

OCT 09 2014

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

**SARAH KELTON, Clerk**  
**County Clerk, Clay Co., Texas**  
**PROBATE DEPT.**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at **9:30 A.M.** on the **13<sup>th</sup>** day of **October 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 contract #7214127 between County Of Clay and the Texas Department of Agriculture for the Disaster Relief Fund for Dean Dale Water Supply.
13. Court to consider and possibly approve the Inter-Local Governmental Cooperation Contract for General Administrative Services, between Clay County and Nortex.
14. Court to consider and possibly approve Resolution excepting the TxCDBG Grant and allowing Nortex to serve as General Administrative Services.
15. Court to consider and possibly approve 2015 Clay County Resolution concerning the Indigent Defense Grant Program.

16. Court to consider and possibly approve Memorandum of Understanding of Outreach, Screening, Assessment, and Referral (OSAR) Program from the Abilene Regional Council on Alcohol and Drug Abuse, INC.
17. Court to consider and possibly amend effective date for the new 2015 Sheriff's and Constable Fees that were approved Sept 8, 2014.
18. Court to consider and possibly approve the treasures monthly affidavit for month of Sept 30, 2014.
19. Court to consider and possibly approve Retainer Agreement Between Clay County and Allison, Bass & Magee, L.L.P. for issues regarding the Clay County Hospital.
20. Court to discuss and possibly take action on the reviewing of proposals for the construction of a fence surrounding the South side of the Clay County Detention Center. Construction of this fence would allow for an additional emergency exit of the detention facility. Project to be paid for from funds in the General Fund; County Property Renovation Line.
21. Court to consider and possibly approve lease agreement between Dyna Systems and Clay County Sheriff' Office for new copier (Canon image RUNNER 1025iF #DRL84943).
22. Court to consider and possibly approve maintenance agreement between Dyna Systems and Clay County Sheriff's Office for new copier (Canon image Runner 1025iF #DRL84943).
23. Court to consider and possibly appoint an appraisal district director for a 2 year term beginning January 1, 2015.