# Minutes of the Clay County Commissioners' Court

AUDIO I AUDIO II

*held in* **Henrietta, Texas, County** *of* **Clay** *on March 28, 2016*

**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; Billy Carlton, EMC; Danja Bloodworth, County Treasurer's office; Gina Blevins, County Auditor; Greg Keeton, Debi Smith and Mitch Cok, SAFB; Frank Douthitt; John Greer, Jan McDonnell; Cole Schaffner, Alan Schaffner; Brent Durham; Jimmy Horn; Joe Horn; Herb Stine; Larry J. Berend; Gerald W. Berend; BG Moser; Mark Ward; Teena Keen **(attendance form**)

Court was opened at 9:32 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 meeting.

Ayes: 5
Noes: 0

**Order No. 2**

Motion made by Commissioner McGregor and seconded by Commissioner Choate and so ordered by the Court that the Court approve **Line Item/Budget Amendments**.

Ayes: 5
Noes: 0

**Order No. 3**

Motion made by Commissioner Gee and seconded by Commissioner Choate 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. 4**

Motion made by Commissioner Choate and seconded by Commissioner Gee and so ordered by the Court that the Court approve payment of all **bills** relating to the finances of Clay County.

Ayes: 5
Noes: 0

- ***Frank Douthitt addressed court regarding County Judge, Kenneth Liggett's affidavit/statement filed March 2, 2016, re: abstaining from voting on windfarm business. Judge Liggett agreed to check into validity of form.***

- ***Judge Liggett spoke about letter from TxDOT re: update of road mileage certification***

- ***Annual Certification of Tax Abatement Agreement for Triangle Brick Co. – Company has complied***

- ***Courthouse lawn: Judge Liggett reviewed proposals- 9,000 sq ft grass on North side of courthouse $3,532.00 for grass, plus $3,600 for installation. Court plans to use county employees and jail trustees for labor. Will allow Kinneth Sluder, building maintenance supervisor, to go ahead and order grass- has funds in budget.***

- ***Thursday, May 26- Grand Opening of Triangle Brick Co. Court needs to RSVP***

**Order No. 5**

Motion made by Commissioner Keen and seconded by Commissioner McGregor and so ordered by the Court that the Court approve **Request & Consent to Enter** for Disposal of Dirt and Waiver of Claims for landowner Scott Graham, Peden Road, in Pct. 4.

Ayes: 5
Noes: 0

- ***Commissioner McGregor- CETRZ grant update- Invoice #19 submitted.***

**Order No. 6**

Motion made by Commissioner Keen and seconded by Commissioner McGregor and so ordered by the Court that the Court replace ***corrected*** County Treasurer's **Monthly Report** and Affidavit for month of February 2016.

Ayes: 5
Noes: 0

**Order No. 7**

Motion made by Commissioner McGregor and seconded by Commissioner Keen and so ordered by the Court that the Court approve **Contract** for Use of County-Owned Election Equipment between Clay County and Midway ISD, for May 7 school election.

Ayes: 5
Noes: 0

**Order No. 8**

Motion made by Commissioner Choate and seconded by Commissioner gee and so ordered by the Court that the Court approve **Contract** for Use of County-Owned Election Equipment between Clay County and Petrolia CISD/ City of Petrolia, for May 7 election.

Ayes: 5
Noes: 0

**Order No. 9**

Motion made by Commissioner Gee and seconded by Commissioner Choate and so ordered by the Court that the Court approve **Contract** for Use of County-Owned Election Equipment between Clay County and Henrietta ISD, for May 7 school election.

Ayes: 5
Noes: 0

**Order No. 10**

Motion made by Commissioner Choate and seconded by Commissioner Gee and so ordered by the Court that the Court approve Digitization **Quote and Field Assessment Form** from Kofile Preservation to begin Phase 1 of vital records project, as requested by County Clerk, Sasha Kelton.

Ayes: 5
Noes: 0

**Order No. 11**

Motion made by Commissioner Keen and seconded by Commissioner McGregor and so ordered by the Court that the Court approve go out for bids for sale of three point PTO Land Pride mower, for Pct. 4

Ayes: 5
Noes: 0

- ***Court recessed at 10:00 am and reconvened in County Courtroom, regarding Item no. 18, SAFB/windfarm. Judge Liggett recused himself from meeting.***

- ***Commissioner Choate took over and allowed Colonel Greg Keeton, SAFB to speak. Keeton spoke about impact of windfarms in Clay County on Air Force aviation, safety of flight issues, potential aircraft damages.***

  ***Lt. Colonel Mitch Cok provided court with 80th Flying Training Wing presentation.***

- ***Jimmy Horn presented court with letter from Alterra Power Corp.***

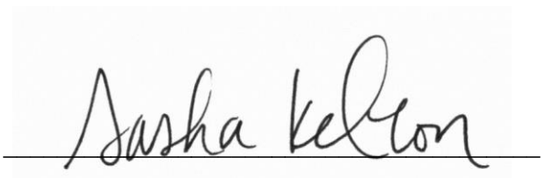
- ***Landowner, Alan Schaffner spoke in favor of proposed windfarm near Petrolia.***

- ***John Greer spoke against proposed windfarms.***

- ***Jimmy Horn defended proposed windfarm, stating it was too early to foresee potential safety issues***

- ***County Commissioner Choate adjourned at 10:30 am.***

I attest to the accuracy of the foregoing minutes.






Sasha Kelton, County Clerk, Clay County, Texas