HENRIETTA, TEXAS

BE IT KNOWN THAT A SPECIAL SESSION OF THE COMMISSIONER'S COURT WAS BEGUN AND HOLDEN ON JULY 29, 2013 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, KENNY LEMONS, DANJA BLOODWORTH, RONNIE PULLIN, DORIS CULLEY, MARTHA HALL, MIKE HALL

COURT WAS OPENED AT 9:30 A.M. AND THE FOLLOWING ORDERS WERE HAD TO-WIT:

ORDER NO. 1

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

AYES: 5
NOES: 0

ORDER NO. 2

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ALL ACCOUNTS AND REPORTS RELATING TO THE FINANCES OF CLAY COUNTY, AUDIT AND SETTLE ALL ACCOUNTS AGAINST THE COUNTY AND DIRECT THEIR PAYMENTS.

AYES: 5
NOES: 0

ORDER NO. 3

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE REQUEST FOR WASTE MATERIAL AND CONSENT TO ENTRY UPON LAND AND WAIVER OF CLAIMS- LAND OWNER JOHN VEITENHEIMER ON CONRADY ROAD IN PCT. 3.

AYES: 5
NOES: 0

ORDER NO. 4

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ITEM 1 (BARACUDA), 2 (MEMORY UGRADE), AND 4 (WIRELESS ACCESS) OF THE RECOMMENDATIONS FOR COUNTY COMPUTERS FROM ASHLEY CULLEY'S PROPOSAL, AS STATED IN THE COMMISSIONERS' COURT MEETING HELD JULY 8, 2013, OUT OF THE COMPUTER/INTERNET LINE IN THE GENERAL FUND OF THE FY2013 BUDGET. ITEM 3 (ADDITIONAL INTERNET BANDWIDTH) TO BE PAID OUT OF UTILITIES LINE IN FY2013 BUDGET.

AYES: 5
NOES: 0

ORDER NO. 5

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ITEM 5 (BARRACUDA SPAM/EMAIL FILTER) AND 6 (NEW COMPUTER, NEW MONITORS) OF THE RECOMMENDATIONS FOR COUNTY COMPUTERS FROM ASHLEY CULLEY'S PROPOSAL, AS STATED IN THE COMMISSIONERS' COURT MEETING HELD JULY 8, 2013, OUT OF THE COMPUTER/INTERNET LINE IN THE GENERAL FUND OF THE FY2013 BUDGET.

AYES: 5
NOES: 0

ORDER NO. 6

MOTION MADE BY COMMISSIONER **PEEK** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE 2014 SHERIFF'S AND CONSTABLE'S FEES TO REMAIN THE SAME.

AYES: 5
NOES: 0

ORDER NO. 7

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE REQUEST FROM COUNTY CLERK, SASHA KELTON TO SET THE FOLLOWING FEES FOR SERVICES AND PRODUCTS PROVIDED TO THE PUBLIC BY THE CLERK'S OFFICE. LGC SERC 118 ALLOWS A CLERK AND/OR COMMISSIONERS' COURT TO SET FEES FOR SUCH ITEMS WHICH DO NOT HAVE FEES DESIGNATED IN STATUTE SUCH AS THE FOLLOWING:
EMAIL/FAX FEE- $5.00
AUDIO DISK FEE- $5.00
OFFICIAL PUBLIC RECORDS DISK- $10.00
HEYDRICK'S MAP BOOK FEE- $10.00
HEYDRICK'S DISK FEE- $10.00

AYES: 5
NOES: 0

ORDER NO. 8

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **CHOATE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ON SITE SEWER FACILITY CONTRACT REGARDING LABOR EXPENSE.

AYES: 5
NOES: 0

- ***COURT CONTINUED FY2014 BUDGET HEARINGS***

DISCUSSION, NO ACTION TAKEN:

- JUDGE LIGGET RE: HOSPITAL BOARD ON PROPOSED OPTION TO REMOVE $25,000 WHICH COUNTY WAS TO GIVE TO CCHM FOR AMBULANCE SERVICE.
- 2008 AMBULANCE IN ROBERT'S SHOP, HEARD UPDATE FROM EMT MIKE HALL.
- NEXT MEETING ON AUG 12: AUDITOR SEWARD REQUESTS THAT COURT BE PREPARED TO MAKE DECISIONS ON SALARY, LONGEVITY, ETC. PUBLIC HEARINGS TO BE HELD JULY 26, WILL ADOPT FY2014 BUDGET SEPT. 9.

I ATTEST TO THE ACCURACY OF THE FOREGOING MINUTES, TAKEN JULY 29, 2013.

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SASHA KELTON, COUNTY CLERK KENNETH LIGGETT, COUNTY JUDGE

COMMISSIONERS COURT CLAY COUNTY, TEXAS