

NOV 06 2014

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

**SASHA KELTON**  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at **9:30 A.M.** on the **10<sup>th</sup>** day of **November 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 Crossing Surface Installation Agreement from BNSF For 0108.
13. Court to consider and possibly approve accepting proposals for financing on (2) two motor graters for Precinct 3.
14. Court to convene to Executive Session, according to Government Code, Section 551.074, to discuss the Administrative Assistant position in DPS Office.
15. Court to take any action needed from Executive Session.
16. Court to consider and possibly approve Treasurer affidavit for the month of October 31, 2014.

17. Court to discuss and possibly approve letter of support to TXDOT for putting barricades, limiting access to areas under the bridge on Hwy 79.

18. Court to consider and possibly approve special session to be set for sometime between November 12-18, to canvass Election.