

AUG 21 2014

PUBLIC NOTICE
(Art. 6252-17-3a)
CORRECTED 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 **25th** day of **August, 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 open meeting with Pledges and Prayer.
2. Court to approve the minutes of the previous meeting.
3. Court to approve any line item/budget amendments.
4. Court to approve payment for all bills relating to Clay County Memorial Hospital.
5. 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.
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 CETRZ Grant.
12. Court to consider and approve the monthly Treasurer's affidavit for the month of July, 2014.
13. Court to consider and possibly approve the 2014-2015 Renewal Notice and Benefit Confirmation from TAC.
14. Court to discuss and approve the depositing of the 2013 Surplus Refund Check from TCDRS.

15. Court to consider and possibly approve Election Judges and Alternate Judges for the 2014/2015 Election year, and approve rate of pay at \$12.00 per hour.
16. Court to consider and possibly approve Polling places to be used for county-wide elections during 2014/2015 Election year, and approve rate of pay at \$75.00 per location.
17. Court to consider and possibly approve Notice of General Election
18. Court to discuss and possibly approve allowing Ashley Culley a key to the doors and also the computer room.
19. Court to continue FY2015 Budget Hearing Session
20. Court to approve the Longevity Incentive for County Employees as proposed in the FY2015 Budget and any payment procedures that may be requested by the County Treasurer and order from the Commissioners' Court.
21. Court to meet in regular session of the Commissioners' Court to hold a Public Hearing on the Proposed FY2015 Budget, located in the Courtroom Annex, 214 North Main Street, Henrietta, From 10:00 a.m. until 11:00 a.m.
22. Court to approve the proposed Clay County Property Tax Rate for FY2015.
23. Court to approve advertisement of the Notice of Vote on the Proposed Tax Rate for FY2015.
24. Court to approve advertisement of the Notice of vote on the Proposed Tax Rate FY2015 on the County's Website.
25. Court to approve the advertisement of the Notice of Public Hearing on the Proposed FY2015 Budget, to be held in regular session of the Commissioners' Court, located in the Courthouse Annex, 214 North Main Street, Henrietta Texas, Monday, September 08, 2014, from 10:00 a.m. until 10:30 a.m., at the conclusion of the Public Hearing, there will be a vote of the proposed tax rate for FY2015, and the adoption of the FY2015 Budget.
26. Court to approve the advertisement of the Notice of Public Hearing on the Proposed FY2015 Budget, to be held in regular session of the Commissioners' Court, located in the Courthouse Annex, 214 North Main Street, Henrietta, Texas, Monday, September 08, 2014, from 10:00 a.m. until 10:30 a.m., at the conclusion of the Public Hearing, there will be a vote of the proposed tax rate for FY2015, and the adoption of the FY2015 Budget, on the County's Website.

27. Court to approve the advertisement of Notice of Public Hearing for the County Clerk's Records Management and Preservation Plan and Archives Fees, the Public Hearing will be held during the Public Hearing for the Proposed FY2015 Budget from 10:00 a.m. until 10:30 a.m., held in the Commissioners' Court, located in the Courthouse Annex, 214 North Main Street, Henrietta, Texas, Monday, September 08, 2014.

28. Court to consider and possibly approve SAVNS Maintenance Grant Contract between the Office of the Attorney General and Clay County.