

APR 24 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 28th day of April, 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 take action on anything dealing with the CETRZ Grant.
11. Court to consider and possibly accept bid from Judson David and Betsy G Hooks for RE: (03200-00007-00703-000000) Units 1 & 2 BLDG A BLK 7 also Part of LOT 6 OT Henrietta 106 E. Omega, Henrietta, TX 76365, a property that was struck off the Clay County Trustees in February 2014 at the Clay County Tax Sale, bid in the amount of \$100.00,
12. Court to consider and possibly accept quote from Ashley Culley for Computer for Clay County Courthouse to run the door system.
13. Court to consider and possibly take action on the purchasing of additional equipment for patrol vehicles. Equipment to be purchased from previously budgeted funds in the General Fund.

14. Court to discuss and possibly take action on the reviewing of proposals for the construction of a fence surrounding the South side of the Clay County Detention Center. Construction of this fence would allow for an additional emergency exit of the detention facility. Project to paid for from funds in the General Fund; County Property Renovation Line.
15. Court to consider and possibly take action on a proposed contract with Mickey Gee to provide Animal Estray services for Clay County.
16. Court to consider and possibly approve making additional revision of the Clay County Personnel Manual.