HENRIETTA, TEXAS

BE IT KNOWN THAT A REGULAR SESSION OF THE COMMISSIONER'S COURT WAS BEGUN AND HOLDEN ON AUGUST 12, 2013 WITH THE FOLLOWING MEMBERS OF SAID COURT PRESENT TO-WIT:

LINDY CHOATE, COMMISSIONER PRECINCT ONE—***ABSENT*** *(ARRIVED AT 10:35 A.M.)*
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, RONNIE PULLIN, TOBY DAVIS, DANJA BLOODWORTH, DEBRA ALEXANDER, MARTHA HALL, MIKE HALL, KENNY LEMONS, MARK ELGIN, MIKE CHACANACA, MARY WECKENBORG, SETH SLAGLE

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 MINUTES OF PREVIOUS MEETING HELD ON JULY 22 AND JULY 29, 2013.

AYES: 4
NOES: 0

ORDER NO. 2

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 HOSPITAL.

AYES: 4
NOES: 0

ORDER NO. 3

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.

AYES: 4
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 REQUEST FOR WASTE MATERIAL AND CONSENT TO ENTRY UPON LAND AND WAIVER OF CLAIMS, SIGNED BY LANDOWNER, STUART BEREND FOR PROPERTY LOCATED OFF FM RD 1883 IN PCT. 3

AYES: 4
NOES: 0

ORDER NO. 5

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE EXTENDED MAINTENANCE AGREEMENT BETWEEN CLAY COUNTY AND L3 COMMUNICATIONS MOBILE-VISION, INC. IN THE AMOUNT OF $1,865.00 FOR MOBILE-VISION BACK OFFICE SOLUTION SOFTWARE (HARDWARE NOT COVERED) TO BE UTILIZED BY THE SHERIFF'S OFFICE. *(PAY $1,865.00 OUT OF FY2013 BUDGET- SHERIFF COMPUTER SOFTWARE LINE)*

AYES: 4
NOES: 0

ORDER NO. 6

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE NOTICE OF SPECIAL ELECTION FOR THE CONSTITUTIONAL AMENDMENT ELECTION TO BE HELD ON NOV. 5, 2013, AS REQUESTED BY SASHA KELTON, COUNTY CLERK.

AYES: 4
NOES: 0

ORDER NO. 7

MOTION MADE BY COMMISSIONER **PEEK** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE CONSOLIDATION OF VOTING PRECINCTS FOR NOV. 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION, AS REQUESTED BY SASHA KELTON, CLAY COUNTY CLERK.

AYES: 4
NOES: 0

ORDER NO. 8

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE NOTICES OF CONSOLIDATED PRECINCT TO BE PLACED AT UNUSED POLLING PLACES DURING THE NOV. 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION, AS REQUESTED BY SASHA KELTON, COUNTY CLERK.

AYES: 4
NOES: 0

ORDER NO. 9

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE CHANGING THE POLLING LOCATION FOR PCT. 27 FROM PETROLIA VFD TO PETROLIA HIGH SCHOOL LOCATED AT 8307 FM 810, PETROLIA, TEXAS, AS REQUESTED BY SASHA KELTON, COUNTY CLERK.

AYES: 4
NOES: 0

ORDER NO. 10

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE NOTICE OF PREVIOUS PRECINCT TO BE POSTED AT PETROLIA VFD FOR THE NOV. 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION, AS REQUESTED BY SASHA KELTON, COUNTY CLERK.

AYES: 4
NOES: 0

ORDER NO. 11

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT AMMEND COMMISSIONERS' COURT ORDER NO. 7 FROM JULY 22, 2013 TO EXCLUDE HEYDRICK'S MAP COPIES, MAPBOOK, AND DISKS FROM COUNTY CLERK FEE SCHEDULE, AS REQUESTED BY SASHA KELTON, COUNTY CLERK. THIS ACTION WOULD AVOID POSSIBLE COPYRIGHT INFRINGEMENT.

AYES: 4
NOES: 0

ORDER NO. 12

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE RESOLUTION AS REQUESTED BY TXDOT, STATING THAT CLAY COUNTY HAS NO INTEREST IN A 0.56 ACRE TRACT OF LAND IN TXDOT RIGHT-OF-WAY LOCATED AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF US HWY 287 AND SPUR 510 IN HENRIETTA, TX AND RECOMMENDING THE PROPERTY BE QUITCLAIMED TO JEFF FITTS, THE ABUTTING LANDOWNER.

AYES: 4
NOES: 0

ORDER NO. 13

MOTION MADE BY COMMISSIONER **PEEK** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ANNUAL RENEWAL OF INTERLOCAL AGREEMENT FOR 911 PUBLIC SAFETY ANSWERING POINT SERVICES BETWEEN CLAY COUNTY, TX AND NORTEX REGIONAL PLANNING COMMISSION, WITH NO CHANGES TO THE AGREEMENT.

AYES: 4
NOES: 0

ORDER NO. 14

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE DISTRIBUTION OF 2013-2014 SUBSIDY DISTRIBUTION FROM TAC HEALTH AND EMPLOYEE BENEFITS POOL IN THE AMOUNT OF $5,700.00. COUNTY TREASURER IS INSTRUCTED TO DISBURSE $5,700.00 TO RETIREMENT FUND.

