

JAN 23 2014

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

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at 9:30 A.M. on the 27th day of January, 2014, 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

BY: *Kenneth Liggett*
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 December, 2013.
11. Court to consider and possibly approve order granting permit and right-of-way to construct pipeline, road crossing, and/or road cut located in Precinct #4, by H2O Fast Lane & Excauation, Donnie Fenoglio.
12. Court to consider and possibly approve County Judge to sign contact with Indigent Health Care Solutions for the Clay County Jail for 3 years beginning, April 1, 2014 through April 1, 2017.
13. Court to consider and possibly approve regulations regarding campaigning on County Property, as permitted in "HB 259".



14. Court to consider and possibly approve appointments to the Early Voting Ballot Board for the March 4, 2014 Republican and Democratic Primary Elections: Parnell Skelton (R), Dorothy Skelton (R), and Lawanda Jackson (D).
15. Court to consider and possibly approve Early Voting Clerks and Alternate Clerks for the March 4, 2014 Republican and Democratic Primary Elections.
16. Court to consider and possibly take action on the proposal from Sheriff Kenny Lemons to apply for a Criminal Justice Grant.
A. Texas JAG Grant (Interview Room recording equipment)
17. Court to consider and possibly approve signing the regulations to apply for Juvenile Case Manager Grant.
18. Court to consider and possibly approve payment of \$3456.00 to Bellevue PTFO for the 864 Pioneer Books that were purchased @ \$4.00 each
19. Court to discuss and possibly take action regarding the creation of one or more County Energy Transportation Reinvestment Zones (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Zone (CETRZ), as authorized 222.1071 of the Texas Transportation Code.
20. Court to discuss and possibly take action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
21. Court to discuss and possibly accept the annual road report(s) for filing in the minutes of the Commissioners' Court and with the Grand Jury for Clay County Commissioners' Court Precinct(s) 1, 2, 3, and 4.
22. Court to consider and officially appoint, Glenn Gonzenbach, Jay Culley, Gerrald Holland, Becky Burns Johnson, and Wilson Scaling to serve as the CETRZ Board.
23. Court to discuss and possibly approve proposals to fix the Clay County Courthouse elevator.
24. Court to consider and possibly approve the request of proposals for the refinancing of County Road Equipment.
25. Court to discuss and possibly approve amending the Abatement Contract with Horn Energy concerning the spacing of towers.
26. Court to consider and possibly approve additional revision of the Clay County Personal Manual.

