

JAN 08 2015

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

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 12th day of January 2015, 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 discuss and take any action on starting with a 0 balance on the Clay County Commissioners' fuel tanks.
13. Court to consider and possibly approve Pct. 4, Richard Keen, to outright sale or internet sale/bids on a 2008 Chevy Pickup, Bids to be open on Feb 9, 2015 @10:00 A.M.
14. Court to consider and possibly approve Clay County Investment Policy effective beginning January 12, 2015.
15. Court to consider and possibly approve and sign resolution appointing Debra Alexander, County Treasurer, as the Clay County Investment officer.

16. Court to consider and possibly approve going to look at construction sites in Clay County
- ✓ 17. Court to consider and possibly approve a Resolution adopting Section 504 Grievance Procedures for the City's 2014 Texas Community Development Block Grant Program.
- ✓ 18. Court to consider and possibly approve a Resolution adopting Citizen Complaint Procedures for the City's 2014 Texas Community Development Block Grant Program.
- ✓ 19. Court to consider and possibly approve Resolution adopting an Excessive Force Policy for the City's 2014 Texas Community Development Block Grant Program.
20. Court to consider and possibly approve a Resolution adopting Section 3 Policy and Procedures for the City's 2014 Texas Community Development Block Grant Program.
21. Court to consider and possibly approve adopting proclamation claiming April as Fair Housing Month.
22. Court to consider and possibly approve Resolution designating positions as signatories for TCF Grant 7214232 documents.