

MAR 06 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 **March 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, 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 April 7, 2015 as National Service Recognition Day.
13. Court to consider and possibly approve Pct. 3 to outright purchase a Belly Dump Trailer.
14. Court to consider and possibly approve purchase of a new truck for Pct. 3 thru buy board.
15. Court to consider and possibly approve accepting proposals for financing on the new truck for Pct. 3.
16. Court to consider and possibly approve allowing Commissioner Keen to take down building at pump station in Midway.

17. Court to consider and possibly approve County Treasurer, Debra Alexander, County Clerk, Sasha Kelton and County Judge, Kenneth Liggett as the signatories for the Texas Community Development Block Program Grant.
18. Court to consider and possibly approve use of the Courthouse Lawn and the Annex Restrooms for the Annual Car Show on April 11, 2015.
19. Court to consider and possibly approve buying a computer for the Emergency Management Coordinator.
20. Court to consider and possibly approve Section 504 Grievance Procedure concerning the Texas Community Development Block Grant.
21. Court to consider and possibly approve Grievance/Complaint Procedures concerning the Texas Community Development Block Grant.