HENRIETTA, TEXAS

BE IT KNOWN THAT A REGULAR SESSION OF THE COMMISSIONER'S COURT WAS BEGUN AND HOLDEN ON **APRIL 25**, 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: RAMONA SEWARD, JACKIE COFFMAN, JIM HUMPHREY, KENNY LEMONS, ROBERT GRIFFIN, SETH SLAGLE

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 **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE MINUTES OF PREVIOUS MEETING HELD ON **APRIL 11,** 2011.

AYES: 5
NOES: 0

ORDER NO. 2

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ALL BILLS RELATING TO CLAY COUNTY MEMORIAL HOSPITAL.

AYES: 5
NOES: 0

ORDER NO. 3

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE PAYROLL, PRE-APPROVE ACCOUNTS, AND REPORTS RELATING THE FINANCES OF CLAY COUNTY.

AYES: 5
NOES: 0

ORDER NO. 4

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER _ AND SO ORDERED BY THE COURT THAT THE COURT ALLOW SASHA KELTON, COUNTY CLERK TO PURCHASE NEW HARDWARE (COMPUTERS, SCANNERS, SERVER) OUT OF EQUIPMENT PURCHASES IN GENERAL FUND, AND ALLOW LEASE OF NEW LAND RECORD SOFTWARE. ALSO ALLOW KELTON TO CONTINUE LOOKING INTO PRESERVATION GRANTS TO BACK-SCAN COUNTY CLERK RECORDS

AYES: 5
NOES: 0

ORDER NO. 5

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT ACCEPT PURCHASE OF PROPERTY (FORMERLY KNOWN AS HENRIETTA VFD) FROM CITY OF HENRIETTA FOR $22,000 TO BE PAID OUT OF PURCHASE OF PROPERTY FUND.

AYES: 5
NOES: 0

ORDER NO. 6

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **CHOATE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE DECLARATION OF SCHICK HOME AS SURPLUS PROPERTY.

AYES: 5
NOES: 0

ORDER NO. 7

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE HOLDING AUCTION OF SURPLUS PROPERTY (SCHICK HOME) ON JUNE 4, 2011, AND ACCEPT CONTRACT FROM CARLTON AUCTIONEERING CO.

AYES: 4
NOES: 1 ***GEE OPPOSED**

ORDER NO. 8

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE NEW CONTRACT FOR FIRE PROTECTION SERVICES AS REQUESTED BY LAKE ARROWHEAD VFD, SIGNED BY FIRE CHIEF MIKE HALL.

AYES: 5
NOES: 0

ORDER NO. 9

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **CHOATE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE NEW CONTRACT FOR FIRE PROTECTION SERVICES AS REQUESTED BY PETROLIA VFD, SIGNED BY FIRE CHIEF BUDDY ALEXANDER.

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AYES: 5
NOES: 0

I ATTEST TO THE ACCURACY OF THE FOREGOING MINUTES, TAKEN **APRIL 25**, 2011.

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SASHA KELTON, COUNTY CLERK KENNETH LIGGETT, COUNTY JUDGE