


MAY 08 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 **12** day of **May, 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 take action on anything dealing with the CERTZ Grant.
11. Court to discuss and possibly take action on a proposed contract by Commercial and Industrial Electronics Inc., to provide yearly fire alarm system inspection for the Clay County Jail at a cost of \$250.00 per year.
12. Court to consider and possibly approve re-appointments of Early Voting Clerks and Early Voting Ballot Board for May 27, 2014 Republican and Democratic Primary Run-Off Elections.
13. Court to consider and possibly approve and sign Proclamation Designating May as Elder Abuse Prevention Month, presented by Christina Shelton with APS.
14. Court to consider and possibly approve 3 Orders Granting Red River Authority Of Texas Permit and Right-of-Way to Construct Pipeline, Road Crossing, and/or Road Cuts.

15. Court to consider and possibly approve destruction of all computers that have been ordered surplus.

16. Court to consider and possibly approve making additional revisions to the Clay County Personnel Manual.