


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

**SPECIAL AGENDA**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **20th** day of **JANUARY, 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:

**CLAY COUNTY COMMISSIONERS' COURT**

  
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**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 hear from any persons desiring to appear before the court.
5. County Judge, Kenneth Liggett, to give updates on meetings and provide information regarding events concerning Clay County.
6. Court to consider and possibly take any action necessary regarding the burn ban.
7. Court to consider and possibly take action on selection of CETRZ zone for Clay County.
8. Court to consider and possibly approve acceptance of gift of personal property located on Hwy. 148 South, in precinct 4, from landowner, Rick Wolsey.
9. Court to consider and possibly approve taking action concerning CETRZ grant, as outlined in letter from Eric Magee, of Allison, Bass & Magee.
10. Court to consider and possibly approve Image Processing/Base Indexing Agreement between Clay County, Texas and Kofile to perform digital conversion of 100 Deed Record books (approx. 90,000 images). The on-going project will be billed \$15,750 FY2014 and \$15,750 FY2015.

**FILED FOR RECORD**  
AT: 3:50 O'Clock PM

JAN 16 2014

SASHA KELTON  
County Clerk, Clay County, Texas