

DEC 04 2013

PUBLIC NOTICE

(Art. 6252-17-3a)

SASHA KELTON
County Clerk, Clay County, Texas

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 9th day of December, 2013, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located in the Clay County Annex, 214 N. Main Street, Henrietta, Texas to consider such items of business as are deemed necessary including the following:

CLAY COUNTY COMMISSIONERS' COURT


KENNETH LIGGETT, COUNTY JUDGE

1. Court to consider and possibly approve the minutes of the previous meeting.
2. Court to consider and possibly approve any line item/budget amendments.
3. Court to consider and possibly approve payment for all bills relating to Clay County Memorial Hospital.
4. Court to consider and possibly approve payment for all bills relating to Clay County.
5. Court to hear from any persons desiring to appear before the court.
6. County Judge, Kenneth Liggett, to give updates on meetings and to provide information regarding events concerning Clay County.
7. Court to consider and possibly take any action necessary regarding the burn ban.
8. Court to consider and possibly approve any Request for Waste Material and Consent to Entry Upon Land and Waiver of Claims.
9. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
10. Court to meet and discuss information regarding Horn Wind, presented by Jimmy Horn and take any action necessary.
11. Court to consider and possibly approve First Amendment to Tax Abatement Agreement Between Clay County, Texas and Shannon-1 Wind Farm, LLC signed July 8, 2013
12. Court to consider and possibly approve First Amendment to Tax Abatement Agreement Between Clay County, Texas and South Clay Wind Farm, LLC, signed July 8, 2013.
13. Court to consider and possibly approve excepting proposals to maintain the Clay County Courthouse Elevator.

14. Court to consider and possibly approve Contract for Election Equipment for the March 4, 2014 Primaries between Clay County, Texas and the Clay County Republican and Democratic parties.
15. Court to consider and possibly take action concerning waste materials deposited on private property.
16. Court to consider and possibly advertise for Public Hearing to discuss & possibly consider the creation of a CRETZ ZONE in Clay County.
17. Court to consider and possibly approve 3 new work stations from Computronix for County Auditor and County Treasure's offices.
18. Court to consider and possibly approve additional revision of the Clay County Personnel Manual.