Minutes of the Clay County Commissioners' Court

AUDIO

held in Henrietta, Texas, County *of* Clay *on* March 12, 2018

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:

Richard Lowery, Precinct 1 Commissioner
Johnny Gee, Precinct 2 Commissioner
John McGregor, Precinct 3 Commissioner
Richard Keen, Precinct 4 Commissioner
Kenneth Liggett, County Judge—***Absent***
Sasha Kelton, County Clerk

Guests: Wendy Anzaldua, County Judge's office; Kenny Lemons, Sheriff; Danja Bloodwort and Dannielle Moore, County Treasurer's office; Norma Ruiz-Hearne, Cheryl McClendon, Debbie Sauer, Library; Chase Broussard; Pct. 4 Commissioner candidate; Mark Elgin, CCSO; Gina Blevins, County Auditor; Martin Aldridge, Clay Co. Leader; Kirk Horton, Constable

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

Order No. 1

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

Ayes: 4
Noes: 0

Order No. 2

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

Ayes: 4
Noes: 0

Order No. 3

Motion made by Commissioner McGregor and seconded by Commissioner Keen and so ordered by the Court that the Court approve purchase of hard drive for computer and emergency backup battery for IT room in Sheriff's office, as requested by CCSO.

Ayes: 4
Noes: 0

Order No. 4

Motion made by Commissioner Keen and seconded by Commissioner McGregor and so ordered by the Court that the Court approve payment of all **bills** relating to the County.

Ayes: 4
Noes: 0

Order No. 5

Motion made by Commissioner Keen and seconded by Commissioner McGregor and so ordered by the Court that the Court County approve **recommendations** of Norma Ruiz- Hearne and Edwards Public Library Board of hiring Kristen Johnson as assistant librarian, at salary of $35,000 until new budget year begins.

Ayes: 4
Noes: 0

Order No. 6

Motion made by Commissioner Keen 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), with the exception of check #5890 to CPSI for $139.05.

Ayes: 4
Noes: 0

- ***County Clerk Sasha Kelton spoke regarding request for creation of Elections Administrator position for the County.***

Order No. 7

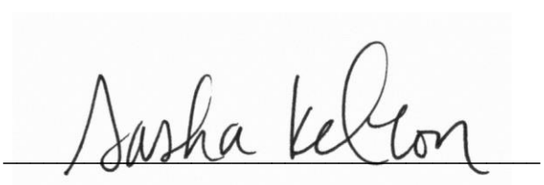
Motion made by Commissioner Keen and seconded by Commissioner McGregor and so ordered by the Court that the Court create **Elections Administrator** for Clay County, with salary coming from vacant Deputy II salary line in the County Clerk's budget, until new budget year.

Ayes: 4
Noes: 0

Updates, No action taken:

- Update from Constable Horton- Alpha, K9 was misdiagnosed with cancer. Health condition is improving
- Court discussed using temp. part-time salary in General Fund for County Clerk's office if needed. May add Deputy II line back to County Clerk's office at budget time.

I attest to the accuracy of the foregoing minutes.



COMMISSIONERS COURT CLAY COUNTY, TEXAS

Sasha Kelton, County Clerk, Clay County, Texas