

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

SEP 04 2014

AGENDA

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at **9:30 A.M.** on the **8th** day of **September 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(s) 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 possibly approve entering into the Commissioners' Court Minutes, the *Order Setting Salary of County Auditor*.
13. Court to consider and possibly approve entering into the Commissioners' Court Minutes, the *Order Setting Salary of District Court Reporter*.
14. Court to consider and possibly approve allowing the use of the Courthouse Square and the Clay County Annex Restrooms for the H2O Car Show on Oct. 4, 2014 as requested by Secretary of Fire Fighters Assoc. Tony Fox.

15. Court to consider and possibly approve *Resolution Authorizing County Grant, Texas Department of Agriculture Texans Feeding Home delivered Meal Grant*, as presented by Petrolia Senior Citizens.
16. Court to consider and possibly approve request from Clay County Art Association for use of Courthouse Annex hallways, in case of rain during 2014 Pioneer Reunion.
17. Court to discuss and take any action necessary concerning TxDOT replacing bridge on Friendship Road over the creek in precinct 4.
18. Court to consider and possibly approve The Sheriff and Constable Fees.
19. Court to continue FY2015 Budget Hearing.
20. Court to meet in regular session of the Commissioners' Court to hold a Public Hearing on the proposed FY2015 Budget and proposed Tax Rate for Clay County from 10:00 a.m. until 10:30 a.m., held in the Commissioners' Court, located in the Courthouse Annex, 214 North Main, Henrietta, Texas, at the conclusion of the Public Hearing, there will be a vote to formally adopt the FY2015 Budget, and the Tax Rate Set.
21. Court to meet in regular session of the Commissioners' Court to hold a public hearing on the *County Clerk Records Management and Preservation Plan for Archive Fee*. The Public Hearing will be held at 10:00 a.m. until 10:30 a.m., during the Public Hearing for the Proposed FY2015 Budget, in the Commissioners' Court, located in the Courthouse Annex, 214 North Main Street, Henrietta, Texas.
22. Court to approve the General Unreserved Fund Balance Policy for FY2015
23. Court to approve the Road and Bridge Funds, Farm to Market Funds, and the General Road and Bridge Funds, as one rate in the Clay County Budget for FY2015.
24. Court to formally adopt and set the tax rate for FY2015 at \$0.65518, which is the same as the rate for the current year FY2014.
25. Court to approve that the FY2015 Current Adopted Tax Rate will raise more revenue from the property tax rate in the previous year and advertisement of the same.
26. Court to approve that the FY2015 Budget for Clay County is available for public inspection, in the County Clerk's Office, located in the Courthouse Annex, 214 North Main, Henrietta, Texas.
27. Court to advertise on the county's website, that the adopted FY2015 Budget for Clay County is available for public inspection, in the County Clerk's Office, located in the Courthouse Annex, 214 North Main, Henrietta, Texas.
28. Court to consider and possibly approve renewing contract with Juvenile Case Manager Toby Davis.