

FEB 05 2015

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 **9th** day of **February 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 consider and possibly approve Treasurers' Affidavit for the month of January, 2015.
13. Court to consider and possibly approve road crossing permit applications from NuStar Logistics for Kincall Road, Klein Road and Butler Road.
14. Court to consider and possibly approve road crossing permit applications for roads in Pct. #3 as presented by Commissioner John McGregor.
15. Court to meet with Constable Ronnie Pullin and discuss his gas/car expense budget and take any action necessary regarding the issue.
16. Court to consider and possibly approve scheduling a time for a pre-appraisal interview with American Appraisal.

17. Court to consider and possibly approve contract between Clay County Sheriff's Office and Warren Cat for the generator.
18. Court to convene to Executive Session, according to Government Code, Section 551.074, to discuss the Emergency Management Position.
19. Court to take any action needed from Executive Session.
20. Court to consider and possibly approve going to look at construction sites in Clay County