

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 8th day of December 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
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 road agreement between Clay County, Shannon-1 Wind Farm, LLC & South Clay County Wind Farm.
13. Court to consider and possibly approve Quitclaim Deed Covering one acre tract of land on the southeast corner of block 49, Freestone County School Land, A-144.
14. Court to consider and possibly take any action needed on the proposed FCC Regulations and our opposition against them, authorizing County Judge, Kenneth Liggett, to send letter voicing Clay County's opinion purely due to budget restrictions.
15. Court to consider and possibly approve the Treasurer Monthly Affidavit for the month of November 30, 2014.

16. Court to consider and possibly approve contract between Clay County on behalf of Dean Dale SUD and Biggs & Mathew, Inc.

17. Court to consider and possibly approve making any changes to the current retirement plan.

FILED FOR RECORD
AT: 9:20 O'Clock A.M

DEC 03 2014

SASHA KELTON
County Clerk, Clay County, Texas