

FEB 19 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 at **9:30 A.M.** on the **23rd** day of **February, 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

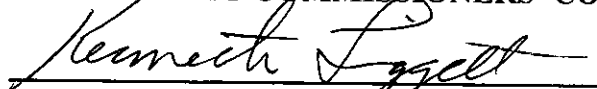
1. Court to open meeting with Pledges and Prayer.
2. Court to approve the minutes of the previous meeting.
3. Court to approve any line item/budget amendments.
4. Court to approve payment for all bills relating to Clay County Memorial Hospital.
5. Court to possibly examine and approve payroll, approve 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 submitting letter to Texas Comptroller of Public Accounts for unclaimed capital credits received from electric cooperatives.
13. Court to consider and possibly approve allowing use of the Annex bathrooms and Courthouse lawn for the Annual Car show held April 4, 2015.
14. Court to consider and possibly approve going to look at construction sites in Clay County.

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

AMENDMENT TO AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **23RD day of February, 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



KENNETH LIGGETT, COUNTY JUDGE

1. Court to consider and possibly approve entering to executive session to discuss personnel (Emergency Mgmt. Coordinator).
2. Take any action necessary regarding personnel (Emergency Mgmt. Coordinator).

FILED FOR RECORD
AT: 4:35 O'Clock P M

FEB 19 2015

SASHA KELTON
County Clerk, Clay County, Texas