

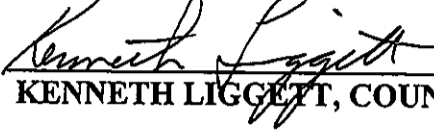
PUBLIC NOTICE

(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 22nd 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

FILED FOR RECORD

AT: 11:10 O'Clock A M

SEP 18 2014

SASHA KELTON
County Clerk, Clay County, Texas

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 of payroll, and for all bills relating to Clay County, and to settle and audit all county accounts.
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 accept the Agreement of Understanding between Clay County and Rutledge Crain & Co. PC.
13. Court to consider and possibly set Special Session of Commissioners' Court for September 30, 2014 at 9:30 a.m.
14. Court to consider and possibly enter into a contract for two new motor graders for Pct. 3, as requested by Commissioner McGregor.

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 appointment of Early Voting Ballot Board for the Nov. 4, 2014 General Election: Parnell and Dorothy Skelton(R) and Lawanda Jackson (D).
17. Court to formally adopt the FY2015 Budget.
On Sept. 8, 2014, the FY2015 Tax Rate was adopted but the court failed to approve Agenda Item No. 20, which was to formally adopt the FY2015 Budget at the close of the public hearing.
18. Court to consider and possibly approve County Treasurer's Monthly Report, Affidavit and advertisement of the same for month of August 2014.
19. Court to consider and possibly approve *Contract for Joint Election* between Clay County, Texas and Midway ISD, regarding school board trustee election to be held in conjunction with the Nov. 4, 2014 General Election, in accordance with *Texas Education Code sec. 11.0581* and *Texas Election Code sec. 43.004*.
20. Court to consider and possibly approve purchase and sale of Sheriff's vehicles.
21. Court to consider and possibly approve *Clay County Appraisal District's Reappraisal Plan* for tax year 2015-2016.
22. Court to consider and possibly take action regarding bridge on Friendship Road located in Pct. 4.
23. Court to consider and possibly appoint chairman to Clay County Historical Society.
24. Court to consider and possibly *Grant Management Services Contract* with Traylor & Assoc. to manage grant from Texas Capital Fund, regarding Triangle Brick Company.