



Resolution of the Clay County Commissioners' Court Agreement for Settlement of Compressor Lawsuit

At a lawfully called meeting on March 22, 2021, the Clay County Commissioners' Court does hereby make the following Resolution regarding the efforts of the Clay County Commissioners' Court to settle the compressor lawsuit with JW Powers.

WHEREAS, Clay County Commissioners' Court has in the past, paid back taxes collected with penalties and interest in a compressor lawsuit; and

WHEREAS, Clay County Commissioners' Court is seeking to avoid continued interest and penalties while waiting for the compressor lawsuit with JW Powers; and

WHEREAS, the Court has been informed that a single entity cannot settle the compressor lawsuit;

IT IS THEREFORE RESOLVED THAT:

1. Clay County Commissioners' Court joins the other county entities of Midway ISD and Bellevue ISD affected by the compressor lawsuit; and
2. Propose to settle the compressor lawsuit with JW Powers; and
3. Clay County Appraisal District will pay the entire amount owed to JW Powers on behalf of all entities with reimbursement from Clay County Commissioners' Court, Bellevue ISD and Midway ISD for their portion of the lawsuit being paid within 10 business days of said payment.

Passed and Approved by the Clay County Commissioners' Court this 22nd day of March, 2021.

A handwritten signature in black ink, appearing to read "Mike Campbell", written over a horizontal line.

Mike Campbell
Clay County Judge

ATTEST:

A handwritten signature in black ink, appearing to read "Sasha Kelton", written over a horizontal line.

Sasha Kelton
Clay County Clerk

