

DEC 19 2013

PUBLIC NOTICE


(Art. 6252-17-3a)

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at 9:30 A.M. on the 23rd day of December, 2013, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Annex, 214 N. Main, Henrietta, Texas, to consider such items of business as are deemed necessary including the following:

SASHA KELTON
County Clerk, Clay County, Texas

CLAY COUNTY COMMISSIONERS' COURT

BY: 
KENNETH LIGGETT, COUNTY JUDGE

1. Court to approve the minutes of the previous meeting.
2. Court to approve any line item/budget amendments.
3. Court to approve payment for all bills relating to Clay County Memorial Hospital.
4. Court to possibly examine and approve payroll, approve all accounts and reports relating to the finances of Clay County, audit and settle all accounts against the County and direct their payments.
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 consider and possibly approve the monthly Treasurer's affidavit for the month of November, 2013.
11. Court to consider and possibly approve the collection of money, \$740.03, belonging to Clay County from The Texas Comptroller of Public Accounts.
12. Court to consider and possibly take action concerning waste materials deposited on private property.
13. Court to consider and possibly approve Contract for Election Equipment for the March 4th, 2014 Primaries between Clay County, Texas and the Clay County Republican and Democratic parties.
14. Court to consider and possibly approve excepting proposals to maintain the

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Clay County Courthouse Elevator.

SASHA KELTON

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15. Court to consider and possibly approve agreement between Clay County and Integrated Data Services (IDS) for services associated with automating Commissioners' Court minutes, as requested by County Clerk, Sasha Kelton.
16. Court to consider and possibly approve the Re-appointment for Clay County Memorial Hospital Board Members for upcoming year 2014.
17. Court to consider and possibly appoint Foreman of the Court for the upcoming 2014 year.
18. Court to consider and possibly Re-appoint members for the Clay County Historical Commission for upcoming year 2014.
19. Court to consider and possibly select Salary Grievance Committee for upcoming 2014 year.
20. Court to consider and possibly approve new total from Computronix for the computer work stations that were approved on December 9, 2013, Court Order #7.
21. Court to discuss and possibly solicit proposals for financing/leasing on road machinery.
22. Court to consider and possibly nominate the following candidates, Benny Wilson, Jay Mayden, and John Thompson to serve as the Trustees for the Texas Association of Counties Health and Employee Benefits Pool for a 3 year term.
23. Court to discuss and possibly take action on trading forfeited weapons(s) awarded to the Sheriff, for needed equipment to be used by law enforcement personnel, with no monies changing hands.
24. Court to discuss and possibly take action on purchasing needed plumbing equipment for the Clay County Jail. To be paid for from General Fund; County Property and Renovation, in the amount of \$1,377.06 from Marks Plumbing Parts, Ft Worth.
26. Court to consider and possibly approve proposal form Attorney Allison Bass to assist with the filling of the CERTZ Grants.
27. Court to consider and possibly approve releasing 911 data INFO use.
28. Court to discuss and possibly take action concerning a gift of personal property to Clay County.
29. Court to hold Public Hearing Discussing County Energy Transportation Reinvestment Zone.
30. Court to consider and possibly approve order granting permit and right-of-way to construct pipeline, road crossing, and/or road cut in precinct 3.