

**PUBLIC NOTICE**

**(Art. 6252-17-3a)**

**AGENDA**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at 9:30 A.M. on the 26<sup>th</sup> day of January, 2015, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Annex, 214 N. Main, Henrietta, Texas, to consider such items of business as are deemed necessary including the following:

**CLAY COUNTY COMMISSIONERS' COURT**

BY: *Kenneth Liggett*  
**KENNETH LIGGETT, COUNTY JUDGE**

1. Court to open meeting with Pledges and Prayer.
2. Court to approve the minutes of the previous meeting.
3. Court to approve any line item/budget amendments.
4. Court to approve payment for all bills relating to Clay County Memorial Hospital.
5. Court to possibly examine and approve payroll, approve all accounts and reports relating to the finances of Clay County, audit and settle all accounts against the County and direct their payments.
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 CETRZ Grant.
12. Court to consider and possibly approve accepting proposals on mower, Pct. 4
13. Court to consider and possibly approve accepting proposals on tractor, Pct. 4
14. Court to consider and possibly approve accepting proposals on Boom Axe, Pct. 4
15. Court to consider and possibly approve accepting proposals on (2) maintainers, Pct. 4

16. Court to consider and possibly accept proposals for financing on the mower, tractor and boom axe.
17. Court to consider and possibly accept proposals for financing on the 2 maintainers.
18. Court to consider and possibly approve Company Contractor Agreement with Triangle Brick Company for the County's 2014 TCF Contract number 7214292.
19. Court to consider and possibly approve Inter-local Agreement with J-A-C Electric Cooperative Inc. for the County's 2014 TCF Contract Number.
20. Court to consider and possibly approve Treasurers' affidavit for the month of December 31, 2014.
21. Court to convene to Executive Session, according to Government Code, Section 551.074, to discuss the Emergency Management Position.
22. Court to take any action needed from Executive Session.

**FILED FOR RECORD**  
AT: 8:50 O'Clock A M

JAN 23 2015

SASHA KELTON  
County Clerk, Clay County, Texas