AYES: 4
NOES: 0

ORDER NO. 15

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT TABLE AGENDA ITEM NO. 19 REGARDING APPROVAL OF UNIFORM DAILY TIME RECORD UNTIL SEPT. 9, 2013 COMMISSIONERS' COURT MEETING.

AYES: 4
NOES: 0

ORDER NO. 16

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE 2014 HOLIDAY CALENDAR FOR CLAY COUNTY EMPLOYEES, AS SUBMITTED.

AYES: 4
NOES: 0

- ***LINDY CHOATE ARRIVED AT 10:35 AM***

COURT TOOK BREAK, RECONVENED FIVE MINUTES LATER

ORDER NO. 17

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE EFFECTIVE TAX RATE AND STATEMENT OF INCREASE/DECREASE AS PRESENTED BY GERALD HOLLAND, CHIEF APPRAISER OF THE CLAY COUNTY APPRAISAL DIST., AND ADVERTISEMENT OF THE SAME.

AYES: 5
NOES: 0

ORDER NO. 18

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ADVERTISMENT OF CLAY COUNTY PROPERTY TAX RATE AND NOTICE OF PUBLIC HEARING.

AYES: 5
NOES: 0

ORDER NO. 19

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT SET SALARIES OF ELECTED OFFICIALS AND EMPLOYEES, AS PROPOSED IN THE FY2014 BUDGET INCLUDING A $1500.00 INCREASE, AND APPROVE LETTER TO THE ELECTED OFFICIALS AND EMPLOYEES, OF THE SALARIES AND PERSONAL EXPENSES TO BE INCLUDED IN THE PROPOSED FY2014 BUDGET, ACCORDING TO OPINION NO GA-0620.

AYES: 4
NOES: 1 ****PEEK OPPOSED***

ORDER NO. 20

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE LONGEVITY INCENTIVE FOR COUNTY EMPLOYEES AS PROPOSTED IN FY2014 BUDGET, INCLUDING A POLICY IN WHICH ANY EMPLOYEE WHO HAD PREVIOUS INTERRUPTED SERVICE SHALL RECEIVE LONGEVITY FOR PREVIOUS TIME SERVED AT CLAY COUNTY.

AYES: 5
NOES: 0

ORDER NO. 21

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE TRAVEL REIMBURSEMENT EXPENSE FORM AND PROCEDURE FOR FY2014.

AYES: 5
NOES: 0

ORDER NO. 22

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT PUBLISH NOTICE THAT THE FY2014 PROPOSED BUDGET IS AVAILBALE FOR PUBLIC INSPTECTION IN THE COUNTY CLERK'S OFFICE, LOCATED AT 214 N MAIN ST, HENREITTA, TEXAS.

AYES: 5
NOES: 0

ORDER NO. 23

MOTION MADE BY COMMISSIONER **MCGREGOR** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE ADVERTIEMENT OF PROPOSED FY2014 BUDGET IN THE CLAY COUNTY LEADER AND ON PIONEER SENTINEL.

AYES: 5
NOES: 0

ORDER NO. 24

MOTION MADE BY COMMISSIONER **GEE** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE PUBLICATION OF PROPOSED FY2014 BUDGET ON COUNTY WEBSITE.

AYES: 5
NOES: 0

ORDER NO. 25

MOTION MADE BY COMMISSIONER **CHOATE** AND SECONDED BY COMMISSIONER **PEEK** AND SO ORDERED BY THE COURT THAT THE COURT PUBLISH NOTICE OF PUBLIC HEARING ON PROPOSED FY2014 BUDGET, TO BE HELD IN REGULAR SESSION OF COMMISSIONERS' COURT, MONDAY, AUG. 26, 2013, LOCATED AT 214 N MAIN ST, HENRIETTA, TEXAS, FROM 10:00 AM TO 11:00 AM, IN THE CLAY COUNTY LEADER AND ON PIONEER SENTINEL.

AYES: 5
NOES: 0

ORDER NO. 26

MOTION MADE BY COMMISSIONER **PEEK** AND SECONDED BY COMMISSIONER **MCGREGOR** AND SO ORDERED BY THE COURT THAT THE COURT PUBLISH NOTICE OF PUBLIC HEARING ON PROPOSED FY2014 BUDGET, TO BE HELD IN REGULAR SESSION OF COMMISSIONERS' COURT, MONDAY, AUG. 26, 2013, LOCATED AT 214 N MAIN ST, HENRIETTA, TEXAS, FROM 10:00 AM TO 11:00 AM,ON COUNTY WEBSITE.

AYES: 5
NOES: 0

ORDER NO. 27

MOTION MADE BY COMMISSIONER **PEEK** AND SECONDED BY COMMISSIONER **GEE** AND SO ORDERED BY THE COURT THAT THE COURT APPROVE PUBLIC NOTICE FOR THE CIHICP ELIGIBILITY STANDARDS.

AYES: 5
NOES: 0

DISCUSSION, NO ACTION TAKEN:

- UPDATE FROM JUDGE LIGGETT: 94.5% COLLECTED- THROUGH JULY 2013
- OTIS ELEVATOR: SETH SLAGLE FEELS CONTRACT IS VOID, NO ACTION WILL BE TAKEN

I ATTEST TO THE ACCURACY OF THE FOREGOING MINUTES, TAKEN AUGUST 12, 2013.

_____ _____

SASHA KELTON, COUNTY CLERK KENNETH LIGGETT, COUNTY JUDGE

