Minutes of the Clay County Commissioners' Court

AUDIO

held in **Henrietta, Texas, County** of **Clay** on **MAY 26, 2015**

AGENDA

Be it known that a Regular 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
Richard Keen, Precinct 4 Commissioner
Kenneth Liggett, County Judge
Sasha Kelton, County Clerk

Guests: Ramona Seward, County Auditor; Kenny Lemons, Sheriff; Wendy Holden, County Judge's office; Billy Carlton, EMC; Danja Bloodworth, County Treasurer's office

Court was opened at 9:30 a.m. with the Pledge of Allegiance and Texas Pledge and prayer led by Judge Liggett. The following orders were had to-wit:

- ***Discussion re: recent rainfall and local lake levels.***

- ***Court heard from Billy Carlton, EMC re: Regional Disaster Declaration, asking for Federal Declaration. Met with Collen from Attorney General's office, regarding costs to repair county roads due to flood damage. Commissioners need to document expenses incurred so far by Thurs. Presented Commissioners with TxDPS Public Property Site Assessment Worksheet. Carlton expressed satisfaction with local VFD's, helicopters and other volunteers willing to help with potential emergency flooding that was expected last weekend. Carlton had schools ready on stand-by to be used for shelters in case of flooding in central, south and/or north Clay County (Henrietta HS, Midway ISD and former Byers ISD building).***
  More rain is expected this week and next weekend.

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.

Ayes: 5
Noes: 0

Order No. 2

Motion made by Commissioner Choate and seconded by Commissioner Keen 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. 3

Motion made by Commissioner Gee and seconded by Commissioner McGregor and so ordered by the Court that the Court approve payment of county **bills**, payroll and settle all accounts relating to the finances of Clay County.

Ayes: 5
Noes: 0

- ***Sheriff Kenny Lemons discussed request from Young County Sheriff for use of boat at Possum Kingdom Lake. Court agreed to allow Lemons to loan boat to Sheriff Bryan Walls.***

Order No. 4

Motion made by Commissioner Gee and seconded by Commissioner McGregor and so ordered by the Court that the Court approve ***Payment Processing Information & Guidelines Agreement*** between Clay County, Texas and Chase Paymentech, LLC as requested by Sasha Kelton, County Clerk for the purpose of initiating e-filing in County Court.

Ayes: 5
Noes: 0

Order No. 5

Motion made by Commissioner Choate and seconded by Commissioner Gee and so ordered by the Court that the Court approve ***Payment Processing Information & Guidelines Agreement*** between Clay County, Texas and Chase Paymentech, LLC as requested by Dan Slagle, District Clerk for the purpose of initiating e-filing in District Court.

Ayes: 5
Noes: 0

Order No. 6

Motion made by Commissioner Gee and seconded by Commissioner Keen and so ordered by the Court that the Court accept **offer** in amount of $5,000.00 to purchase property located at 212 N Rodgers, Parcel #12788, Suit 2008-0000159 from Rocky & Lisa Murphy.

Ayes: 5
Noes: 0

- ***Sheriff Kenny Lemons discussed with court, old grocery store building on south side of courthouse square, sub-roof collapsed last week. SO placed barricades around building. Concerned about building falling in and possibly causing damage to adjacent buildings.***

Discussion/ Updates from Judge Liggett, No action taken:

- Judge Liggett, been contacted by three agencies requesting to complete grant applications for county

I attest to the accuracy of the foregoing minutes.



COMMISSIONERS COURT
CLAY COUNTY, TEXAS

Sasha Kelton, County Clerk, Clay County, Texas