

FEB 20 2014

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

SASHA KELTON
County Clerk, Clay County, Texas

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at 9:30 A.M. on the 24th day of February, 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 January, 2014.
11. Court to consider and possibly take action on removing from table the trading of forfeited weapons(s) awarded to the Sheriff, for needed equipment to be used by law enforcement personnel, with no monies changing hands.
12. Court to consider and possibly take action allowing a bid to be made to purchase election equipment from Karnes County.
13. Court to consider and possibly take action on contract for hotels for the upcoming Green Trail.
14. Court to consider and possibly approve additional revision of the Clay County Personal Manual.

15. Court to possibly enter into a closed session as permitted by Texas Government Code 551.071 and 551.087 for the following purposes

(1) To obtain advice from its attorney on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, as permitted by Section 551.071(2) of the Texas Government Code, to-wit: obtaining legal advice on the impact of changes proposed by the owner of the South Clay Wind Farm, LLC and Shannon-1 Wind Farm, LLC in tax abatement agreements with the County; and

(2) To deliberate the offer of a financial or other incentive pursuant to the tax abatement agreements described above to the owner of the South Clay Wind Farm, LLC and Shannon-1 wind Farm, LLC which owner is a business prospect that the County is seeking to have locate, stay or expand in the County and with which the County is conducting economic development negotiations, as permitted by Section 551.087 of the Texas Government Code.

16. Court to re-convene to open session and take any action necessary regarding the abatement contract Court

17. Court to discuss and possibly take action on items from closed session.