

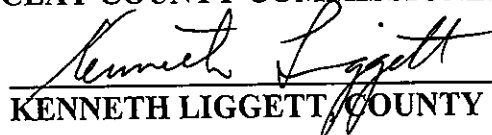
APR 10 2014

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 in regular session at **9:30 A.M.** on the 14 day of **April, 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 approve the monthly Treasurer's affidavit for the month of March, 2014.
11. Court to consider and possibly accept and open sealed bids on the 2 tank batteries and the metal dump tank.
12. Court to consider and possibly remove from table and take action to change Deputy Constable Toby Davis to Reserve Deputy Constable.
13. Court to consider and possibly approve to pay bond for Reserve Deputy Constable, \$50.00, 1 year premium.
14. Court to consider and possibly approve and sign the revised County Maintained Road Mileage Certification for the TXDOT.
15. Court to consider and possibly approve the Commissioners' Court to become a Cooperating Agency for the Duration of the RMP/EIS process.

16. Court to consider and possibly approve making changes to the Clay County Drug Testing Policy, as presented by Commissioner Johnny Gee.
17. Court to consider and possibly discuss drilling water well on the Court House Lawn.
18. Court to consider and possibly approve adding County Judge's new Computer and scanner to the inventory list.
Cooler Master SN#MMLXMAA001402053E54200
HP Scanner Model #4050
19. Court to consider and possibly approve Election Equipment Contract between Clay County And the City of Byers for use of one Automark Voter Assist terminal for May 10, 2014 city election.
20. Court to consider and possibly approve increasing the Road Crossing Fee from \$200 to \$500.
21. Court to consider and possibly approve the County Transportation Infrastructure Fund Agreement.
22. Court to consider and possibly approve the County Transportation Infrastructure Fund Resolution.
23. Court to consider and possibly approve making additional revisions to the Clay County Personnel Manual.