Minutes of the Clay County Commissioners' Court

AUDIO

held in **Henrietta, Texas, County** of **Clay** on **November 23, 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: Wendy Anzaldua, County Judge's office; Kenny Lemons, Sheriff; Martin Aldridge, Clay County Leader; Gina Blevins, County Auditor; Carrie Lovett, TXU; Ripley Tate, Webfire; Chad & Kellie Lamar; Ashley Culley; John Grunseich, Billy Carlton, EMC; Frank Douthitt, Kinneth Sluder

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:

Order No. 1

Motion made by Commissioner McGregor and seconded by Commissioner Keen and so ordered by the Court that the Court approve minutes of previous meetings.

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 payment of all **bills** relating to Clay County Memorial Hospital (CCMH).

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 all **bills** relating to the finances of Clay County, Texas.

Ayes: 5
Noes: 0

- ***Chad Lamar briefly addressed court re: Scott Lane in Pct. 4. Commissioner Keen stated that since a survey was completed, he and Mr. John Grunsiech came to an agreement that the road should be considered to be a public road to the double gates.***

Order No. 4

Motion made by Commissioner Keen and seconded by Commissioner Gee and so ordered by the Court that the Court accept Corlett, Probst & Boyd, PLLC **survey**, and declare Scott Lane to be a public county-maintained road to double gates, which is 3,227.2 feet from centerline of Buffalo Springs Road, in Pct. 4.

Ayes: 5
Noes: 0

- ***Carrie Lovett with TXU addressed court re: electric rates***

- ***Ashley Culley and Ripley Tate with Webfire spoke re: ComCell and Webfire fiber optic installation quotes.***

Order No. 5

Motion made by Commissioner Gee and seconded by Commissioner Choate and so ordered by the Court that the Court remain with Webfire for month to month internet service, per Ashley Culley's recommendation.

Ayes: 4
Noes: 1 **** Commissioner Keen opposed***

- ***Sheriff Lemons presented court with EV Electric & Security Inc. quote and Commercial & Industrial Electronics, Inc. quote for added security to CCSO. Lemons requests this to be paid out of County Property & Renovations budget line.***

Order No. 6

Motion made by Commissioner Choate and seconded by Commissioner McGregor and so ordered by the Court that the Court accept **quote** from EV Electric & Security Inc. for added security to Clay County Sheriff's office, to be paid from County Property & Renovations.

Ayes: 5
Noes: 0

Order No. 7

Motion made by Commissioner Gee and seconded by Commissioner McGregor and so ordered by the Court that the Court approve **contracts** with TXU Energy for two years, on automatic renewal for additional two years.

Ayes: 5
Noes: 0

Order No. 8

Motion made by Commissioner McGregor and seconded by Commissioner Keen and so ordered by the Court that the Court appoint Dr. Lawrence Von Leboeuf as **Emergency Medical Director** for first responders at Clay County Memorial Hospital (CCMH), effective Dec. 1, 2015.

Ayes: 5
Noes: 0

Order No. 9

Motion made by Commissioner **Choate** and seconded by Commissioner **Gee** and so ordered by the Court that the Court set Special Commissioners' Court meeting for Nov. 30, 2015

Ayes: 5
Noes: 0

- ***County Clerk, Sasha Kelton presented court with Project Overview regarding preservation project to be completed by Kofile Preservation Specialists.***

Order No. 10

Motion made by Commissioner McGregor and seconded by Commissioner Keen and so ordered by the Court that the Court approve request by County Clerk, Sasha Kelton to preserve historic record books, and accept **Sales Order** from Kofile Preservation.

Ayes: 5
Noes: 0

Discussion/ Updates from Judge Liggett, No action taken:

- Discussion regarding rain, roof leakage since spray foam application by Harvey Freeman
- Judge discussed possibility of adding awnings over front doors to Annex to prevent rain coming in front doors, Expecting proposal from Harper Perkins
- Kinneth Sluder, building maintenance supervisor entered courtroom at 11:00 and presented court with photos of roof after last rain, stated that Harvey Freeman called and said he'd come look at roof of annex this week.
- Discussed recent move of District Court Coordinators to Montague County

Court adjourned at 11:13 am.

I attest to the accuracy of the foregoing minutes.

Sasha Kelton, County Clerk, Clay County, Texas