

RESOLUTION

BE IT REMEMBERED at a meeting of Commissioners' Court of Clay County, Texas, held on this 10th day of December 2018 on motion by Richard Keen, and seconded by John McGregor, the following RESOLUTION was adopted:

CLAY COUNTY COURTHOUSE MASTER PLAN UPDATE

WHEREAS, Clay County recognizes the importance of the historic courthouse and its unique relationship to the community; and

WHEREAS, Clay County recognizes the need to preserve the historic courthouse; and

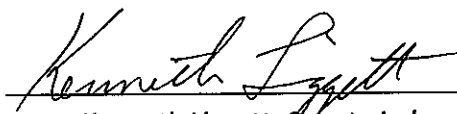
WHEREAS, Clay County prepared a master plan for the historic courthouse in 2019 as part of the requirements for participation in the Texas Historical Commissions' Texas Historic Courthouse Preservation Program; and

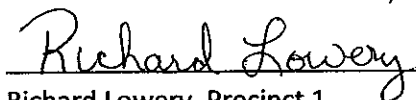
WHEREAS, Clay County approved the master plan for use in the ongoing preservation of the courthouse; and

WHEREAS, Clay County recognizes the need to update the Clay County Courthouse Master Plan

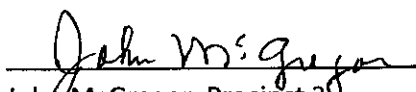
NOW, THEREFORE, BE IT RESOLVED that the Clay County Commissioners' Court of Henrietta, Texas, as the owner, does hereby support efforts to secure funding under the Texas Historic Courthouse Preservation Program to update the Clay County Courthouse Master Plan.

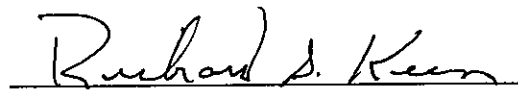
IN WITNESS WHEREOF, we hereto set our hands and cause the Seal of Clay County, Texas to be affixed on the 10th day of December 2018.


Kenneth Liggett, County Judge

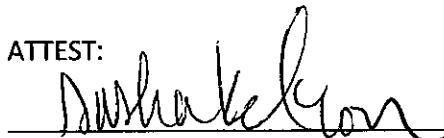

Richard Lowery, Precinct 1

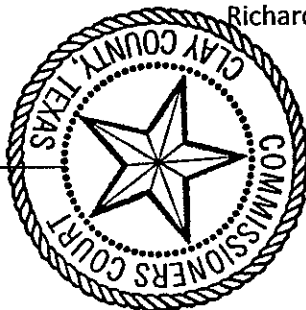
Johnny Gee, Precinct 2


John McGregor, Precinct 3


Richard Keen, Precinct 4

ATTEST:


Sasha Kelton
Clay County Clerk



**Kenneth Liggett, County Judge
CLAY COUNTY, TEXAS**

**Clay County Courthouse Annex
214 North Main Street
Henrietta, Texas 76365**

Office 940 538-4651

Fax 940 538-5597

December 10, 2018

Sharon Fleming, AIA
Director, Texas Historic Courthouse Preservation Program
P.O. Box 12276
Austin, TX 78711-2276

Director Fleming:

I am the County Judge, Elect for Clay County. Judge Liggett has informed me that the Texas Historical Commission has a grant opportunity available to assist our county in the preservation of our beautiful courthouse.

Clay County is very interested in applying for any grant available that will assist our county in preserving our courthouse. We take great pride in this facility as it is a focal point of our county. While the Clay County budget provides for regular maintenance of this facility, needs arise that may exceed our capability to respond. Our greatest need currently is the repair or replacement of the courthouse roof.

It is our desire to work with Ralph Perkins, AIA and Glenda Ramsey, AIA of Harper Perkins Architects. We have a great history of success with them in previous projects for the county. If we are successful in receiving the grant, we will work with them to determine a list of needs and prioritize those needs so that we can be good stewards of all tax dollars and grant proceeds.

My term begins January 1, 2019. We appreciate your attention to this request and look forward to working with the Texas Historic Courthouse Preservation Program to do our part in this important task.

Sincerely,

Kenneth Liggett, Clay County Judge

Mike Campbell, Clay County Judge (elect)