

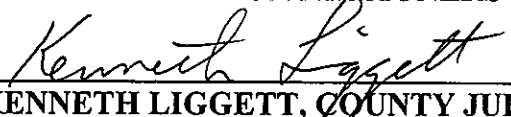
PUBLIC NOTICE

(Art. 6252-17-3a)

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 **10th** day of **February, 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 and open proposals for the refinancing/leasing of road machinery.
11. Court to consider and possibly accept and open bids for the purchase of new Tahoe's (patrol vehicles) for the Sheriff's Office, as requested by Sheriff Lemons.
12. Court to consider and possibly accept and open bids for the sale or trade of the 1977 Cat Front End Loader, as requested by Pct.2 Commissioner Johnny Gee.
13. Court to consider and possibly approve and sign the resolution appointing Debra Alexander, The Clay County Treasurer as County Investment officer.
14. Court to consider and possibly approve the CERTZ committee's prioritization of the County Roads.

15. Court to consider and possibly approve paying for the Sheriff's Department Website from the Clay County General Fund.
16. Court to consider and possibly accept the opinion from Seth Slagle, Clay County Attorney, on selling/trading forfeited weapons by Sheriff Lemons.
17. Court to consider and possibly approve additional revision of the Clay County Personnel Manual.

FILED FOR RECORD

AT: 2:10 O'Clock PM

FEB 06 2014

SASHA KELTON
County Clerk, Clay County, Texas