Minutes of the Clay County Commissioners' Court

AUDIO
AGENDA

held in **Henrietta, Texas, County** of **Clay** on the **20TH** day of **january, 2014**

Be it known that a Special Session of the Commissioners' Court was begun and holden on the above date, with the following members of said court present to-wit:

Lindy Choate, Precinct 1 Commissioner
Johnny Gee, Precinct 2 Commissioner
John McGregor, Precinct 3 Commissioner
A.J. Peek, Precinct 4 Commissioner
Kenneth Liggett, County Judge
Sasha Kelton, County Clerk

Guests: Ramona Seward, County Auditor; Wendy Holden, County Judge Assistant; Scott Graham,

Court was opened at 9:35 a.m. and the following orders were had to-wit:

Order No. 1

Motion made by Commissioner **McGregor** and seconded by Commissioner **Peek** and so ordered by the Court that the Court preliminarily designate area (1.91 miles of county road) in Pct. 4 as zone for CETRZ grant application, and grant Judge Liggett authority to send information to Allison & Bass LLP.
Property is primarily ag-use, and contains approx. 1780 acres of land.
(Official order from Allison & Bass to follow)

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 accept Image Processing/Base Indexing Agreement between Clay County, Texas and Kofile, as presented by County Clerk, Sasha Kelton.
100 books (approx. 90,000 images) will be scanned, as a cost of $15,750 in FY2014 and $15,750 in FY2015.

Ayes: 5
Noes: 0

Order No. 3

Motion made by Commissioner **McGregor** and seconded by Commissioner **Gee** and so ordered by the Court that the Court accept gift of personal property located on Hwy. 148 South, in Pct. 4 from landowner Wolsey Well Service, Rick Wolsey.

Ayes: 5
Noes: 0

Discussion/ Updates from Judge Liggett, No action taken:

- Judge Liggett presented letter from Eric Magee of Allison, Bass & Magee LLP.
- Friday, Jan. 25- Cloud seeding meeting at MPEC, room 10
- FMAG funds- $11,421.00, will be distributed to 5 VFS's for assisting with Jack County fire
- TxDOT forms to use for CETRZ grant application
- Judge read letter from Allison & Bass to Limestone County Judge regarding CETRZ grants, SB 1747, discretion of court for road selection

Judge Liggett exited courtroom for Guardianship hearing at 10:15 a.m. Court remained in session for discussion of TxDOT forms, CETRZ grants, road repairs from oil field, wind energy traffic.

Judge Liggett re-entered court at 10:28 a.m.

CETRZ grants discussion continued.

Adjourned at 10:42 a.m.

I attest to the accuracy of the foregoing minutes.

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Sasha Kelton, County Clerk, Clay County, Texas

Approved:

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Kenneth Liggett, County Judge, Clay County, Texas