Minutes of the Clay County Commissioners' Court **AUDIO**
held in **Henrietta, Texas, County** of **Clay** on **October 24, 2022** **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
Retta Collins, Precinct 3 Commissioner
Chase Broussard, Precinct 4 Commissioner
Mike Campbell, County Judge
Sasha Kelton, County Clerk

Guests: Becky Mataska- County Judge's office, Danja Bloodworth- County Treasurer, Keith Burch- EMC, Kenny Nash, Jack Pickett, Josh Ferguson- Deputy Constable, Joseph Ross- Architect

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

Order No. 1

Motion made by Commissioner Gee and seconded by Commissioner Collins 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 Broussard and seconded by Commissioner Gee and so ordered by the Court that the Court approve payment of **bills** relating to Clay County Memorial Hospital (CCMH).

Ayes: 5
Noes: 0

Order No. 3

Motion made by Commissioner Lowery and seconded by Commissioner Gee and so ordered by the Court that the Court approve payment of CCMH Foundation **payroll**.

Ayes: 5
Noes: 0

Order No. 4

Motion made by Commissioner Broussard and seconded by Commissioner Collins and so ordered by the Court that the Court approve payment of county **bills**.

Ayes: 5
Noes: 0

Updates from County Judge, No action taken:

- CCMH Board met last week, Committees working on bylaws and ER options
- Burn ban- Keith Burch, EMC recommends remaining in ban despite current rain. Current ban is effective until Nov. 9. Recent fire caused by welding with no spotter

Order No. 5

Motion made by Commissioner Lowery and seconded by Commissioner Gee and so ordered by the Court that the Court approve monthly reports from: **District** Clerk, **Justice** of the Peace

Ayes: 5
Noes: 0

Order No. 6

Motion made by Commissioner Gee and seconded by Commissioner Lowery and so ordered by the Court that the Court approve County Treasurer's Monthly **Report**.

Ayes: 5
Noes: 0

Order No. 7

Motion made by Commissioner Broussard and seconded by Commissioner Collins and so ordered by the Court that the Court approve County Auditor's Monthly **Report**.

Ayes: 5
Noes: 0

Order No. 8

Motion made by Commissioner Gee and seconded by Commissioner Broussard and so ordered by the Court that the Court approve Amended **Order** of Appointment of Election Judges, amending Alt. Judge for Pct. 26 to Diane Wines.

Ayes: 5
Noes: 0

Order No. 9

Motion made by Commissioner Broussard and seconded by Commissioner Lowery and so ordered by the Court that the Court approve **Letter** of Agreement for courthouse roof between Clay County and Joseph A. Ross Architect Inc. for architectural services.

Ayes: 5
Noes: 0

Order No. 10

Motion made by Commissioner Gee and seconded by Commissioner Collins and so ordered by the Court that the Court approve publishing Legal Notice in Clay County Leader and on county website for public hearing to be held in Commissioners' Court at the Courthouse Annex, 214 N Main St., Henrietta, on Monday November 14, 2022, 9:30-10:00 am to receive public comments to determine and set a maximum, reasonable and prudent speed for a vehicle traveling on a segment of a county road, including a road or highway intersection, railroad grade crossing, curve or hill as authorized by subchapter E County Traffic Regulations Sec. 251.154 (a)(b)(c)(d) of the Texas Transportation Code.

Ayes: 5
Noes: 0

Order No. 11

Motion made by Commissioner Lowery and seconded by Commissioner Gee and so ordered by the Court that the Court approve Marriage Record automation **proposal** from Kofile, as requested by County Clerk, Sasha Kelton, utilizing Fiscal Recovery Act Funds as approved in the FY2023 Budget.

Ayes: 5
Noes: 0

Order No. 12

Motion made by Commissioner Gee and seconded by Commissioner Broussard and so ordered by the Court that the Court approve transfer of Pct. 2 2012 Chevrolet county pickup VIN3GCPCSE06CG183043, to Pct. 4 for $6,500.

Ayes: 5
Noes: 0

Order No. 13

Motion made by Commissioner Gee and seconded by Commissioner Collins and so ordered by the Court that the Court approve **Memorandum** of Understanding for Telecommunications Service between Clay County Sheriff's office, CCSO (Terminal Agency) and Henrietta ISD Police Department (Non-Terminal Agency), as presented by Kenny Nash.

Ayes: 5
Noes: 0

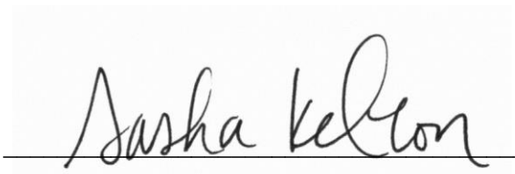
Order No. 14

Motion made by Commissioner Lowery and seconded by Commissioner Gee and so ordered by the Court that the Court approve Brazos Electric Power Cooperative to repair the ditch going into their station and replace the tin horn crossing on Old Lone Star Rd. at their expense.

Ayes: 5
Noes: 0

Adjourned at 10:09 am

I attest to the accuracy of the foregoing minutes.





Sasha Kelton, County Clerk, Clay County, Texas