.us

Today's Date:

(Format: MM/DD/YYYY)

09/17/2024

!



Montague County Grant Coordinator
PO Box 416 Montague, Texas 76251
fema@co.montague.tx.us 940-894-2561 Phone

Memo to File:

RE: RFP Responses for Backup Generator at the Annex Building

Fr: Charley Lanier

Dt: September 17, 2024

Montague County released a Request for Proposal (RFP) for the purchase and installation of a backup generator and automated transfer switch (ATS) at the courthouse annex on May 13, 2024. The RFP response due date was June 20, 2024 at 10:00 AM. The county has been approved for a grant in the amount of \$115,855.00.

The RFP was advertised in two local papers that cover the entire county in two of their weekly runs and published on the county's website. Notification of the RFP availability was also emailed directly to: Reliable Electric in Gainesville, Bill Black Electric in Lindsay, Marvin Groves Electric in Wichita Falls, and North Texas Generators in Haslet. Generator Supercenter in Denton and Generator Authority in Azle were notified of the RFP via requests on their respective websites. Electrical Design Solutions from San Antonio reached out to us via email with questions regarding the RFP.

The county received four different proposals from Marvin Groves Electric. However, none of the four were detailed proposals as requested in the RFP – they were lump sum totals for installation of four different brands of generators. These four proposals were thought to be invalid since they did not follow the correct procedure in submitting the responses. Central Lighting &

Energy (CL&E) from Boerne submitted a bid that followed the specifications. Their proposal totaled \$239,100.00.

The RFPs were scheduled to be presented to the commissioners at their regular commissioner's court meeting on June 24, 2024, listed on the agenda as item #13. As grant coordinator, I made the presentation to the court, explaining the RFP process and the responses received. The recommendation to reject the lump sum proposals was presented, as was the option to reject the CL&E proposal due to the cost being substantially higher than our grant amount. Two options for how to proceed were offered: (1) ask for an increase in the current grant amount or (2) withdraw this application and start the process over. After some discussion, the commissioners concurred that the four lump sum bids were invalid, voted unanimously to reject the bid from CL&E since it was substantially higher than our grant amount, and to explore the two options offered.

After commissioner's court, I discussed this process and outcome with Mr. Lance Liggett, TDEM Region 2 Unit Chief. Mr. Liggett suggested a second round of targeted bids.

I extended an offer to ten additional companies that I contacted directly and who expressed an interest in bidding on the project: Electrical Design Solutions, CJ Electric LLC, Jay Evans Electric, McFadden Electric, Black Electric, Browning Electric, KDB Electric, Reliable Electric, Extreme Electric, and Dunn's Electrical Construction. I emailed each of them the RFP after talking with them. After they each received the RFP, two of the companies declined to bid, six did not respond, and two submitted bids. The

two submitted were higher than the original bids - \$333,000.00 and \$414,288.67.

Lead times for delivery of the generator and ATS ranged from 33 weeks to 50 weeks. With a period of performance ending date of August 25, 2025 for this disaster, it is unlikely we can accomplish this installation prior to the expiration of the period of performance. We could ask for a time extension to complete the project, but there is no guarantee it would be granted. We could also request an increase in the amount of the grant, but there is no guarantee it would be approved.

As much as we appreciate the support and cooperation from TDEM and FEMA for this project, we should consider an alternative at this point. With such a substantial difference in the bids we received and the amount of the grant, which was originally submitted in December of 2021, I think it would be in the best interest of the county to withdraw this application and apply for a different grant amount under a different disaster declaration. We would use one of the proposals we received as our new grant request amount on a new application. (There are currently 3 disaster declarations open that we can apply to.)