

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 **11th** day of **August, 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 open with Pledges and Prayer
2. Court to consider and possibly approve the minutes of the previous meeting.
3. Court to consider and possibly approve any line item/budget amendments.
4. Court to consider and possibly approve payment for all bills relating to Clay County Memorial Hospital.
5. Court to consider and possibly approve payment for all bills relating to Clay County.
6. Court to hear from any persons desiring to appear before the court.
7. County Judge, Kenneth Liggett, to give updates on meetings and to provide information regarding events concerning Clay County.
8. Court to consider and possibly take any action necessary regarding the burn ban.
9. Court to consider and possibly approve any Request for Waste Material and Consent to Entry Upon Land and Waiver of Claims.
10. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
11. Court to consider and possibly take action on anything dealing with the CERTZ Grant.
12. Court to consider and possibly approve maintenance contract between Clay County Sheriff's Office and Vista Com in the amount of \$2,922.00 for a one (1) year term beginning Oct 1, 2014.
13. Court to consider and possibly approve the 2014-2015 Renewal Notice and Benefit Confirmation from TAC.
14. Court to consider and possibly reappoint Judge Kenneth Liggett for another 2 year term on the TAPS Board of Directors, beginning Oct 2014.
15. Court to consider and possibly approve Resolution Authorizing County Grant, Texas Department of Agriculture Texans Feeding Home delivered Meal Grant, as presented by Clay County Senior Citizen, Inc.

16. Court to consider and possibly approve the amendment request from Summit Resources, LLC changing the crossing on Parker Road as shown on the attached map.
17. Court to consider and possibly approve adding packet of signed documents relating to Triangle Brick Company from Jay Cantrell to July 7, 2014 Commissioners Court Minutes.
18. Court to approve the effective tax rate and Statement of Increase/Decrease as presented by Gerald Holland-Chief Appraiser of the Clay County Appraisal District, and advertisement of the same.
19. Court to approve advertisement of the Clay County Property Tax Rate and Notice of Public Hearing.
20. Court to Discuss and Possibly approve to set the Salaries of the Elected Officials and Employees, as proposed in the FY2015 Budget and approve the Letter to the Elected Officials and Employees, of the Salaries and Personal Expenses to be included in the Proposed FY2015 Budget, according to opinion No. GA-0620.
21. Court to approve advertisement of the same in accordance with the Texas Local Government Code 152.013.
22. Court to approve the Travel Reimbursement Expense Form and Procedure for FY2015.
23. Court to publish notice that the FY2015 Proposed Budget is available for public inspection in the County Clerk's Office, located at 214 North Main Street, Henrietta, Texas.
24. Court to approve publication of the Proposed Budget on the Clay County Website.
25. Court to approve publication of the Proposed Tax rate for FY2015 on the Clay County Website.
26. Court to publish notice of Public Hearing on the Proposed FY2015 Budget, to be held in the Regular Session of Commissioners' Court meeting, Monday, August 25, 2014, located in the Clay County Annex, 214 North Main Street, Henrietta, Texas, from 10:00 a.m. until 11:00 a.m.
27. Court to publish notice of Public Hearing on the Proposed FY2015 Budget, to be held in the Regular Session of Commissioners' Court meeting, Monday, August 25, 2014, located in the Clay County Annex, 214 North Main Street, Henrietta, Texas, from 10:00 a.m. until 11:00 a.m., on the Clay County Website.
28. Court to approve the advertisement of Public Notice for the CIHCP Eligibility Standards.
29. Court to discuss and possibly approve the Holiday Calendar for FY2015.

30. Court to continue FY2015 Budget Hearing Session.
31. Court to consider and possibly approve changes made to the Clay County Policy Manual.
32. Court to consider and possibly approve Renewal Service Agreement between Appriss and Clay County Sheriff's Office, beginning Sept 1, 2014 thru August 31, 2015 in the amount of \$5,273.28.

FILED FOR RECORD
AT: 1:45 O'Clock PM

AUG 07 2014

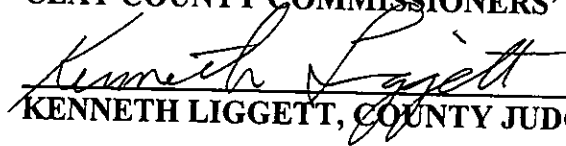
SASHA KELTON
County Clerk, Clay County, Texas

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

AMENDED AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **2:30 P.M.** on the **11th day of July, 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



KENNETH LIGGETT, COUNTY JUDGE

1. Court to consider and possibly take action regarding Sheriff's Department vehicle bids.

FILED FOR RECORD
AT: 2:15 O'Clock P M

AUG 08 2014

SASHA KELTON
County Clerk, Clay County, Texas