

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 **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, 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 appoint foreman of the Court for upcoming year.
13. Court to consider and possibly re-appointments for the Clay County Historical Commission for the upcoming year.
14. Court to consider and possibly select salary grievance committee for upcoming year.
15. Court to consider and possibly select Clay County Appraisal District Director to serve two (2) year term.
16. Court to consider and possibly open sealed bids on scrape metal from Precinct 4.

17. Court to consider and possibly approve Quitclaim Deed covering 20 foot right-of-way over and across block 44-45 on Abstract 144 of the Freestone County School Land.
18. Court to consider and possibly approve grant contract 7214292 for Texas Capital Fund Infrastructure Development in the amount of \$750,000.00.
19. Court to consider and possibly appoint 3 members to hospital board to serve a 2 year term.
20. Court to discuss and possibly approve having an end of year meeting.
21. Court to discuss and possibly approve any agreements/bonds pertaining to Wind Farms.
22. Court to consider and possibly nominate TAC Board member.

FILED FOR RECORD
AT: 11:51 O'Clock A M

DEC 18 2014

SASHA KELTON
County Clerk, Clay County, Texas