HENRIETTA, TEXAS

BE IT KNOWN THAT A **REGULAR** SESSION OF THE COMMISSIONERS' COURT WAS BEGUN AND HOLDEN ON **MARCH** **28** **2011** WITH THE FOLLOWING MEMBERS OF SAID COURT PRESENT TO-WIT:

LINDY CHOATE, COMMISSIONER PRECINCT ONE
JOHNNY GEE, COMMISSIONER PRECINCT TWO
JOHN MCGREGOR, COMMISSIONER PRECINCT THREE
A.J. PEEK, COMMISSIONER PRECINCT FOUR

KENNETH LIGGETT, COUNTY JUDGE

SASHA KELTON, COUNTY CLERK

GUESTS PRESENT:

RAMONA SEWARD	JIM HUMPHREY
JACKIE COFFMAN	DEBRA ALEXANDER
KENNY LEMONS	DANJA BLOODWORTH
ROBERT GRIFFIN	KENT NEVILLE

COURT WAS OPENED BY PROCLAMATION OF THE SHERIFF AS PROVIDED BY LAW AND THE FOLLOWING ORDERS WERE HAD TO-WIT:

ORDER NO. 1
MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **CHOATE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE MINUTES OF THE PREVIOUS MEETING, HELD MARCH 14, 2011.

AYES: 5
NOES: 0

ORDER NO. 2
MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE LINE ITEM BUDGET AMENDMENTS.

AYES: 5
NOES: 0

ORDER NO. 3
MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE PAYMENT OF ALL BILLS RELATING TO CLAY COUNTY MEMORIAL HOSPTIAL.

AYES: 5
NOES: 0

ORDER NO. 4
MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE PAYROLL AND PAYMENT OF ALL CLAY COUNTY BILLS.

AYES: 5
NOES: 0

ORDER NO. 5
MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER AND SO ORDERED BY THE COURT THAT THE COURT APPROVE BURN BAN FOR CLAY COUNTY SOUTH OF HWY 287.

MOTION DIED FOR LACK OF SECOND

AYES: 0
NOES: 0

ORDER NO. 6
MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE REQUEST FROM SASHA KELTON, COUNTY CLERK, TO ALLOW CHISHOLM TRAIL RC&D TO OBTAIN A GRANT FOR PRESERVATION AND DIGITIZATION OF PUBLIC RECORDS.

AYES: 5
NOES: 0

ORDER NO. 7
MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **CHOATE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE RELEASE OF PLEDGES IN AMOUNT OF $228,000 AND $571,000 TO LEGEND BANK.

AYES: 5
NOES: 0

ORDER NO. 8
MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE REPLACEMENT OF RELEASED PLEDGES WITH PLEDGE IN AMOUNT OF $795,000 TO LEGEND BANK.

AYES: 5
NOES: 0

ORDER NO. 9
MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ORDER STATING FINDINGS OF FACT AND ORDER REGARDING POLITICAL BOUNDARIES OF CLAY COUNTY, FOLLOWING PUBLICATION OF 2010 CENSUS DATA DETERMINATION THAT REDISTRICTING IS NOT LEGALLY REQUIRED AS PREPARED BY ALLISON, BASS & ASSOC, LLP.

AYES: 5
NOES: 0

ORDER NO. 10
MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE PURCHASE OF TWO TOILET VALVES FOR SHERIFFS DEPARTMENT.

AYES: 5
NOES: 0

ORDER NO. 11
MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE CARPETING THREE OFFICES IN SHERIFFS DEPARTMENT FOR TOTAL OF APPROX $4,400.00

AYES: 5
NOES: 0

I ATTEST TO THE ACCURACY OF THE FOREGOING MINUTES TAKEN

MARCH **28** **2011**

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SASHA KELTON, COUNTY CLERK

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KENNETH LIGGETT, COUNTY JUDGE