

PUBLIC NOTICE
(Art. 6252-17-3a)


JAN 09 2014

AGENDA

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 13th day of January, 2014, 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 consider and possibly accept bids/proposals for the financing/leasing of road machinery.
11. Court to consider and possibly approve proposal from Attorney Allison Bass to assist with the filing of the CERTZ Grants.
12. Court to consider and possibly discuss the County Energy Transportation Reinvestment Zones requirements for eligibility of the CERTZ Grants.
13. Court to consider and possibly approve attending and participating in a meeting on January 14, 2014 at 09:00 A.M. at the Clay County Annex Courtroom regarding the CERTZ Grants.

14. Court to consider and possibly accept advertisement for sell or trade of front end loader for precinct #2.
15. Court to discuss and possibly appoint members to serve on the CERTZ Zone Board.
16. Court to consider and discuss possible areas to be named as the CERTZ Zone.
17. Court to discuss and possibly take action on trading/purchasing of new patrol vehicles presented by Sheriff Lemons.
18. Court to consider and possibly approve donation of land to Clay County from Rick Wolsey.
19. Court to consider and possibly approve additional revision of the Clay County Personnel Manual.